

## Minutes of Cedarville Village Council

Held May 9, 2022

Council met in regular session on May 9, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Dawes, Jones and Terrell. Councilmember Stancliff was excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the April 25, 2022 regular meeting were accepted as presented.

Mayor Pergram:

- CedarFest fireworks – working to see if the purchase can be combined with any University purchases to get volume discount.
- CedarFest band – “Weekend Effect”. \$1,000 for 2 hours; \$1,200 for 3 hours. Will start on 6:30 on Sunday evening.
- CedarFest – will be a 1-day (Sunday, September 4) “Community Event”. Food trucks and vendors welcome between 5:00 – Fireworks.
- CedarFest parade – this is a Chamber of Commerce event usually held on Labor Day (Monday, September 5, this year)
- Interest expressed in a CedarCliff high school graduation banner.
- Fire Chief Kyle Miller asked if a Mayoral Proclamation announcing “EMS Week” May 15-21, 2022 would be possible. Mayor Pergram has agreed and read the official proclamation for Council.
- Met with Mr. Tony Preston (former Mayor) regarding the Veteran’s Memorial at the Park.

Police Chief Smith:

- 248 calls (2 weeks)
- April 30 was “Drug Takeback Day” at the PD. Old / unused prescription drugs were collected and disposed of.
- May 7 was the CU Commencement detail – assisted with this event and there were no backups on Main St.
- Announced a grant approval by the State covering 75% of the cost for 4 vests for officers. Village will pay the remaining 25%.

Village Administrator Porter:

- Park restrooms are being renovated and will be closed during the renovation. (Restrooms at the bike path are open.) Renovation to include upgrading the steel doors on the stalls. Restrooms to be locked between 10:00 p.m. and 7:00 a.m. going forward.
- Two water leaks have been discovered at the park. The water is turned off while the repairs are being made.
- Administrator notes that too many people are getting into “The Farm” area that should not be there. She recommends that gates be added to better control traffic. Council to consider – no action taken at this point.
- Sportsman’s Lake update:
  - Contracts have been located that indicate that the Village does NOT own the pumps at the lake.
  - The property owners disagree.

- The Village recently signed a lease for temporary pumps to be installed while the permanent pumps can be replaced. Council requests that Administrator cancel this lease as it is not a Village responsibility.

Old Business:

- Ordinance 2022-15: An Ordinance to Add Section 1129.07 to the Codified Ordinances to Establish a Timeline for all Non-Conforming Residential Rental Properties Within the Village to Return to Their Legal Use as Outlined in the Village of Cedarville, OH Zoning District Regulations. Presented for second reading.

New Business:

- Ordinance 2022-16: An Ordinance to Amend Section 1105.02 of the Codified Ordinances to Update the Definition of Family. Presented for first reading.

Warrants: Warrants in the amount of \$65,818.41 were submitted.

Mr. Dawes moved and Mr. Brooks 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 March Financial Statements
  - Informed Council that a “Tax Budget” for FY 2023 would be required this year. Finance Committee meeting on June 6, 2022 will start this process.
- Solicitor – no report
- Activities – None

Guests Comments:

Council Comments:

- Mr. Terrell is working on a price for new basketball goals at Park.
- Although no guests had any public comment, Mr. Terrell asked several in attendance: “Can someone please explain to me why they are upset about (the proposed enforcement of existing ordinances that were already on the books)? There was no response from any of the individuals in attendance.

Meeting adjourned at 8:07.