

Minutes of Cedarville Village Council

Held October 12, 2020

Council met in regular session on October 12, 2020 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 September 28, 2020 meeting were accepted as submitted.

Mayor Pergram:

- Discussion of CARES Funds Allocation
 - Ms. Jackie Pyles informed Council of opportunity to blacktop a walkway around the entire park. Cost is \$32,251 (best bid)
 - Councilmember Chisholm spoke of opportunity to provide portable staging for events at the park.
 - Mayor Pergram provided information on a possible skate park – along with options for a dog park and bike racks
 - Councilmember Ware spoke of opportunity to provide a sidewalk to the Cedarville Falls either via W. Xenia Avenue or using the Cedar Street access.
- Opera House is getting a new roof – watch for scaffolding
- Council received a Thank You note from Ms. Freda Corry (Mr. Ron Corry's wife) for the gift in memory of Ron (former Fiscal Officer of the Village).
- Complaints have been received from people in the Township regarding noise from the University's outdoor events.
- A short Executive Session will be needed at the end of the meeting to discuss property issues.

Police Chief Combs:

- 284 calls in last two (2) weeks.
- Chief is planning an expired drug pick-up event.
- Chief Combs and Officer Ruth have each completed ICS 300 Training and Glock Armorer Training.
- Chief Combs has completed Pistol and Patrol Carbine training at OPOTA.
- Police department is accepting plumbing bids.

Village Administrator Furay:

- Need to replace the lift / bucket van. It is beyond repair. There are funds in the budget to cover the \$20,000 cost. (This is approved)
- Monitoring well retest results have been received and everything is fine; results being sent to EPA.
- Mr. Furay will be hiring a PT person to help with leaf pickup and other projects in the next couple of weeks.

Old Business: None

New Business: Resolution 2020-10: Acceptance and Allocation of CARES Act funds.

Mr. Stancliff moved and Mr. Brooks seconded to approved Resolution 2020-10: Acceptance and Allocation of CARES Act funds. Motion passed with all ayes.

Warrants: Warrants in the amount of \$32,058.68 were submitted. Mr. Dawes moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – No report – to meet next week.
- Finance/Utility –
 - Grants are “Use or Lose”; need to be used quickly
 - Need to remind people of the tax issue on the ballot – via web site and other means. This is a “renewal” and there is no increase in taxes from the current level.
- Fiscal Officer – No report
- Solicitor – No report
- Zoning –
 - “Junk” cars are starting to be taken care of.
- Parks director – No report

Council Comments:

- None

Guests Comments:

- None

Meeting adjourned at 8:33 p.m. The next council meeting will be held on October 26, 2020 at 7:00 p.m.