### **Minutes of Cedarville Village Council**

# Held July 25, 2022

Council met in regular session on July 25, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Dawes, Jones, Stancliff, and Terrell. Fiscal Officer recorded the minutes.

Minutes: Minutes of the July 11, 2022 regular meeting were accepted as presented.

#### Mayor Pergram:

- CedarFest vendors have been invited
- Pump House County Sanitary has discussion of ownership on the agenda for their next meeting
- "Community Night Out" July 26 from 6:00-8:00
- Scott Walker: CedarCliff Athletic Boosters are planning a "First Responders" night for the September 9, 2022 football game. Mr. Walker requests permission to have fireworks at the game. Council concurs but a Village permit and police chief approval are both required.

Mr. Stancliff moved and Mr. Cody seconded to approve the "Honorary" name change of East St. to "First Responder's Way". Motion passed with all ayes.

• Another house has been torn down in the Village

#### Police Chief Smith:

- 259 calls in the past two weeks.
- Greene County Fair is 7/31 8/6. Officers will be working shifts to help the Sheriff's Office.
- Officer Jason Robison was given a Life-Saving Award for his actions in saving a man's life on July 7, 2022.

#### Village Administrator Porter:

- Paving is complete for the summer. Maple, Mill, Center, Walnut and North Streets have all been done
- Splash pad grant request was declined again due to the cost of the water to the Village.
- Opioid grant funds that were anticipated to go to the Village have been directed through the County who is not obligated to give them to each municipality. The County will be using these funds and not providing the Village with an allocation.
- Pump(s) at the Sportsmen's Lake are not working. It appears to be a sensor issue they have been ordered.
- Administrator provided an M.O.U. with the County to begin to address the feral cat issue in town. 16 cats will be picked up at a cost of \$1,000. While the M.O.U. is in effect, residents can also drop off animals. Council tabled this discussion over concerns that the impact would be negligible while individuals are still feeding them.

#### Old Business:

• Ordinance 2022-17 presented for 3<sup>rd</sup> reading.

Mr. Terrell moved and Mr. Cody seconded to approve Ordinance 2022-17. Motion passed with all ayes.

New Business: None

Warrants: Warrants in the amount of \$62,697.96 were submitted.

Mr. Stancliff moved and Mr. Dawes seconded to approve the warrants for payment. The motion passed with all ayes.

## Committee Reports:

- Community Relations No report
- Finance/Utility No report
- Fiscal Officer
  - o Provided update on the Village's insurance policy that will be renewed effective 8/1/22
  - Recommended that all APRA grant funds (going forward) be directed to the property owners and not paid directly to contractors. This will make tracking the grant awards easier to track and report. Council concurs and this will be adopted going forward.
- Solicitor
  - o Provided several updates from the Municipal Attorney's Conference.
  - o Requests an Executive Session for legal updates.
- Activities CedarFest planning continuing.

### **Guests Comments:**

• Mr. Walker: Is AirBnB, VRBO, etc. income taxable. (Answer: Yes)

## **Council Comments:**

• Mr. Cody requested updates on the business grants. Administrator provided this update.

Mr. Terrell moved and Mr. Brooks seconded to move to Executive Session for legal updates. No action anticipated afterward. Motion passed with all ayes.

Mr. Brooks moved and Ms. Jones seconded to return from Executive Session. Motion passed with all ayes.

Meeting adjourned at 8:36