

## Minutes of Cedarville Village Council

Held January 23, 2023

Council met in regular session on January 23, 2023 with Mayor Cody presiding. Council members present were Brooks, Combs, Dawes, Jones and Ruth.

Minutes: Minutes of the January 9, 2022 regular meeting – and town hall meeting – were accepted as amended.

Mayor Cody:

- Recognition of (former) Mayor Tony Pergram and his service to the Community.
- Election of Mayor Pro-Tem: Councilmember Combs elected.
- Committees: Councilmembers will retain current committee assignments (at least) until a new Councilmember is seated to replace Councilmember Cody.
- Mr. Combs will serve as the chair of the finance committee.
- Open Council seat: Applications for this seat must be received by February 9 and will be reviewed by Council at the next meeting.

Police Chief Smith:

- 201 calls in the past two weeks.

Village Administrator Porter:

- AED has been installed in the Council meeting room. Fire Chief Kyle Miller provided a training walkthrough on the use of the device.
- Required ordinances and resolutions have been filed with the Board of Elections for items being placed on the May ballot.
- The storm water mapping project is nearly complete.
- Mr. Schmidt – owner of a local Wendy’s restaurant – is holding off on the development of a Wendy’s in Cedarville for economic reasons. Administrator Porter asked if Council is open to additional restaurants in this same general location. Council responded affirmatively.
- 6 people have expressed interest in establishing a B&B in residential areas. Council had a discussion of the differences between a B&B and Airbnb. Discussion tabled until future meeting.
- Cedarville Learning Center is requesting funds to support a kid’s Easter Egg Hunt. Council declined as this is a for-profit entity. Suggested that they reach out to the Chamber of Commerce.

Old Business: None

New Business:

- Ordinance 2023-02: An Ordinance to Amend Part Nine, Title Three, Chapter 937 of the Codified Ordinances to Update the Waste Removal Language and Fees for Household and Commercial Operators in the Village.

Mr. Brooks moved and Mr. Dawes seconded to waive rules and vote on Ordinance 2023-02 in order to expedite the communication of this to the community. This was discussed in the Town Hall meeting two (2) weeks ago. Motion passed with all ayes.

Mr. Combs moved and Mr. Ruth seconded to approve Ordinance 2023-02. Motion passed with all ayes.

Warrants: Warrants in the amount of \$33,946.28 were submitted.

Mr. Dawes moved and Mr. Brooks seconded to approve the warrants for payment. Motion passed with all ayes.

Committee Reports:

- Community Relations – Met on 1/18 to discuss a solution for feral cats in the Village. Additional information is needed prior to the committee making a recommendation to the Council.
- Finance/Utility – Will meet on 2/6.
- Fiscal Officer – Presented the December Financial Reports
- Solicitor – An update on the Miller St. property proceedings.
- Activities – No report

Comments:

- Guests –
  - Mr. Randy Melvin provided an update on the property and is requesting additional time due to mechanical problems with equipment. Councilmember Brooks noted that communication from the Council should be with the property owner and Mr. Melvin is not the property owner.
  - Another guest asked about the status of getting the Morris Bean plant cleaned up. Council is aware of the issues and have been talking with the property owner about this.
- Council – None

Mr. Dawes moved and Mr. Brooks seconded to move to Executive Session to discuss legal matters. Action is possible afterward. Motion passed with all ayes.

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

Mr. Dawes moved and Mr. Combs seconded to retain the law offices of Robert D. Ross to handle the case involving the pumps at the Sportsman's Lake. Motion passed with all ayes.

Meeting adjourned at 8:32 p.m.