

Minutes of Cedarville Village Council

Held July 8, 2019

Council met in regular session on July 8, 2019 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, and Terrell. Ms. Ware is excused. The fiscal officer recorded the minutes.

Minutes: Minutes of the June 24, 2019 meeting were accepted as submitted.

Mayor Pergram:

- Provided update on new P.D. – corrected survey has been submitted.
- Guest: Ms. Marte Heide from Mr. Turner’s office provided information regarding Ohio’s new driver’s licenses.
- Asked Chief Combs for information regarding ticket printers in cars – this is currently in progress.
- Asked Chief Combs for information regarding costs to outfit the vehicles – this was done in-house by Officer Whitby at significant cost savings.
- Asked Administrator Furay for information regarding Village mowing of unkept lawns. We are not charging enough for this “service”. This topic given to CR committee for evaluation of charges.

Police Chief Combs:

- Updated on the New World software.
- Reported 248 calls for service in the last two (2) weeks.
- Cell phones for officers are now in service.
- Reported that cars are still parking / being parked on sidewalks at automotive shop on S. Main St. This is being addressed.

Village Administrator Furay:

- Patching potholes around town.
- Church St. being “micro-sealed” (new repair process) in August.
- Work starting tomorrow on the restrooms at the bike path.
- Still mowing yards after notices have gone out and no action taken.
- Bridge repair on South St. has been delayed but is in progress.
- Drainage issues at Walnut St. are being evaluated.

Old Business: Ordinance 2019-03 was presented for 3rd reading. CR committee, as requested, provided input into this ordinance. Mayor Pergram asked for a motion accepting Ordinance 2019-03. No motion made and Ordinance 2019-03 failed.

New Business: Fiscal officer presented the proposed 2020 Tax Budget for approval. After explanation and discussion

Mr. Terrell motioned and Mr. Brooks seconded approval of the 2020 Tax Budget as submitted by the fiscal officer. Motion passed with all ayes.

Warrants: Warrants in the amount of \$35,015.88 were submitted. Mr. Brooks moved and Mr. Dawes seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – (in lieu of Ordinance 2019-03) – recommended that:
 - Signs be placed at the park requesting that people not smoke in playground area, and
 - Establish designated smoking areas and provide ‘ash trays’ for collecting the butts.
- Finance/Utility – Previously recommended approval of 2020 Tax Budget
- Fiscal Officer –
 - The 2017 and 2018 financial audit has been completed and submitted (by the auditors) to the State Auditor’s Office. More information to be provided in the future.
 - Payments to RITA for tax collection and distribution services amounted to 2.17% of taxes collected. Additionally, a rebate was received from them.
 - June financial reports submitted and reviewed.
- Solicitor –
 - Asked approval to attend the annual Municipal Solicitor’s Conference in Columbus.

Mr. Dawes moved and Mr. Stanfill seconded to approve \$500 for the conference, plus travel expenses, for Mr. Bogenschutz to attend this conference. Motion passed with all ayes.

- Notice of hearing has been received by BWC for Mr. Aaron Smith – scheduled for July 22.
- Zoning Administrator –
 - A new restaurant is coming to Cedarville in the location of the old Main St. Station
 - People continue to pull out of Cedar St. going the wrong way on the one-way street. There have been ‘near-misses’ as a result.
- Parks Director –
 - Movie night – “The Incredibles 2” – is scheduled for 7/20/19.
 - The second movie night is scheduled for 8/6/19.

Council Comments: None

Guests Comments:

- Resident of 100 Walnut St. told of flooding and standing water on her property due to the street being higher than her property and there being no storm drainage on Walnut St. Issue is being evaluated for solutions.

Meeting adjourned at 8:46p.m. The next council meeting will be held on July 22, 2019 at 7:00 p.m.