

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL Meeting**  
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The Cadiz Village Council met January 18, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Mike McPeak, Dan Ossman, Chace Smith, John Vermillion, Mayor Ken Zitko, Clerk-Treasurer Amy Ossman, Village Administrator Charley Bowman and Solicitor Costa Mastros. Councilman Crawshaw was absent due to work scheduling.

Mayor Zitko brought the January 18, 2018 Council meeting to order, opening with the Pledge of Allegiance to the flag.

**APPROVAL OF MINUTES:** Mayor Zitko asked for approval of the minutes of the January 4, 2018 council meeting. Councilman McPeak moved to approve the minutes of the January 4, 2018 Council meeting, with Councilman Ossman seconding and vote all ayes.

**COMMITTEE REPORTS:**

Village Administrator Charley Bowman then took the floor with his Administrator's report as follows:

1. Microcystins (HAB) Readings
2. Wastewater Treatment Plant
3. Water Department Part 2
4. Tappan Lake Supply Line Leak (unable to locate valves)
5. Uptown Parking Lot

Councilman Capers made motion to approve the Administrator's report with second from Councilman McPeak; vote all ayes.

**Police:** In Chairman Crawshaw's absence, Chief McCann called members attention to the Police report included in packs:

- |                              |    |
|------------------------------|----|
| 1. Complaints/Calls reported | 93 |
| 2. Citations issued          | 18 |
| 3. Accident reports          | 10 |
| 4. Incarcerated Arrests      | 5  |
| 5. Lights reported to AEP    | 2  |

**Emergency Services:** Councilman Capers reported the next meeting will be held February 1

At this point, Administrator Bowman reported on the Police Committee Meeting which had been held January 16. Suggestions were made to do away with the entire part-time force, and to hire 2 full time, which would be replacing 1 officer who had resigned, and to add 1 extra. The difference would be substantially less this way, with the thought of curbing overtime and having 2 officers per shift. This move will take a council decision, and will be taken to the Finance committee.

After some discussion, a motion to hire another full-time officer for the Cadiz Police department was made by Councilman Capers with second from Councilman Vermillion; vote all ayes.

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**Property:** Councilman Ossman reported a Property Committee meeting will be held February 1 at 5:30 PM

**Lights:** (Combined with Police report)

**Streets:** Councilman Vermillion reported that the Street department completed the removal of Christmas decorations uptown, and that they were busy helping out with the recent water breaks. A Street Committee meeting will be held January 26 at 5:30 PM

**Finance:** Councilman Capers reported a meeting to be held February 1 at 6:00 PM

**Cemetery:** Councilman McPeak reported a meeting to be held February 7 at 11:00 AM

**Employee Relations:** Councilman Smith reported he was trying to get a date scheduled for a meeting that would suit everyone. Clerk Ossman added that Mike Fredericks (insurance broker) was checking on getting a Tobacco Cessation Program set up for Village employees.

**Youth & Recreation:** Councilman McPeak reported that the Cadiz Baseball Association has scheduled sign-ups for boys and girls ages 3 -14 to be held at the Cadiz Fire Department as follows:

February 2	5:00-7:00
February 3	10:00 – Noon
February 9	5:00 – 7:00
February 10	10:00 – Noon
February 18	12:00 – 2:00

**Old Business:** Mayor Zitko reported that the building is up with construction completed at the new post office. He spoke with a gentleman from the postal service who told him they were waiting on Internet and Phone, and also that he had made a call to Congressman Bill Johnson’s office to try to speed things up.

**New Business:** No report

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**Claims Ordinance 2018-02**

Councilman McPeak made motion to approve Claims Ordinance #2018-02 with second from Councilman Ossman; vote all ayes.

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**Ordinance 2018-03  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE RESCINDING ORDINANCE 2017-39 AND DECLARING  
AN EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 2<sup>nd</sup>, and 3<sup>rd</sup> reading of Ordinance 2018-03 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second by Councilman McPeak with vote all ayes.

**Ordinance 2018-03  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**AN ORDINANCE RESCINDING ORDINANCE 2017-39 AND DECLARING  
AN EMERGENCY**

Councilman Capers motioned to adopt Ordinance 2018-03 with second from Councilman McPeak; vote all ayes.

**Ordinance 2018-04  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE  
ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BORDER  
PATROL, INC., PURSUANT TO O.R.C. 735.051 AND AMENDING  
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR FISCAL  
YEAR 2018 AND DECLARING AN EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 2<sup>nd</sup>, and 3<sup>rd</sup> reading of Ordinance 2018-04 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second by Councilman McPeak with vote all ayes.

**Ordinance 2018-04  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE  
ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH BORDER  
PATROL, INC., PURSUANT TO O.R.C. 735.051 AND AMENDING  
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR FISCAL  
YEAR 2018 AND DECLARING AN EMERGENCY**

Councilman McPeak motioned to adopt Ordinance 2018-04 with second from Councilman Capers; vote all ayes.

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**Public Comment:** No one appeared for public comment this evening.  
Clerk Ossman offered sympathies on behalf of the entire council to Mayor Zitko on the passing of his Mother.

Mayor Zitko announced the following meetings:

Finance	February 1, 2018 @ 6:00 PM
Next Regular Council	February 1, 2018 @ 7:00 PM

With no attendance issues, the meeting was adjourned.

**APPROVED:** \_\_\_\_\_  
**Kenneth Zitko, Mayor**

**ATTEST:** \_\_\_\_\_  
**Amy Ossman, Clerk-Treasurer**

**DIGITAL COPY OF MEETING ON FILE**