

Minutes of Cedarville Village Council

Held March 22, 2021

Council met in regular session on March 22, 2021 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell, and Ware.

Minutes: Minutes of the March 8, 2021 regular meeting were accepted as submitted.

Mayor Pergram:

- Mayor Pergram introduced Ms. Diane Porter as a candidate for the new position of Village Administrator. Ms. Porter gave some information about her background and answered questions as they were asked.

Mr. Terrell moved and Mr. Brooks seconded to appoint Ms. Porter as the Cedarville Village Administrator effective 8/1/2021. Motion passed with all ayes.

- Mayor Pergram presented the finalized lease of the Opera House space (from the Township Trustees) including rent at \$750/month beginning after the adjustment period for expenses incurred by the Village for renovating the space.

Mr. Brooks moved and Mr. Dawes seconded to approve the lease. Motion accepted with all ayes.

- All of the street lights in town are going to be switched over to LED lights this year (3K color).
- The recent art exhibit in the new Opera House “conference room” was a success and plans are in the works to do this again in April.

Police Chief Combs:

- 201 calls in last two (2) weeks.
- Department will be doing a drug buyback on April 24, 2021.
- The speed sign has been removed from Turnbull Road to be relocated. While there (10/2020 – 3/2021), the sign registered 80,000 vehicles!
- New Police Department update:
 - The work quoted by Tech Advisors at \$18,000 is being completed by an individual for much less.
 - IT cabling, cameras, mag door locks/proximity access are all currently being installed.
- Freedom Automotive (Jamestown) has replaced the catalytic converter on one of the SUV's and was able to do this under warranty.

Village Administrator Furay:

- Working at the park (ballfields, restrooms, etc.) to get ready for spring/summer.
- Gary noted that use of the park is up significantly as a result of all of the improvements that have been made to it during the last two (2) years.

- The team will need help mowing the soccer field. Would like to hire some help to do this (it is in the budget).
- Gary has announced his resignation effective 8/1/2021. Would like to have his replacement hired prior to his leaving for training purposes if Council approves.

Old Business: None

New Business:

- Resolution 2021-05: Resolution to Proceed of the Taxing Authority. This is the Resolution that is required by the Board of Elections in order to put the property tax renewal on the November ballot.

Mr. Brooks moved and Mr. Stancliff seconded to approve Resolution 2021-05. Motion passed with all ayes.

Warrants: Warrants in the amount of \$46,406.11 were submitted. Ms. Ware moved and Mr. Stancliff seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations: Committee met but there are no recommended actions.
- Finance/Utility: No report. April 5 meeting cancelled.
- Fiscal Officer: No report.
- Solicitor – No report.
- Zoning –
 - Currently construction / renovations occurring on two properties.
 - Zoning question raised regarding D12-1-3-1.
- Parks director – No report.

Council took some time to review the next section in the handbook – “Sick Leave”. No changes recommended.

Council Comments:

- Councilmember Ware asked about putting up signs along Bridge St. to mark the way to Cedar St / walking path to the water fall. No action taken at this meeting.

Guests Comments:

Meeting adjourned at 8:37 p.m.