

Minutes of Cedarville Village Council

Held November 8, 2021

Council met in regular session on November 8, 2021 with Mayor Pergram presiding. Council members present were Brooks, Dawes, Stancliff, Terrell and Ware. Council member Chisholm is excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the October 25, 2021 regular meeting were accepted as presented.

Mayor Pergram:

- New ODOT request for Village to consider changing intersection of SR 72 and SR 42 to a 4-way stop (instead of a traffic light). Council does not believe this is in the best interest of the Village and will not be proposing or making this change.
- Mayor Pergram and the Administrator have determined that the Village parking ordinances are contradictory regarding off-street parking requirements for houses in the Historical Business District. After much discussion and pending Solicitor input:
 - Council will allow residents living in the Historical Business District (only) to purchase a parking pass to park in the Municipal Lot behind US Bank. Cost of this pass is currently TBD.
 - Council will amend Ordinance 1113.07 to better define the Historical Business District in Section A (definitions) and Section C (Accessory Uses).

Police Chief Combs:

- 622 calls in last four (4) weeks – October 11 to November 8
- Chief Combs would like to appoint Mr. Bruce Upchurch as an Auxiliary Officer. This is an unpaid position but will allow him to maintain his Police Officer status. Council confirmed this appointment.

Village Administrator Porter:

- Working with Solicitor on a complaint to be drafted and sent to the owner (Estate) of 23 S. Miller St. as the property is not being cleaned up as promised by the owner.
- Meeting with the owner of 154 Xenia Ave next week.
- Investigating potential grant funds under the ‘Safe Walks’ Program.
- Worked with Champion to clean out 30’ of solid roots from storm water lines.
- Spending of Village’s ARPA funds is currently on hold as the allowable uses are still very restrictive. Legislation to expand the allowable uses of these funds is pending.
- Administrator presented an estimate of \$9800 to improve the block building. This had been anticipated to come from ARPA funds but will now come from budgeted Village funds.
- Initial response to grant for the removal of the reservoir / dam on the Village property has been denied because there is not “imminent danger” of failure / impact on properties downstream.
- It appears that the County might be responsible for the clean-up/removal of the pump houses on the Village property at the reservoir. Further investigation and communication pending.
- Administrator identified potential ordinance issues related to the proposed Planned Unit Development (PUD) project on Main St. Additionally, a fee for this application needs to be determined. Council determined the fee for this would be \$350.00.
- Administrator reminded Council that we are still in need of adoption of a storm water policy.

- Administrator discovered that Ordinance 557.02 does not define the grass height that is a ‘nuisance’ and will trigger the “weed notice”. Council determined that 8” will trigger the weed notices.

Old Business:

- Reviewed:
 - Ordinance 2021-05: An Ordinance to Amend Section 1105.02 of the Codified Ordinances to Add Section 1105.02 (115) Which Was a Previously Reserved Section to Include the Definition of Residential Rental Property in the General Definitions Section of Section 1105.02 of the Codified Ordinances.

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

- Ordinance 2021-06: An Ordinance Adding Section 1117.32 to Chapter 1117 of the Codified Ordinances in Regard to the Required Registration of Rental and Leased Property in the Village of Cedarville by Owners of Any Residential Rental Property in the Village of Cedarville, Ohio.

Mr. Stancliff moved and Ms. Ware seconded to approve Ordinance 2021-06. Motion passed with all ayes.

- Ordinance 2021-08: An Ordinance Regarding Storm Water Management Systems was reviewed for second reading.

New Business: None

Warrants: Warrants in the amount of \$95,202.08 were submitted. Mr. Stancliff moved and Mr. Dawes seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – None
- Finance/Utility – None
- Fiscal Officer –
 - Presented the October financial reports.
 - Notified Council of letter received from RITA moving responsibility for collecting on two (2) accounts to the Village. Village will accept responsibility and Solicitor will notify individuals involved.
- Solicitor – Excused
- Activities – “Little Town of Lights” to be held on December 4. Tina Wagner noted that the Chamber is being asked if the Village will provide insurance (“also insured”) for this event. Fiscal Officer will reach out to Village’s insurance agent to see what is needed here.

Council Comments: None

Guests Comments: None

Mr. Brooks moved and Mr. Terrell seconded to move to Executive Session to discuss personnel matters. No action is anticipated afterward. Motion passed with all ayes.

Mr. Brooks moved and Ms. Ware seconded to return from Executive Session. Motion passed with all ayes.

Meeting adjourned at 8:44 p.m.