

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met January 19, 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 Sickle was absent due to work scheduling.

Mayor Zitko brought the January 19, 2017 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 5, 2017 Council meeting. Motion to approve minutes by Councilman McPeak; second from Councilman Crawshaw and vote of all ayes.

AGENDA

Mayor Zitko introduced Chris Merlino and Ken Collins, who appeared before Council this evening representing Kinder Morgan, along with Jeff Lewis and Rose Gear, representing South Central Power. Mayor Zitko also informed members that there would be a second reading on an ordinance this evening that pertained to their visit. Mr. Merlino explained that Kinder Morgan and South Central Power were working together to update the power along Route 22, and had worked out an agreement with Attorney Kidder and Mayor Zitko; also offering to answer any questions that councilmen may have. Councilman Crawshaw asked what their timeline was, with Ms. Gear answering that upon execution of this easement and one other property owner, the construction would probably be approximately 45-60 days. Attorney Kidder added that he and Mr. Merlino had discussed the need for the poles, and that the Village could have them if they so desired. Mayor Zitko and Councilman Crawshaw thought we could use them, possibly at Sally Buffalo. Ms. Gear informed council that there would be an indemnification form needing signed, stating that the Village was aware that the poles had no value and also that they had been treated with chemicals, but they were certainly available. Merlino stated that there were probably only 4 or 5 poles that were actually on Village property. Mayor Zitko thanked them for attending this evening's meeting.

COMMITTEE REPORTS

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

1. 2018 Paving of Route 250
2. School board request for Zoning fee waiver (ordinance at next meeting)
3. Cyanotoxin General Plan report/Hull & Associates
4. Street Committee meeting Wednesday, January 25 at 5:00 PM

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

Police: Chief McCann reported that he has had officers out writing tickets for cars being parked the wrong way, and has had several complaints of the same. He had spoken with Mr. Bowman regarding painting curbs and adding signage to better enforce the intersections.

Emergency Services: Councilman Capers reported the next meeting to be February 1 at 7:30 PM

Property: Councilman Ossman questioned the progress on the parking lot across from DiAngelo's. Mr. Bowman explained that part of our capital plan was to pave it, but that he had a meeting with Mannik-Smith and they needed to inspect and evaluate the surrounding buildings. Solicitor Mastros added that easements would be needed, with Bowman in agreement; also saying that it could possibly be completed in the next month. Ossman informed members that he would have a list of properties ready at the next meeting, to compare with Mr. Bowman's.

Lights: With Chairman Sickle being absent, Mayor Zitko informed members that Chief McCann had been having his officers' check on lights, and that 4 lights had been reported to AEP.

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Streets: Chairman Sickle was not in attendance this evening; Councilman McPeak reported a complaint of a “crater” across from the Post 34 entrance that needed filled. Ryan Keeseey, who was in the audience, informed members that this was actually a manhole, with a riser being added at one time, but that the cover had been stolen, thus leaving the hole.

Finance: Councilman Drexler reported that a combined Finance/Administrator Search committee meeting was scheduled for February 2 at 6:00 PM.

Cemetery: Councilman McPeak reported that the next meeting was scheduled for February 1 at 11:00.

Employee Relations: No report

Youth & Recreation: Councilman Crawshaw questioned if the campers that have been in question at the Park had ever been taken care of, with Chief McCann explaining that they were now our property, as he had gotten them titled to the Village. Crawshaw added that they probably were not worth much, but wanted to run an ad in the paper offering them for sale. Mr. Bowman explained that there was a number of other items that could be sold, and that he would take care of getting an ad together to possibly sell everything as one lot. Crawshaw also touched on a conversation he had had with Bowman regarding playground equipment at the Park, and wondered if maybe a Youth and Recreation meeting could be set up. Mr. Bowman suggested that he get in touch with Paul Coffland to get additional feedback from the Park board.

Councilman Crawshaw then called members attention to a handout he had provided from the Harrison Regional Chamber of Commerce, wanting to start a summer Farmer’s Market on the vacated lot left after the hotel demolition. He continued that he had discussed this with Mr. Bowman, and could not see any issues. Clerk-Treasurer Ossman suggested running this by our insurance agent Joel Bender before anything had begun, and Crawshaw added that the Chamber had their own insurance pertaining to things such as this. The Chamber would be responsible for laying out the lots and charging any fees. Councilman McPeak questioned if this would be strictly a Farmer’s Market, and not to turn into a Flea Market, with Crawshaw replying that he would like to see produce and baked goods versus people coming to sell “junk”. He added that he would like to make this into a Voice Vote motion; with Councilman McPeak seconding, and members voting all ayes.

Old Business: None

New Business: None

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Claims Ordinance 2017-02

Councilman Drexler reported that there were some additions to the Claims Ordinance as follows:

1. Payment to Parr for lights for the new vehicles at \$10,995.00
2. Payment of \$121.76 for an income tax refund

Drexler then made the motion to amend and approve Claims Ordinance 2017-02 with second from Councilman McPeak. All in favor with Councilman Crawshaw abstaining.

**Ordinance #2017-01
2nd Reading**

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

(At this point, Solicitor Mastros asked that before Ordinance 2017-02 is read, he would like to remind council of the earlier memo to have the 2nd and 3rd reading this evening, to help Kinder Morgan with their timeline. Councilman Drexler made motion to suspend the rules, and have the 2nd and 3rd reading of Ordinance 2017-02; with Councilman Crawshaw seconding. A vote of all ayes was taken.)

**Ordinance #2017-02
2nd, 3rd 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**

Councilman Drexler made motion to approve the 2nd and 3rd readings of Ordinance 2017-02, with Councilman Crawshaw seconding and a vote of all ayes.

**Ordinance #2017-03
1st Reading**

**AN ORDINANCE TO CREATE AND ESTABLISH COMPENSATION FOR THE
POSITION OF DETECTIVE SERGEANT FOR THE VILLAGE OF CADIZ**

**Ordinance #2017-04
1st Reading**

**AN ORDINANCE TO CREATE AND ESTABLISH COMPENSATION FOR THE
POSITION OF PATROL SERGEANT FOR THE VILLAGE OF CADIZ**

VOICE VOTE:

**VILLAGE OF CADIZ GRANTING PERMISSION TO ODOT TO USE SR 9 AS PART
OF OFFICIAL DETOUR DURING SPRING AND SUMMER OF 2017**

Motion to grant ODOT permission to use SR9 by Councilman Capers with second from Councilman McPeak; vote all ayes.

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

Mayor Zitko announced the following meetings:

Finance/Admin Search committee	February 2, 2017 at 6:00 PM
Next regular Council meeting	February 2, 2017 at 7:00 PM

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

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APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

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