

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
**February 2, 2017    PAGE 1 of 4**

The Cadiz Village Council met February 2, 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, and Village Administrator Charley Bowman. Solicitor Mastros and Councilman Sickle were absent due to work scheduling.

Mayor Zitko brought the February 2, 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 19, 2017 Council meeting. Motion to approve minutes by Councilman McPeak; second from Councilman Crawshaw and vote of all ayes.

**AGENDA**

Mayor Zitko introduced Mr. Eric Wilson from Harrison County Emergency Management Agency who was attending this evening's council meeting to let members know that each year, the EMA is required by law to test the "chemical annex". The purpose of this plan is to outline the county's response to a chemical spill or hazardous explosion. They are required to do so at a fixed site facility or a pipeline or transportation facility. They have been working with the MarkWest site outside of Hopedale, but this year it will be with the MarkWest Cryogenic facility on Industrial Park Road. Since that is within the Village limits, Wilson wanted to inform council members that this would be the site of this year's exercise, and it would be held on Friday, June 9 at 6:00 PM. There is a planning meeting scheduled for February 8 at the Firehouse, beginning at 7:00 PM. This will be a very large scale exercise, which will involve the hospital, evacuation of citizens, opening of a shelter, decontamination, and numerous other emergency plans being put into place. Mr. Wilson feels that the exercise will be very beneficial to our first responders, and will determine how they do their jobs in a disastrous situation, plus reassuring the public as to how they are protected and taken care of. He gave members an outline of objectives to be covered at the upcoming meeting, and hoped that members could be in attendance, adding that area fire departments, the American Red Cross, Sally Buffalo Park, and the ODOT garage had been invited to take part as well.

Next on the agenda was Cheryl Green from Hull & Associates, along with Ed Pfau, who were attending this evening to explain the cyanotoxin plan that had been prepared for the water treatment plant. Handouts were provided, and Ms. Green gave her public thanks to employees at the plant, naming Tom Carter and David Barr specifically for their help and knowledge. This plan is a requirement of the harmful algal bloom rule that became effective June 1, 2016. She wanted to make council aware that our plant operators are doing a very efficient job with what they have, and have been able to handle any situations that have occurred without compromising the distribution system. Green then turned the floor over to Mr. Pfau, who gave a summary of the algal bloom and requirements of the law that went into effect last year. Our plant operators had to increase monitoring and measurement of microsystems in the water, with regular samples being sent to Ohio EPA in Columbus for what was called QPCR testing. This testing had to be done because our source water, Tappan Lake, had detections of microsystems twice within a 12 month period, which triggered the need for the cyanotoxin general plan. This basically requires that the water system looks at its own operations within the treatment plant and at the source water body itself, in this case being Tappan Lake, which is owned and managed by Muskingum Water Conservancy District. They are doing sediment water dredging, which is beneficial, and although it does temporarily stir things up, it is better in the long run. He went on to say that along with the routine monitoring and reporting that has to happen, if there is a detection in the water, it triggers additional work, with response times being very rapid. The staff has to be poised to take immediate action to not only maintain the normal schedule, but also to control additional triggers. He felt the Ohio EPA asks a lot of small water treatment plant operators, and last year things went smoothly, even though it was not a bad year for harmful algal blooms. The whole thing was a balancing act between many considerations. Ms. Green added that the reporting response was critical, since there is such a heightened awareness of public water systems in the last few years. She felt the plan was well received by the EPA, who in fact helped with the study. Mr. Pfau commented that although the concentrations in our water system were very, very low, the effects of toxins can be very serious, but we can rest assured that the correct steps are being taken.

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At this point, Councilman Capers made motion to go into executive session to discuss personnel matters, second from Councilman McPeak with vote of all ayes. Members returned with no action taken.

**COMMITTEE REPORTS**

**Administrator:** Mr. Bowman then addressed council, touching on the following areas in his report:

1. 2018 Paving of Route 250
2. Street committee meeting January 25
3. Sidewalk replacement program (details being finalized by end of March)
4. US EPA + Ohio EPA Optimization program
5. Water/Sewer committee recommendation
6. City building roof repair/replace

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

**Police:** Councilman Crawshaw reported that parking tickets were being issued, and that the Chief would have his monthly report at the next meeting. Chief McCann added that he had received a call from AEP reporting that 16 street lights were being repaired. Clerk Ossman commented that a sign was needed in the parking lot to prevent people from turning in at the lower entrance. Chief also reported that Baker's Waterproofing would be here next week to begin work on the water issue in the basement.

**Emergency Services:** Councilman Capers reported a meeting held February 1, with the Fire Chief reporting of 126 fire calls and 79 EMT calls during 2016. A new fireman plus a new EMT had been added as well. Engine 52 is being put out for sale at \$25,000, and the annual Lenten fish fry will start March 3.

**Property:** Councilman Ossman reported that he had given Mr. Bowman a list of houses and sidewalks in need of repair, also commenting on a water issue at the bottom of Burton/Liming.

**Lights:** No report

**Streets:** Councilman Drexler made motion to approve the recommendation for the Street committee to replace Deersville, South Ohio and North Muskingum out of the capital improvement fund, following the pavement plan; with second from Councilman Capers; vote all ayes. Drexler also inquired if an ordinance would be needed for the sidewalk replacement program, with Bowman replying that it would be needed.

**Finance:** Councilman Drexler reported that the Finance/Administrator search committee meeting will have another meeting on February 16 @ 6:30 p.m.

**Cemetery:** Councilman McPeak reported that the next meeting will be March 1.

**Employee Relations:** No report

**Youth & Recreation:** Councilman Crawshaw reported a meeting had been held January 30 to discuss upcoming events. March 25 will be Night at the Races, and March 4 will be annual Recognition Banquet. Additional events such as Opening Day, possible Easter Egg Hunt in conjunction with Lion's Club, and July 4 were discussed as well. The next meeting will be February 28 in council chambers. Councilman McPeak added that the Cadiz Baseball Association will be having their sign-ups on February 10, 11, 17, 18 at the Cadiz Fire department.

**Old Business:** None

**New Business:** None

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**Claims Ordinance 2017-03**

Drexler then made the motion to approve Claims Ordinance 2017-03 with second from Councilman McPeak. All members in favor with Councilman Crawshaw abstaining.

**Ordinance #2017-01  
3<sup>rd</sup> Reading**

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

Councilman Drexler made motion to adopt Ordinance 2017-01 with second from Councilman McPeak and vote of all ayes.

**Ordinance #2017-03  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-04  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-05  
1<sup>st</sup> Reading**

**AN ORDINANCE WAVING THE ZONING PERMIT FOR THE HARRISON HILLS  
SCHOOL DISTRICT UPON CONSTRUCTION OF THE NEW SCHOOL COMPLEX**

**Ordinance #2017-06  
1<sup>st</sup> Reading**

**AN ORDINANCE AMENDING SECTION 1127.13(C) APPLICATIONS AND ZONING  
PERMIT SITE PLAN REVIEW**

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

Mayor Zitko announced the following meetings:

CIC	February 16, 2017 at 6:00 PM
Admin Search committee	February 16, 2017 at 6:30 PM
Next regular Council meeting	February 16, 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**

**DIGITAL COPY OF MEETING ON FILE**