

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met January 5, 2017 in regular session at 7:00 pm in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Jim Drexler, Mike McPeak, Dan Ossman, Mayor Ken Zitko, Clerk -Treasurer Amy Ossman, Village Administrator Charley Bowman, and Solicitor Mastros. Councilman Sickie was absent due to work scheduling.

Mayor Zitko brought the January 5, 2017 Council meeting to order, opening with the Pledge of Allegiance to the flag.

Mayor Zitko called members attention to the 2017 list of committees, and then asked for a motion to nominate a new council president. Councilman Capers told members that while he had fun holding the office of Council President, he offered a motion to appoint Councilman Crawshaw as the new president, with second from Councilman Drexler. With no other nominations, a of vote all ayes was taken.

APPROVAL OF MINUTES: Mayor Zitko asked for approval of the minutes of the December 15, 2016 Council meeting. Motion to approve minutes by Councilman Drexler; second from Councilman McPeak and vote of all ayes. Mayor Zitko then asked for approval of the minutes of the December 29, 2016 Council Special meeting. Motion to approve by Councilman McPeak with second from Councilman Capers; vote of all ayes with Councilman Ossman abstaining.

AGENDA

COMMITTEE REPORTS

Administrator: Mr. Bowman then took the floor and gave a summary of his monthly report as follows:

1. Buffalo Street Water line replacement
2. Kudos to Water and Street departments regarding 5 water main breaks
3. Also to Police department for traffic control
4. Ohio EPA letter/Findings & Orders

Mayor Zitko asked for approval of the Administrator's report, with motion from Councilman McPeak and second from Councilman Crawshaw; vote all ayes.

Police: Councilman Crawshaw called members attention to the monthly report included in council packs reading as follows: 120 complaints, 56 citations issued, 11 accident reports, 7 incarcerated arrests. The K9 report consisted of 5 indications, 0 tracks or apprehensions, and 1 assist. Chief McCann then told members that he had the purchase order ready for the new 2017 cruiser, with a total of \$34,000. The actual price came in at \$24,673.00 plus lights and equipment. Expected delivery date should be in April.

Emergency Services: Councilman Capers reported that a meeting had been held the night before, and that the department had done well on the sale of Christmas trees, having sold all but approximately 10. He added a special thanks to Dale Rose, who resigned as an active Volunteer Fireman after 42 years of service. Next meeting will be January 18 at 7:30 PM.

Property: Councilman Ossman commented on garbage concerns on Deersville and also on a porch on the corner of South Street. He also said that he had spoke with Jody Hennis at the County CIC regarding available funds for demolition and there were none this year. Mr. Bowman remarked that he had also inquired to the Attorney General's office regarding available funding, and was told the same, that there were no funds available. Councilman McPeak questioned if a property on Grant Street was going to be taken care of.

Lights: No report

Streets: No report

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Finance: Councilman Drexler thanked Mr. Bowman for processing the permanent appropriations and also reported a finance committee/administrator search meeting for February 2, 2017 at 6:00 PM.

Cemetery: Councilman McPeak reported that a meeting was held January 4 and also thanked Mr. Drexler for his time spent serving on the board.

Employee Relations: No report

Youth & Recreation: Councilman Crawshaw reported a Park Board meeting to be held January 31 at 6:00 PM in council chambers.

Old Business: None

New Business: None

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Claims Ordinance 2017-01

Councilman Drexler made the motion to approve Claims Ordinance 2017-01 with second from Councilman Crawshaw. All in favor.

**Ordinance #2017-01
1st Reading**

**AN ORDINANCE PROVIDING FOR AN ANNUAL INCREASE IN THE
BULK WATER RATE**

**Ordinance #2017-02
1st Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER
INTO AN ELECTRIC LINE-RIGHT OF WAY EASEMENT WITH KINDER MORGAN
UTOPIA LLC/SOUTH CENTRAL POWER COMPANY**

VOICE VOTE:

APPROVAL OF ODOT SURVEY PLAT

Motion to approve the ODOT Survey Plat from Councilman Drexler and second from Councilman McPeak; vote all ayes.

Public Comment: No one appeared for public comment at this meeting.

Mayor Zitko announced the following meetings:
CIC January 19, 2017 at 6:00 PM
Council January 19, 2107 at 7:00 PM

With no attendance issues noted, Councilman McPeak then made motion to adjourn.

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APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

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