

Minutes of Cedarville Village Council

Held September 26, 2022

Council met in regular session on September 26, 2022 with Mayor Pergram presiding. Council members present were Brooks, Jones, Stancliff, and Terrell. Councilmembers Dawes and Cody were excused. Fiscal Officer recorded the minutes.

Minutes: Minutes of the September 12, 2022 regular meeting were accepted.

Mayor Pergram:

- Request from Mr. Jim Jones for Village to annex adjacent property at 259 Bridge St. He will need to ‘officially’ submit request and the Township Trustees must concur.

Police Chief Smith:

- 217 calls in the past two weeks.
- Removed the speed lights/radar units that are not working – to be repaired.
- The new police vehicle has been received – and sent out for radio, lights, etc. to be installed.
- Vehicle C5 is being repaired under warranty.
- Kudos to Officer Robison from Principal Hammerle (CedarCliff) for his work with the students.

Village Administrator Porter:

- After doing some research, a permanent 12’x20’ stage installed at the Community Park would be ~ \$11,680.
- Furnace, A/C and heaters at the “Farm” need to be replaced. Total cost: ~ \$19,000. This is covered by the budget.
- Ordinance 2022-19:
Modifications to Ordinances removing references to train tracks in Village. These have been removed. Because the Ordinances are currently being update, Administrator requests that Council waive rules and vote on this ordinances today instead of waiting for three (3) readings.

Mr. Brooks moved and Mr. Stancliff seconded to waive rules and proceed to vote on Ordinance 2022-19. Motion passed with all ayes.

Mr. Brooks moved and Mr. Stancliff seconded to approve Ordinance 2022-19. Motion passed with all ayes.

- Recommends that Council undertake a planning process to determine direction for next 5-10 years.
- Xenia dispatch is requesting a significant increase in fees – from ~ \$6,000 annually to ~ \$123,000 annually. (The Village cannot afford this increase! Mayor Pergram, Chief Smith and Administrator are looking for alternatives.)

Old Business: None

New Business: None

Warrants: Warrants in the amount of \$53,804.55 were submitted.

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

Committee Reports:

- Community Relations – No meeting.
- Finance/Utility – No meeting.
- Fiscal Officer –
 - Trash service contract with Rumpke is expiring. Council preference to extend existing contract with Rumpke if allowed. Fiscal officer to confer with solicitor.
- Solicitor – Excused
- Activities – none

Guests Comments: None

Council Comments:

- Councilmember Terrell still working on getting quote to resurface the basketball court and goals. Estimates are \$15,000-\$18,000 for paving and \$2,500 for the goals.
- Mayor: Tonight is Councilmember Terrell's last meeting as he is moving out of the Village.

Meeting adjourned at 7:48