

Minutes of Cedarville Village Council
Held October 22, 2018

Council met in regular session on October 22, 2018 with President Pro-Tem Chisholm presiding. Council members present were Brooks, Chisholm, Terrell, Pergram, Stancliff and Ware. The Fiscal Officer recorded the minutes.

Minutes: Minutes of the regular meeting of October 8, 2018 were accepted as submitted but later clarified as.

Mr. Brooks moved and Mr. Stancliff seconded that, going forward, all Council members will receive resume', application and any pertinent information one week prior to the meeting *and* that the personnel committee established at the last meeting be disbanded in lieu of this action. Motion passed with all ayes.

President Pro-Tem: No report

Police Chief: Presented Officer Jason Lewis as a returning, PT police officer. Mr. Lewis has been a Village PT officer in the past but had resigned to take another position. He would be returning in a PT capacity.

Mr. Chisholm moved and Ms. Ware seconded to re-hire Mr. Lewis as PT police officer. Motion passed with all ayes.

Village Administrator:

- Finished road work with the Dura-Patcher last week (for the year).
- Starting leaf pickup this week.
- Catch basin by the fire house has been repaired.
- Opera house window was blown out by the storm and fell on the sidewalk. Fortunately no one was hurt and the glass has been cleaned up.
- Still need to replace the entrance ramp to police station.

Old Business: None

New Business:

Warrants: Warrants in the amount of \$24,798.44 were submitted. Ms. Ware moved and Mr. Brooks seconded to approve submitted warrants. Motion passed with all ayes.

Committee Reports:

- Community Relations – To meet next week
- Finance/Utility – To meet 11/5/18.
- Fiscal Officer – Requests that a 2nd signer be added to the Village's checking account in case the F.O. is not available / able to sign checks.
- Solicitor – No report

- Zoning Administrator:
 - The RV resident has moved.
 - Complaints have been received regarding people blocking the sidewalk at the auto repair shop on S Main St. People are dropping off cars (when shop owners are not present) and blocking the walk. *Administrator will install signage identifying the sidewalk as a tow-away zone for anyone parking there.*

- Parks Director:
 - Preparing for Halloween events
 - University students have volunteered to do some community service work at the park.

Council Comments:

- Ms. Ware informed zoning officer that the house at the corner of East and North Streets frequently leaves trash cans in the yard with animals tipping them over and getting into them.
- Mr. Pergram provided background information on the people that has been living in the R.V.

Guests Comments:

- Ms. Sherri Yake presented a check to Council in the amount of \$2,833.84 representing amounts raised via various CedarFest activities.

President Pro-Tem Chisholm conducted swearing-in of Officer Lewis.

Mr. Chisholm moved and Mr. Brooks seconded to move to Executive Session to discuss personnel matters with possible action afterward. Motion passed with all ayes.

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

Mr. Chisholm moved and Mr. Brooks seconded that, in light of the difficulty in finding PT officers who are willing to work consistently scheduled shifts, the police department be expanded to five (5) FT officers with the expectation that this will significantly reduce the number of hours worked by / required for PT officers going forward. Department will consist of:

- 1 – Police Chief
- 1 – Supervisor
- 3 – FT officers.

Motion passed with all ayes.

Adjournment: With no further business, Council adjourned subject to the call of the President Pto-Tem at 8:27 p.m.