

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met January 7, 2021 at the EMS building for regular session at 7:00 PM. Attending were Terry Capers, Billy Hyde, Eric Miller, Dan Ossman, Clerk-Treasurer Amy Ossman, Mayor John Migliore, and Village Administrator Ted Andrzejewski. Solicitor Mastro was not present, and Councilmen Smith and Vermillion were absent due to basketball games.

Mayor Migliore called the meeting to order with the Pledge of Allegiance.

Mayor Migliore requested motion to approve minutes from the December 17, 2020 regular council meeting; Councilman Miller explained that the Police committee meeting listed in the minutes as January 18, 2021 was incorrect, and should have been as January 19, 2021. Motion from Councilman Capers to approve as amended, with second from Councilman Ossman; vote all ayes.

Mayor Migliore then requested motion to approve minutes from the December 28, 2020 Special Council meeting, with motion from Councilman Capers and second from Councilman Ossman.

~AGENDA~

Mayor Migliore informed members that he was pleased with how the different committees were set up and that he would continue the same, also requesting a motion for nomination of Council President. Councilman Capers motioned to appoint John Vermillion for that position, with second from Councilman Ossman.

Councilman Ossman informed members that for 2021, Councilman Miller would be the only council member on the Cemetery board.

Administrator's Report: Mr. Andrzejewski gave his report as follows:

- 1.Meeting with Bob Allen / E.L. Robinson to review 2021 water and sewer line projects; all funding in place with 50% grant + 50% loan. Easements are being finalized.
2. New billing software installed; residents received their first new bill under the new detailed format. Alysia and Kris working to clear up a few bugs; some payments already made online.
3. Working with Columbia Gas, who is going to replace old gas lines throughout the Village. They have agreed to pay a \$15,000 permit fee upon Council approval; they will be responsible to return the streets to their original condition.

Councilman Capers motioned to accept the \$15,000 permit fee from Columbia Gas, with second from Councilman Miller and vote all ayes.

Councilman Hyde motioned to approve the Administrator's report; second from Councilman Capers and vote all ayes.

Police: Next meeting January 19 at 10:00.

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Emergency Services: Councilman Capers reported next meeting January 20 at 7:30 PM.

Property: Councilman Hyde reported that he had been questioned about the old post office building; Mayor Migliore responded that he had put that on hold until after the holidays, but will address it ASAP.

Lights: Councilman Hyde reported the light at 664 Country Club Road was still out; he had reported it to Chief McCann earlier.

Streets: Village Admin reported that Columbia Gas wanted to get their part completed soon, as the State of Ohio was going to be repaving Route 9.

Mayor Migliore called members attention to the minutes from last meeting regarding the updating of the Street department break room for social distancing, and also for an overhang on the back of the building for equipment storage. Clerk Ossman responded that Superintendent Hennis had turned in a quote for \$15,000 for the break room update, and also that the overhang would not constitute the use of COVID funds. Mayor Migliore then asked for a motion to approve the \$15,000 for social distancing in the Street department breakroom, with Councilman Capers making the motion and Councilman Miller seconding; vote all ayes.

Finance: Councilman Capers reported next meeting to be January

Cemetery: Councilman Ossman reported next meeting to be January 13.

Youth & Recreation: No report

Water/Sewer: Councilman Capers reiterated the list reported by Village Admin. Water rates/bills were discussed.

Employee Relations: Meeting scheduled for January 20 @ 6:00 PM at EMS building.

CIC: No report

Old Business: Mayor Migliore informed members that the Country Club grant that had been applied for was not awarded. He also reported that Debbie Meadows had moved her retirement up from the end of March to May 1.

Mayor then said that Emily Wagner has worked out at the spring on Route 9 to get the water flowing once more, with much success.

New Business: No report

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Claims Ordinance 2021-01

Councilman Capers motion to pay Claims Ordinance 2021-01 with second from Councilman Hyde; vote all ayes.

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Public Comment: N/A

Adjournment

Finance Meeting
Regular Council

January 21, 2021 @ 6:30 PM
January 21, 2021 @ 7:00 PM

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)