

Minutes of Cedarville Village Council

Held March 9, 2020

Council met in regular session on March 9, 2020 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the February 24, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Conversations with / regarding NIC are continuing. Reference checks continue to be positive.
- Met with Township Trustees regarding working on a combined fire station / police station facility.
- Met with Ohio Treasurer's Office regarding investment options.
- Property purchase grant update – no word yet.
- Conversation with Miami Valley Lighting regarding move to all LED street lights.
- Would like to allow employees to enroll in optional dental (and vision) coverage that is paid for by the employee.
- Employee Handbook review – next few pages reviewed with Council for input

Police Chief Combs:

- 272 calls in the last two (2) weeks.
- SFST Training held on 3/2/20.
- Body camera update:
 - Policy completed 2/27/20
 - Cameras deployed 3/2/20
 - Record retention schedule established 3/2/20.
- S. Kincade has been sworn in as PT officer.
- J Rubio has resigned as auxiliary / PT officer.
- Officers Lovely and Ruth are both anticipating job offers with other departments.

Village Administrator Furay (excused – Mayor covering):

- The overhead doors at the garage are in need of repairs and Gary is looking for quotes.
- The pumps at the Sportsmen's Lake have been turned on and are working.
- New playground equipment is pending installation.

Old Business:

- Ordinance 2020-02: "An Ordinance Adding Section 351.28 to the Codified Ordinances in Regard to Parking on S. Main St." presented for 3rd reading.

Mr. Dawes moved and Mr. Stancliff seconded to approve Ordinance 2020-02. The motion passed with all ayes.

- Ordinance 2020-03: “An Ordinance Adding Section 1117.32 to the Codified Ordinances in Regard to Emergency Abatement of Public Nuisance” presented for 3rd reading.

Mr. Stancliff moved and Mr. Dawes seconded to approve Ordinance 2020-03. The motion passed with all ayes.

New Business:

- Resolution 2020-04: “To Ratify the Action of the Fiscal Officer and to Approve Monthly Transfer Between Funds for the Month of February, 2020” was presented to Council. This Resolution is to approve the additional transfer of \$5,000 from the General Fund to the Police Fund so that the Police Fund would have a positive balance as of 2/28/20.

Mr. Terrell moved and Mr. Brooks seconded to approve Resolution 2020-04. The motion passed with all ayes.

Warrants: Warrants in the amount of \$55,414.80 were submitted. Ms. Ware 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 – Presented the February Financial Report
- Solicitor –
 - Provided Council updates on the contract with County Building Services
 - Noted the mediation hearing scheduled for 3/16. The Solicitor and the Mayor will be attending.
 - Zoning Administrator – Vine St issue is resolved.
- Parks Director – No report

Council Comments:

- Terrell –
 - Kudos to Officer Whitby for his assistance to an individual in a wheelchair and for his arrest of a known offender.
- Ware – Questions regarding some of the hazardous sidewalks in town.

Guests Comments:

- Emily Kaster – Update on pending Easter Egg hunt event.

Meeting adjourned at (approximately) 8:20 p.m. The next council meeting will be held on March 23, 2020 at 7:00 p.m.