

## **Minutes of Cedarville Village Council**

**Held November 9, 2020**

Council met in regular session on November 9, 2020 with Mayor Pergram presiding. Council members present were Brooks, Chisholm, Dawes, Stancliff, Terrell and Ware. The Fiscal Officer recorded the minutes. Note: The meeting is being held in the new Village offices for the first time – new permanent location.

Minutes: Minutes of the October 26, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Greene County Library Association meeting on 11/11 and will consider paying ½ of the HOA fees for the library in lieu of expenses. They also want to install an air purifier system in the library. (approved)
- The walking path at the Community Park has been completed.
- Wednesday, 11/11 is Veteran's Day and there will be a small ceremony at the Park.
- Wants to begin parking police vehicles in the cinder block building at the Park. Building needs to be cleaned out first.
- Reminded Council that there was a request to sell Christmas trees in the Village. (Action to be taken in Solicitor's section of report)

Police Chief Combs:

- 270 calls in last two (2) weeks.
- The new police department furniture has been delivered (and is being stored until ready).
- Moving antenna to new location in preparation for move.
- Cruiser being parked at Dollar General for people to donate toys for Christmas to needy families. "Fill the Cruiser"
- Scheduling a "simunitions" training with the Sheriff's Office.

Village Administrator Furay:

- Leaf machine has a mechanical problem – working to get it fixed.
- Working at the old Council room getting it ready for the Historical Society
- Ehman's Garage (long-time servicer of Village vehicles) is closing as the owner is retiring.

Old Business: Ordinance 2020-11: "...Control of Junk Motor Vehicles..." presented for second reading.

Warrants: Warrants in the amount of \$69,147.83 were submitted. Mr. Stancliff moved and Ms. Ware seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations –No report; will meet 11/16.
- Finance/Utility – No report; will meet 12/7.
- Fiscal Officer – presented October financial reports. These will be 'preliminary' as a couple of corrections need to be made in accounting for CARES Act funds.
- Solicitor – Presented Ordinance 2020-12: Permit Application for Permit for Seasonal Activities. After discussion:

Mr. Stancliff moved and Mr. Terrell seconded to waive rules and present Ordinance 2020-12 as an emergency ordinance due to the timing (Christmas season) addressed by the Ordinance. The motion passed with all ayes.

Mr. Dawes moved and Mr. Brooks seconded to pass Ordinance 2020-12: Permit Application for Permit for Seasonal Activities. The motion passed with all ayes.

- Zoning – Written report submitted – noted parking problems in some areas of the Village. These are being addressed. Mrs. Fair informed Council of some of the parking problems being encountered by residence of E. Maple St.
- Parks director – No report

Council Comments:

- Council discussed the annual Little Town of Lights celebration. He would like to purchase some new Christmas decorations to replace the (very) old ones currently being used / needing repaired. After discussion, Council agreed to spend up to \$10,000 for new Village Christmas decorations. As these funds are in the budget, no resolution was needed.
- Councilmember Terrell (after excusing Village employees) recommended to Council that bonuses be approved for all Village employees this year. Everyone has worked even harder than usual due to the Covid situation and the Village can afford to do so this year. After discussion:

Mr. Terrell moved and Mr. Dawes seconded to provide bonuses of \$1,250.00 for the department managers and \$1,000.00 for each full time employees and \$1,000.00 for both the Collection Clerk and the Fiscal Officer. The motion passed with all ayes.

Guests Comments: No additional comments.

Meeting adjourned at 8:30 p.m. The next council meeting will be held on November 23, 2020 at 7:00 p.m.