

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
January 4, 2018 PAGE 1 of 5

The Cadiz Village Council met January 4, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Mike McPeak, Dan Ossman, Chace Smith, John Vermillion, Mayor Ken Zitko, Clerk-Treasurer Amy Ossman, Village Administrator Charley Bowman and Solicitor Costa Mastros.

Mayor Zitko brought the January 4, 2018 Council meeting to order, opening with the Pledge of Allegiance to the flag.

Mayor Zitko called members attention to the list of 2018 Committees, and requested motion to appoint the 2018 Council President. Councilman Capers made motion to nominate Councilman Thomas Crawshaw as Council President, with second from Councilman McPeak. With no other nominations, a vote of all ayes was taken with Councilman Crawshaw abstaining, and thanking fellow councilmen for their votes of confidence.

APPROVAL OF MINUTES: Mayor Zitko asked for approval of the minutes of the December 21, 2017 council meeting. Councilman McPeak moved to approve the minutes of the December 21, 2017 Council meeting, with Councilman Crawshaw seconding and vote all ayes. Mayor Zitko then asked for approval of the minutes of the December 29, 2017 year-end special meeting. Councilman McPeak made motion to approve the December 29, 2017 year-end special meeting, with second from Councilman Capers; vote all ayes with Councilmen Smith and Vermillion abstaining as they did not take office until January 1, 2018

AGENDA: Mayor Zitko welcomed Mike Sliva, Mark Chisnell and Solicitor Mastros to this evening's meeting. Mastros called members attention to a memo included in their packets referring to a \$400K Nature Trail Grant. A lease had been created after a fair amount of negotiations with the school board, which is what members received in their packets. Basically this will be a 3-party lease between the CIC, the school board, and the Village. The CIC will pay for the Nature Trail expansion whether or not the grant is given. The lighting is contingent upon receiving the grant money. The second piece of this is the maintenance of the sidewalk, for which the Village would share the upkeep with the school. Councilman Crawshaw inquired if this had to include snow removal, to which Mastros replied that it was only to keep it (sidewalk) in good repair.

At this point, Mr. Sliva took the floor, showing a map of the school, and where the sidewalk would be placed, and widened from 5' to 8'. This will also allow it to be a Bike trail as well, and lighting will be done on the entire street from Route 9 to Country Club Road. The lighting will be made possible by the grant, but after the initial installation, it will be a dedicated Village street, with the Village being responsible for paying the monthly costs. The lease in question is a 15-year lease, and is asking the Village to partner 50/50 with the school regarding the Nature Trail/Sidewalk.

Solicitor Mastros requested a motion to authorize the Mayor to enter into the lease agreement that the CIC and school district regarding the Nature Trail. Some discussion ensued, with Councilman Crawshaw making the motion; second from Councilman McPeak and vote of all ayes.

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL
January 4, 2018
Page 2 of 5**

COMMITTEE REPORTS

Administrator: Village Administrator Bowman then gave his verbal report as follows:

1. Clarifier
2. Microcystins (HAB) Readings
3. Water Meter Replacement
4. Building demos

Councilman McPeak inquired about ordinance 2018-01, asking Mr. Bowman to clarify as to why this ordinance was needing to be passed as emergency this evening. The ordinance was to award a contract for high priority water system improvement project to enter into a contract with Mike Enyart and Sons, Inc. Bowman explained that he was originally told by the EPA finance office that there was a 90-day waiting period before a contract could be awarded, and then later was told by another EPA office that the ordinance needed to be passed ASAP in order to receive any grant money. This is why the ordinance was being introduced this evening as being passed by emergency.

Councilman Crawshaw motioned to pass the Administrator's report, with second from Councilman Capers; vote all ayes.

Police: Councilman Crawshaw reported that advertising for new officers was continuing, with the deadline being January 16 at 4:00 PM.

Emergency Services: Councilman Capers reported a meeting had been held, and that the Harrison County Mass Casualty trailer will be at the Social hall on January 9 and open for public viewing. Capers also told council that "Fish fry" was only 7 weeks away. Next meeting will be January 17.

