

## Minutes of Cedarville Village Council

Held September 9, 2019

Council met in regular session on September 9, 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 August 26, 2019 meeting were accepted as submitted.

Mayor Pergram:

- CedarFest wrap-up – Success!
- Parking issues in town seem to be working themselves out as students get acclimated.
- South St. bridge should be completed in 3-4 weeks
- (Park) Rangers are moving to LEADS system – and asking Village PD for information
- Soliciting permit requirements – Exceptions provided for youth and school:
  - Schools to be provided with the “Do Not Knock” list
  - Issue a “Continuing Permit” (permanent) to the schools – Cedar Cliff and Greeneview – for school-sponsored events.
- Phone charges – working on options to reduce them

Police Chief Combs:

- Duty report for last two (2) weeks
- Microwave connection with Xenia Police Dept is live!
- Changes being recommended to PD Personnel Handbook
- New vests have arrived and have been issued
- NarCan is back in the cars now that up-to-date training has been provided to officers
- Chief Combs presented two candidates for PT Police Officer positions:
  - Mr. Garrett Vlcek
  - Mr. Jordan LovelyBoth were sworn in (at meeting) to their new positions
- Chief also noted that he is setting up interviews for the two open FT positions.

Village Administrator Furay:

- Painting curbs
- Trimming alleys to prepare for DuroPatching
- Mowing more yards this week
- Insurance pending on guard rail hit by truck

Old Business: None

New Business:

- Resolution 2019-06: To Approve Monthly Transfer of Funds for the Month of September. Transferring \$10,000 from the General Fund to the Police Dept Fund (in addition to the already approved \$30,000 monthly transfer).

Mr. Brooks moved and Mr. Dawes seconded to approve Resolution 2019-06. Motion passed with all ayes.

- Resolution 2019-07: To Ratify the Actions of the Police Chief and the Fiscal Officer in the Sale and Transfer of Title for Six (6) surplus vehicles during the DedarFest festival, September, 2019.

Mr. Terrell moved and Mr. Dawes seconded to pass Resolution 2019-07. Motion passed with all ayes.

Warrants: Warrants in the amount of \$56,226.34 were submitted. Mr. Stancliff moved and Mr. Brooks seconded to approve the warrants for payment. The motion passed with all ayes.

Committee Reports:

- Community Relations – No report
- Finance/Utility – No report
- Fiscal Officer – Presented August Financial Reports
- Solicitor – Excused
- Zoning Administrator – Summary report

Council Comments: None

Guests Comments: None

Mr. Dawes moved and Mr. Brooks seconded to move to Executive Session to discuss personnel issues. No action currently anticipated. Motion passed with all ayes.

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

Mr. Brooks moved and Mr. Stancliff seconded to approve Chief Comb's recommendation to increase the maximum salaries of the FT police officers in the Department based on training and experience. FT salaries for hourly staff will now be up to \$17/hr for patrol officers and \$18/hr for the Investigator position. Motion passed with all ayes.

Meeting adjourned. The next council meeting will be held on September 9, 2019 at 7:00 p.m.