

Minutes of Cedarville Village Council
Held October 8, 2018

Council met in regular session on October 8, 2018 with Mayor Fudge 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 September 24, 2018 were accepted as submitted.

Mayor: No Report

Police Chief:

- New World software project in process
- Lexipol is on-line and policies are being updated
- 3 arrests made over this past weekend
- PT Officer Andrew Hull has completed CIT training
- Chief is looking into the possibility of hosting some training for officers
- An appraisal on the new building has been completed – results expected in about two (2) weeks
- OSP has been monitoring truck traffic on Rt 72 – 5 stops with 2 trucks found overweight
- Chief Roberts met with 8 applicants for the Captain position. Mayor Fudge and President Pro-Tem Chisholm sat in on the interviews of the two finalists. Chief Roberts is presenting Mr. Pat Carr to be confirmed / hired as the Police Captain with Mayor Fudge in approval.

Mr. Chisholm moved and Ms. Ware seconded motion to hire Mr. Pat Carr as Police Captain. Motion passed 4-3 (For: Brooks, Chisholm and Ware. Against: Pergram, Stancliff, and Terrell. Mayor Fudge: For)

After discussion regarding hiring process, a Personnel Committee was established consisting of Councilmembers Brooks, Pergram and Terrell. All future hiring recommendations will be made to Council via this committee.

Village Administrator:

- Painting of curbs, arrows, stop bars, etc. is continuing.
- Received letter from ODNR regarding the reservoir stating that the current plan would only be accepted if the proposed 40' breach is enlarged to 100'. The initial cost estimate for this size breach is \$80,000. Administrator to look for alternatives.

Old Business: None

New Business:

- Mr. Brooks moved and Mr. Chisholm seconded to approve Resolution 2018-07: Resolution to Ratify the Action of the Fiscal Officer and to Approve Monthly Transfer Between Funds for the Month of September 2018. Motion passed with all ayes.
- Mr. Stancliff moved and Mr. Brooks seconded to approve Ordinance 2018-04: An Ordinance to Approve Current Replacement Pages of the Cedarville Codified Ordinances and Declaring an Emergency. Motion passed with all ayes.

Warrants: Warrants in the amount of \$79,935.71 were submitted. Mr. Brooks moved and Mr. Terrell seconded to approve submitted warrants. Motion passed with all ayes.

Committee Reports:

- Community Relations – No report
- Finance/Utility - The Chairman of the finance committee made a recommendation to approve spending \$700 (of which \$350 will be reimbursed by the Chamber of Commerce) for repairing/replacing Christmas lights for Little Town of Lights.

Mr. Terrell moved and Mr. Stancliff seconded to approve expenditures for Christmas lights. Motion passed with all ayes.

- Fiscal Officer – Presented September financial report
- Solicitor: Mary Ann had received questions about requirements for running for various Village offices. The Solicitor provided her the needed guidelines for her to answer these in the future.
- Zoning Administrator: The Zoning officer is still working animal ordinance violations in town while also following up on individual living in an RV in town.
- Parks Director:

Council Comments:

Ms. Ware informed everyone present that Wednesday, Oct 10 is “Coffee with a Cop” day and Beans-N-Cream will be hosting coffee with our police chief on 10/10 at 7:30-8:30.

Guests Comments:

- Ms. Dawn Roberts read a statement she had prepared.

Mr. Terrell moved and Mr. Chisholm seconded to move to Executive Session to discuss personnel matters with action expected to be taken afterward. Motion passed with all ayes.

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

Mr. Terrell moved and Mr. Brooks seconded to:

- Give Mr. Larry Sparks a raise of \$1/hour in recognition of approximately 20 years of service with the Village. He is also to be provided opportunity to get his pesticide spray license with an additional increase of \$.25 / hour if and when he completes this.
- Give Ms. Mary Ann Wheeler a \$1,000 bonus in recognition of approximately 20 years of service with the Village.
- Both of these should be implemented as soon as practicable.

Motion passed with all ayes.

Adjournment: With no further business, Council adjourned subject to the call of the Mayor at 8:15 p.m.