

## Minutes of Cedarville Village Council

Held November 25, 2019

Council met in regular session on November 25, 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 November 11, 2019 meeting were accepted as submitted.

Mayor Pergram:

- FEMA meeting – will appeal flood plane ruling to FEMA.
- Met with Dr. Wood at CU about ways to work together.
- Greene County Grant to be received in 2020 (up to \$30,000).
- Library building – want to ask library to pay HOA fees and utility bills.
- Council will meet on 12/23 (provided enough members will be there).
- Mayor approved \$50 “ad” to support the Cedar Cliff high school play as a way to advertise the Village office’s new phone numbers. Would like to do the same type of support for the University. Council supports both ideas.
- Little town of lights – December 7.

Police Chief Combs:

- 250 calls in last two weeks.
- Presented Mr. Eloy Sagers as a new PT Officer. Mr. Sagers sworn into office.
- Chief is raising funds for some local families for kids’ Christmas presents.
- Working with Mr. Rick Bull to determine cost of obtaining and moving dirt to improve the shooting range.
- Team participated in a lock-down drill at Cedar Cliff schools today.

Village Administrator Furay:

- Leaf pick-up on-going – anticipate for two more weeks.
- Christmas decorations are ready to go up – waiting for wind event this week to pass.
- Guardrail repairs – another adjuster to look at it before approving repairs.
- Larry and Frank to get their weed-spray license.

Old Business:

- Ordinance 2019-08: An Ordinance Prohibiting A Sexual Offender From Establishing Residence Near A School, Preschool, or Child Day-Care Center presented for 2<sup>nd</sup> reading.

New Business:

- Resolution 2019-08 To Approve Monthly Transfer Between Funds for November 2019 was presented by Fiscal Officer. Resolution:
  - Transfers \$9,000 to police fund (above approved \$30,000 monthly transfer)

- Transfers \$2,075 back from the refuse fund to the general fund. (Funds were transferred from general fund earlier in the year to cover a deficit position while rates were increased for the refuse fund.)

Mr. Dawes moved and Mr. Stancliff seconded to approve Resolution 2019-08. The motion passed with all ayes.

Warrants: Warrants in the amount of \$35,412.10 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 – No report
- Finance/Utility – No report. Meeting of 12/3 cancelled.
- Fiscal Officer –
  - FO signed a contract replacement/extension with IGS for electricity. Contract locks in the price for 5 years while lowering previously approved pricing for 2020 and 2021 by 7%. Contract runs from 1/1/20-12/31/24.
  - FO recommends that the Village cancel the current contract for computer / tech support at its conclusion (March 2020) and move to a new support team.
  - FO notes that the upgrade to the new computer systems (current OS to be obsolete in mid-January) may require moving to laser printed (vs. dot matrix printed checks) as well as other system changes.
  - FO has begun conversation with software support to move to direct deposit.
  - 2020 Budget – asked for any comments from Council.
- Solicitor –
  - Requested Executive Session at the conclusion of regular business.
- Zoning Administrator – No report
- Parks Director – No report

Council Comments: None

#### Guests Comments:

- Ms. Nancy Snook talked about a fundraising event being planned for June 26-27, 2020 to support “Feed the Ville”. This will be a “Garden Tour” of eight homes in the Cedar Cliff school district.

Mr. Brooks moved and Mr. Dawes seconded to move to executive session to discuss legislative updates. No action anticipated at conclusion. Motion passed with all ayes.

Mr. Brooks moved and Mr. Dawes seconded to return from executive session. Motion passed with all ayes.

Meeting adjourned at 8:05 p.m. The next council meeting will be held on December 9, 2019 at 7:00 p.m.