

Minutes of Cedarville Village Council

Held June 8, 2020

Council met in regular session on May 26, 2020 with Mayor Pergram presiding. *Due to concerns regarding Coronavirus (COVID-19), this meeting was held via "Zoom" for those that felt the need to stay home.* Council members present were Brooks, Chisholm, Dawes, Stancliff, and Terrell. Councilmember Ware was excused. ("Z" = Zoom). The Fiscal Officer recorded the minutes.

Minutes: Minutes of the May 26, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Had a phone call with Mr. Al Kuzma of the Greene County Building Department to discuss the pending transition from their department to NIC for permit and inspection services. Mr. Kuzma said the County will close out projects that have already started and that are anticipated to be completed within the next 30 days or so.
- Met with Scott of NIC regarding the Legion Building. NIC seems very favorable toward allowing the Village to convert this facility into the Police Department.

Police Chief Combs:

- 289 calls since last report.
- Provided a quote for architectural services from Architectural Resources Corporation (ARC). Chief is recommending that ARC be hired to perform architectural services required to convert the Legion building to the Police Department at a cost of \$4,870. (Since this amount is within the approved appropriation amount, formal action is not required.)
- Repairs and maintenance are scheduled on two vehicles.

Village Administrator Furay:

- ODOT is working on St. Rt. 72N – doing some dura-patching and making repairs.
- Re-surfacing of the Regency Drive plat is scheduled for July.
- A question has arisen regarding the pumps that are in the "Sportsmen's Lake" on E. Xenia Avenue; specifically: who is responsible for repairing the pumps that are in the lake (that are used to pump water out of the lake to prevent flooding contingent buildings). Per the Solicitor, there is a contract that commits the Village to owning/maintaining the pumps in the lake even though the Village does not own the lake / land. The reason for the question is that the pumps appear to have failed and need to be repaired or replaced. The Village is responsible for this and Gary will get a quote(s) to have this work done.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$50,596.21 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. June meeting cancelled.
- Finance/Utility – No report; will meet on July 6

- Fiscal Officer –
 - Presented the May Financials
 - Informed Council that the County Auditor has waived requirements for filing a 2021 Tax Budget. However, a summary of available resources is required.
 - Fiscal Officer noted that he would be absent from the June 22 meeting.

- Solicitor – No report
- Zoning – No report
- Parks director – No report

Council Comments:

- Councilmember Stancliff:
 - Had a question regarding zoning for the “train car property”. (This was answered by zoning officer.)
 - Wondered whether the Village has looked into contracting with the County for animal control services to deal with the feral cats in town. (Village Council has looked into this possibility before and deemed it too expensive; also, cats are not handled by animal control.)
 - Asked for an update on the installation of the new playground equipment. (This is scheduled for July.)
 - Asked for an update on the discussions with the Township regarding possible use of the opera house (SE corner) for Council meetings. (This conversation is ongoing.)

Guests Comments:

- None

Meeting adjourned at 7:53 p.m. The next council meeting will be held on June 22, 2020 at 7:00 p.m.