

Minutes of Cedarville Village Council

Held March 23, 2020

Council met in regular session on March 23, 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(Z), Chisholm, Dawes, Stancliff(Z), Terrell(Z) and Ware(Z). (“Z” = Zoom). The Fiscal Officer recorded the minutes.

Minutes: Minutes of the March 9, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Employees – essential work only (all employees deemed “essential” under Governor’s directive).
- Building inspection update – recommending move to NIC for all inspection services within the Village.

Mr. Dawes moved and Mr. Brooks seconded for Mayor to write a letter to County to terminate the contract with the County (to provide inspection services in the Village) and move to NIC to provide these services. Motion passed with all ayes.

- Mediation hearing updates to be made in executive session

Police Chief Combs:

- Checking temperatures of officers before shift starts.
- Taking reports over the phone.

Village Administrator Furay:

- Work at Park ongoing
- The administration offices are closed – though road/utility employees continuing to work.

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$40,340.74 were submitted. Mr. Terrell moved and Mr. Stancliff seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – No report; 4/20 meeting cancelled
- Finance/Utility – No report – 4/6 meeting cancelled
- Fiscal Officer – No report
- Solicitor – No report
- Zoning – (University) students are still to report the University address as their primary address if they ‘would have been’ here on April 1 – even if they were not here due to

COVID-19. The Census Bureau is ‘double-checking’ to make sure that address are reported correctly.

- Parks Director – No report

Council Comments: None

Guests Comments: None

Mr. Dawes moved and Mr. Brooks seconded to move to Executive Session to discuss litigation / personnel issues. Action expected following this Session. Motion passed with all ayes.

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

Mr. Terrell moved and Ms. Ware seconded to approve the Village’s insurance company to settle pending litigation up to \$7500 with statement that Village is not at fault and he cannot sue again. Motion passed 4-3:

Brooks – Yes

Chisholm – Yes

Dawes – No

Stancliff – No

Terrell – No

Ware – Yes

Mayor Pergram voted to break the tie – Yes.

Meeting adjourned at 7:40 p.m. The next council meeting will be held on April 13, 2020 at 7:00 p.m.