

## Minutes of Cedarville Village Council

Held November 22, 2021

Council met in regular session on November 22, 2021 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware. Fiscal Officer recorded the minutes.

Minutes: Minutes of the November 8, 2021 regular meeting were accepted as presented.

Mayor Pergram:

- The new Council room table is here! Final cost for this is only \$750 and it is in the budget.
- Applications are now available for the open (as of 1/1/22) Council seat.
- Talking with ODOT regarding a crosswalk for seeing-impaired at the SR72/SR42 intersection.
- Need to create (design) parking passes for residents living within the Historical Business District.

Police Chief Combs:

- 223 calls in last two (2) weeks.
- Greene County Sheriff Gene Fisher's funeral service was on 11/24. CPD had eight (8) officers on duty in five (5) cars.
- Maintenance being done to cruisers.
- Approximately \$10k has been received from the sale of surplus Village equipment. Officer Whitby has done a considerable amount of work to make this happen.

Village Administrator Porter:

- Records request to Councilmembers – please respond.
- Need for parking pass (that Mayor Pergram mentioned) is conditioned on the definition of the “Historical Business District”. This area will stop at 51 and 48 N. Main St.
- Village to cover \$943 for flag pole at Community Park. This is the amount remaining after donations.
- Multiple property violation notices have been issued.

Mr. Taylor Minor is on hand and requested that the Village waive their share of the fees and that he would pay the direct costs of having his car towed. Council consented to this.

- Met with Pyrograf, Inc. regarding the “Morris Bean” property. They have stated that buildings there are planned for razing within the next 18 months and they have already cleaned up the fence row.
- Action is being taken on property at 23 S. Miller St. on December 10 if property is not cleaned up by this time.

Old Business:

- Ordinance 2021-08: An Ordinance Regarding Storm Water Management Systems was reviewed for third reading. It was not passed at this meeting and will be reviewed again at the next meeting.

New Business:

- Resolution 2021-15: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor – was presented by the Fiscal Officer.

Mr. Terrell moved and Mr. Stancliff seconded to approve Resolution 2021-15. Motion passed with all ayes.

Warrants: Warrants in the amount of \$35,288.81 were submitted. Mr. Stancliff moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – None
- Finance/Utility – None
- Fiscal Officer –
  - Presented FY22 budget updates.
  - Notified Council of possible BWC cost reductions available to the Council. Action will be taken to put plans in place where possible to take advantage of these discounts.
- Solicitor –
  - Found letters dating back 23 years regarding the property at 23 S. Miller St.
  - Under 1117.31.E.2, filing in court is not required for property and the Village has authority to take action to remove property at owner's cost.
- Activities – “Little Town of Lights” to be held on December 4. As ‘follow-up’, no further action is required on the part of the Village regarding insuring this event. This is not a Village Council event and it will not be insured by the Village.

Council Comments: None

Guests Comments:

- Mr. Tim Roop, retired Xenia Police Officer has been hired by the Village as a PT officer and he was on-hand to introduce himself.

Council completed review of the Employee Handbook.

Meeting adjourned at 8:24 p.m.