

## Minutes of Cedarville Village Council

Held October 28, 2019

Council met in regular session on October 28, 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 October 14, 2019 meeting were accepted as submitted.

Mayor Pergram:

- Mayor Pergram introduced Mr. Tyler Bronson with a proclamation that he was the “Mayor for the Day”. Mr. Bronson opened the meeting and called for the roll call. Mr. Bronson then talked with the Council about the need for more / better crosswalks in the Village.
- There was a big gravel spill today – a truck left its gate open as it drove through town. Mr. Furay and crew have cleaned it up.
- The two previous surveyors have met with Mr. Phipps – attempting to ‘negotiate an agreement’ to help the Village get the Legion building approved as the new police station.
- The recent drug take-back was ‘successful’.
- A convicted sex-offender has moved to the Village – (outside Village limits) but within 1,000 feet of our school. The Township has been notified. Village Council should consider an ordinance to prevent this in the future.

Police Chief Combs:

- 244 calls in last two weeks
- Paperwork done for LEADS
- Delegations:
  - Officer Ruth is now the Weapons Inspector – responsible for monthly inspection of all duty weapons and providing a written report. He also attended a threat-assessment training course.
  - Officer Whitby is the Vehicle Maintenance Officer – responsible for monthly service and for providing a report of activities.
  - Captain Upchurch provided training on maintaining the property room – and will be maintaining it going forward. Chief Combs will be completing an inspection of the property room on a semi-annual basis.
- The PD is moving to Spectrum Business Solutions for phone service and will have a new phone number effective 10/29/19.
- Reports are now being submitted to the State electronically.
- Chief notes that approximately \$750 of equipment is needed for the evidence room.
- Chief Combs recommends that Officer Whitby be hired for the open FT officer’s position.

Mr. Stancliff moved and Mr. Dawes seconded to hire Officer Whitby as a FT police officer at a starting salary of \$15.81/hour effective 10/28/2019. Motion passed with all ayes.

#### Village Administrator Furay:

- The new truck is here!
- Leaf pickups to start this week
- The guard rail on Xenia Ave. has not been fixed – still working with insurance company.
- New restrooms at the park have been updated – faucets, skylights, trash cans, changing tables, etc. Much of this was paid for by the grant from Greene County Parks.
- Restrooms at the park will be closed this week as the weather is turning much colder.
- EPA reports have been submitted for the landfill.

#### Old Business:

- Ordinance 2019-07: An Ordinance Amending Section 557.06 of the codified Ordinances in Regard to Fee for Mowing in the Village of Cedarville, Ohio. (Previously updated 6/10/13). Ordinance presented for 2nd reading.

#### New Business:

Warrants: Warrants in the amount of \$89,210.48 were submitted.

Ms. Ware moved and Mr. Stancliff seconded to approve the warrants for payment. The motion passed with all ayes.

#### Committee Reports:

- Community Relations –
  - Ms. Ware will be joining the “Park Renovation Committee” and will report back to Council.
  - Trees need to be cut and removed at the park.
- Finance/Utility – No report. Will meet on 11/4
- Fiscal Officer –
  - Regional Planning and Coordinating Commission along with Greene County Parks and Trails have requested that the Village (along with all other related entities) allocate \$1,250.00 in the 2020 budget in support of the RPCC’s Countywide Trails Masterplan.

Mr. Terrell moved and Mr. Dawes seconded to approve the request for \$1,250 to be allocated from the 2020 budget in support of this plan. The motion passed with all ayes.

- Village computers need to be updated and upgraded. Currently running Windows 7 – support for this software is ending and security updates will no longer be made.

Mr. Terrell moved and Mr. Dawes seconded to approve replacing and upgrading computers currently on Windows 7 (6 computers). Motion passed with all ayes.

- Solicitor – Village is included in the ‘class’ regarding recently filed National Prescription Opiate Legislation. There is no need to do anything at this time.

- Zoning Administrator – Presented activity report
- Parks Director –
  - Planning for Halloween / Trick-or-Treat festivities – pending the (cold) forecast.

Council Comments:

- Mayor Pergram requests that a Council member be available on 11/11 at 1:00 to visit a classroom and answer questions from students. Mr. Brooks and Ms. Ware volunteered.
- Mr. Terrell:
  - Mercer Group cannot get to the softball field this fall. We are on the schedule for Spring 2020.
  - The obstacle course at the park does not seem to be needed / used and consideration should be given to removing it.

Guests Comments:

- Ms. Emily Kaster presented a written financial report of all CedarFest activities – and a check for \$3,644.22 to be used for CedarFest activities next year.

Mr. Dawes moved and Mr. Brooks seconded to accept the financial report and the remaining funds. Motion passed with all ayes. Thanks were expressed to Ms. Kaster for her extensive work on CedarFest and for making it a success this year.

Meeting adjourned at 8:43 p.m. The next council meeting will be held on November 11, 2019 at 7:00 p.m.