Property: Councilman Ossman offered his appreciation to Mr. Bowman for all the work done on the 2 places coming down the hill beside the car wash. He also inquired about some other properties, to which Bowman replied that he and Solicitor Mastros were going to look at these properties, and also that he would like to sit down with the property committee and see how to proceed. Ossman also commented that he would like to initiate the "Community Pride Award" again, as had been done in previous years, and thought this might possibly motivate some homeowners to clean up their properties.

Lights: 1 light reported to AEP

Streets: Councilman Vermillion reported that he had nothing for this evening's meeting, but has plans to meet with Mr. Bowman to get some things squared away.

Finance: Councilman Capers reported that Finance meetings were going to resume in February, and asked to have them scheduled at 6:00 before the first council meeting of the month.

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL
January 4, 2018
Page 3 of 5**

Cemetery: Councilman McPeak reported that the new pickup truck with plow package should be delivered by the end of January.

Employee Relations: No report

Youth & Recreation: Councilman Crawshaw reported on the grant application for the playground, and gave thanks to Mr. Bowman for getting the project off the ground. Bowman added that Paul Coffland had been extremely helpful as well.

Old Business: Councilman Crawshaw revisited the marijuana dispensary issue that had been discussed in months prior. Bowman commented that the Planning commission had listened to a speaker discussing pros/cons regarding the issue and their feeling was that there needed to be some open community meetings so that there was a true understanding of what was to happen.

New Business: No report

.....
Claims Ordinance 2018-01

Councilman McPeak made motion to approve Claims Ordinance #2018-01 with second from Councilman Capers; vote all ayes.

Mayor Zitko then announced the following:

MOTION TO APPROVE PERMIT FROM OHIO DIVISION OF LIQUOR CONTROL FOR 114 E. MARKET STREET (DIANGELO'S PIZZA) WITHOUT A HEARING

Councilman Capers motioned to approve the motion with second from Councilman Crawshaw and vote of all ayes.

**Ordinance 2018-01
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AWARDING A CONTRACT FOR HIGH PRIORITY WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MIKE ENYART AND SONS INC., AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to suspend the rules and have the 2nd, and 3rd reading of Ordinance 2018-01 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second by Councilman Capers. Councilman Smith asked for a re-explanation of why this ordinance was considered as an emergency, with Mr. Bowman again giving the reasons as mandated by the EPA regarding the funding. With no further discussion, a vote of all ayes with the exception of Councilman Smith, voting no.

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL
January 4, 2018
Page 4 of 5**

**Ordinance 2018-01
2nd, 3rd Reading**

AN ORDINANCE AWARDED A CONTRACT FOR HIGH PRIORITY WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MIKE ENYART AND SONS INC., AND DECLARING AN EMERGENCY

Councilman Capers motioned to adopt Ordinance 2018-01 with second from Councilman Crawshaw and vote of all ayes with the exception of Councilman Smith, voting no.

**Ordinance 2018-02
1st, 2nd, 3rd Reading/Emergency**

SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN VARIOUS FUNDS: WATER OPERATING AND GENERAL FUNDS AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to suspend the rules and have the 2nd, and 3rd reading of Ordinance 2018-02 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second by Councilman Capers with vote all ayes.

**Ordinance 2018-02
2nd, 3rd Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN VARIOUS FUNDS: WATER OPERATING AND GENERAL FUND AND DECLARING AN EMERGENCY

Councilman Capers motioned to adopt Ordinance 2018-02 with second from Councilman McPeak and vote of all ayes.

Public Comment: No one appeared for public comment this evening

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL
December 21, 2017
Page 5 of 5**

Mayor Zitko announced the following meetings:

CIC	January 18, 2018 @ 6:00 PM
Next Regular Council	January 18, 2018 @ 7:00 PM

(Councilman Vermillion reported that he will be unable to attend)

Meeting adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE