

Minutes of Cedarville Village Council

Held November 28, 2022

Council met in regular session on November 28, 2022 with Mayor Pergram presiding. Council members present were Brooks, Cody, Combs, Dawes, Jones and Ruth. Fiscal Officer recorded the minutes.

Minutes: Minutes of the November 14, 2022 regular meeting were accepted as amended.

Mayor Pergram:

- Need for Executive Session at end of meeting
- Would like to schedule a “Town Hall” meeting to discuss upcoming trash billing increase, need to make temporary income tax permanent (at 1.25% - no additional increase), etc.
- Received 42 letters from students at Cedar Cliff school after Mayor and Councilmember Jones met with students there

Police Chief Smith (Excused – Mayor Pergram provided summary):

- 277 calls in the past three weeks.
- Four (4) officers supported a detail at Cedarville University

Village Administrator Porter:

- Recommendation to redirect some of the ARPA business grant funds to Second Act to cover additional costs associated with their approved project. Funds available because the grant to Wanderlust has been returned after they relocated prior to using the award. (Note: this is approved as it is an in-budget expense.)
- Recommended that members of Council (those willing) sign the letter from Mr. J Harkleroad approving the development plan for S. Main St. (Council members proceeded to sign)
- This project will require the relocation of East St. at an estimated cost of \$45,000-\$53,000 based on proposals received and will be submitted to Greene County for a possible grant. If grant is denied, this cost will be borne by the development.
- Presented updated design of the proposed “parket” on E Xenia Ave. Councilmembers approved the design and administrator will proceed to get estimates on the project as presented.
- Proposed that the “Town Hall” meeting mentioned by Mayor Pergram be held during the January 9, 2023 meeting. Council concurs.

Old Business:

- Ordinance 2022-20: Temporary income tax increase (to 1.25%) to be made permanent – presented for second reading of this ordinance.
- Ordinance 2022-21: Amend section 1121.03(a) presented for third reading.

Mr. Dawes moved and Mr. Brooks seconded to approve Ordinance 2022-21. Motion passed with all ayes.

New Business:

- Resolution 2022-13: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (Note: This is a ‘form resolution’ provided by the Auditor.)

Mr. Dawes moved and Ms. Jones seconded to approve Resolution 2022-13. Motion passed with all ayes.

- Ordinance 2022-23: An Ordinance Declaring an Emergency to Provide Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Cedarville, State of Ohio, During the Fiscal Year Ending December 31, 2023.

Mr. Cody moved and Mr. Brooks seconded to approve Ordinance 2022-23. Motion passed with all ayes.

Warrants: Warrants in the amount of \$40,099.57 were submitted.

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

Committee Reports:

- Community Relations – Will meet December 7, 2022 at 7:00
- Finance/Utility – Presented the proposed salary schedule for FY 2023. Approval provided but formal approval will be given with passage of the final FY2023 budget.
- Fiscal Officer – Provided an updated ‘financial calendar’ for Council
 - 11/28/22 – approve temporary appropriations for FY2023
 - 12/22/22 – (blanket) purchase orders for FY2023 needed from department managers
 - 1/9/23 – Final FY2023 budget presented to Council for approval
 - 1/23/23 – Resolution Amending Resources and Appropriations for FY2023
- Solicitor – Excused
- Activities – None

Guests Comments:

Council Comments:

Mayor Pergram requested that Council approve the sponsorship of the Cedar Cliff PTO “Daddy-Daughter Dance” at \$250.

Mr. Dawes moved and Mr. Brooks seconded to approve this expenditure to sponsor this event. Motion passed with all ayes.

Mr. Brooks moved and Mr. Dawes seconded to move to Executive Session to discuss legal and personnel matters. Action may be taken afterward. Motion passed with all ayes.

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

Ms. Jones moved and Mr. Combs seconded to approve a bonus to the Administrator of \$3,000. This is the amount budgeted for the Zoning Administrator / Building Inspector – a position that Ms. Porter has filled this year in addition to her regular responsibilities. Motion passed with all ayes.

Meeting adjourned at 8:38 p.m.