

Minutes of Cedarville Village Council

Held November 11, 2019

Council met in regular session on November 11, 2019 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 October 28, 2019 meeting were accepted as submitted.

Mayor Pergram:

- Development Director's Breakfast on 12/11/19
- FEMA meeting – 11/20/19

Police Chief Combs:

- 223 calls in last two weeks
- New PT Officer sworn in

Village Administrator Furay:

- New truck is ready for winter weather
- Leaf pick-up has started

Old Business:

- Ordinance 2019-07: An Ordinance Amending Section 557.06 of the codified Ordinances in Regard to Fee for Mowing in the Village of Cedarville, Ohio. (Previously updated 6/10/13). Ordinance presented for 3rd reading.

Mr. Brooks moved and Mr. Dawes seconded to approve Ordinance 2019-07 as presented. Motion passed with all ayes.

New Business: None

Warrants: Warrants in the amount of \$44,365.58 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 – No report
- Finance/Utility – Presented a preliminary 2020 for Council to review
- Fiscal Officer –
 - Computer updates (replacements) needed as they are still running Windows7. FO to review options to current vendor.
 - Additional comments regarding the 2020 budget – salary and benefits review

- Solicitor –
 - Presented Ordinance 2019-08: An Ordinance Prohibiting A Sexual Offender From Establishing Residence Near A School, Preschool, or Child Day-Care Center.
 - Requested Executive Session at the conclusion of regular business.
- Zoning Administrator – No report
 - Parks Director – No report

Council Comments:

- Mr. Terrell noted that the finance committee suggested that Gary Furay look into other uniform companies as Cintas is expensive. Gary will do so.

Guests Comments:

- Emily Kaster presented a Halloween event update

Meeting adjourned at 8:30 p.m. The next council meeting will be held on November 25, 2019 at 7:00 p.m.