

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met February 4, 2021 at the EMS building for regular session at 7:00 PM. Attending were Terry Capers, Billy Hyde (via telephone), Eric Miller, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor John Migliore, Village Administrator Ted Andrzejewski, and Village Solicitor Costa Mastros. Councilman Ossman was absent.

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

Mayor Migliore requested motion to approve minutes from the January 21, 2021 regular council meeting; motion by Councilman Capers with second from Councilman Vermillion, vote all ayes.

~AGENDA~

American Legion requesting Poppy Day May 29, 2021 from 9:00 AM-Noon
Councilman Vermillion motioned to grant request, with second from Councilman Miller and vote all ayes.

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

1. Attended a Virtual meeting held by Ohio EPA (WPCLF) to discuss how to apply for Principal Forgiveness for our Water/Sewer Projects. They awarded the Village a \$3,269,000 award for South & Center Line project for this year. We will apply for Phase II North Trunk for 2022
2. Viewed a presentation by "Public Surplus", a company that does online listing and auction for Public surplus items at no cost to the Village
3. New software billing for water/sewer has gone out. New bill is easier to read and also gives residents the option of paying by phone or online.
4. Received/installed 1 new snow plow blade and is now in use. 2 new trucks for Street department are still on order; they will be equipped with plow blades as well

Councilman Miller motioned to approve the Administrator's Report with second from Councilman Smith; vote all ayes.

Police: Councilman Miller reported that he had checked on the issue of having the sperm donated from the last K9; this never materialized. He also said that Officer Ron Carter has 2 pups from the dogs that he owned and is willing to donate one of them to the Police department, and is also willing to take over the handler position.

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Emergency Services: Councilman Capers reported that a meeting had been held, and that the Fire department will begin to hold Fish Fry's beginning February 19 from 11 -7 having pick-up only.

Property: N/A

Lights: Councilman Hyde commented on lights on E. Market Street; he will get with Darren Young in the spring to have them looked at.

Streets: Councilman Vermillion reported that the Street department are working on revamping their breakroom so as to allow social distancing. He also gave his thanks for the great job they do in keeping our roads cleared during the recent snowfalls.

At this point, Mayor Migliore returned back to the Police department; calling attention to the Chief's police report and the new report form.

Finance: Councilman Capers reported the meeting that had been scheduled was cancelled; next meeting to be February 18 @ 6:30 PM

Cemetery: Councilman Miller reported a meeting held earlier; salt spreader came in and has been installed; have estimate of \$1000 to fix office floor; Miller offered to help install.

Youth & Recreation: N/A

Water/Sewer: Councilman Capers reported that new bills have gone out; also, that 65-75 new meters have been installed; Councilman Vermillion questioned if we have any Village employees interested in the Water Plant Superintendent position; with there being none, he motioned to advertise for the position of Water Plant Class III supervisor, with second from Councilman Capers and vote all ayes.

Employee Relations: Meeting will be 3rd Wednesday at 6:00 PM.

CIC: Meeting held earlier; no report.

Old Business: Virtual tour of Gable museum; over 500 people attended from all over the world.

New Business: Solicitor Mastros reported that he had sent out an email to find out who was the President of the Booster Club, as the school wants to take over the lease of the Mazeroski baseball field. Councilman Miller commented that he had been in contact with the Vice President and had given him Mastros' information. Councilman Vermillion asked for an "opt-out" clause to be added to the lease so that if the school does not utilize the field as a playing field, it would revert back to the Village. (Minutes inaudible)

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Claims Ordinance 2021-03

Councilman Capers motion to pay Claims Ordinance 2021-03 with second from Councilman Miller; vote all ayes.

**Ordinance 2021-01
2nd Reading**

**AN ORDINANCE PERMITTING THE DONATION OF SICK LEAVE BY
VILLAGE EMPLOYEES**

**Ordinance 2021-02
2nd Reading**

**AN ORDINANCE TRANSFERRING THE LEASE/PURCHASE PAYMENT
FOR THE ELGIN STREET SWEEPER FROM THE GENERAL FUND
(FUND NO. 1000) TO THE EQUIPMENT FUND (FUND NO. 2902)**

**Ordinance 2021-03
1st, 2nd, 3rd Reading/Emergency**

**AN RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE
ADMINISTRATOR OF THE VILLAGE OF CADIZ TO PREPARE AND
SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO
DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION
ALTERNATIVES PROGRAM, AND TO EXECUTE CONTRACTS AS
REQUIRED AND DECLARING AN EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2021-03 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Solicitor Mastros interjected that due to a typo, the word "RESOLUTION" should read as "ORDINANCE". Capers then motioned to amend as stated, with second from Councilman Vermillion and vote all ayes.

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**Ordinance 2021-03
2nd, 3rd Reading**

AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE ADMINISTRATOR OF THE VILLAGE OF CADIZ TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM, AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

Councilman Capers motioned to adopt Ordinance 2021-03 with second from Councilman Miller and vote of all ayes.

Public Comment: N/A

Attendance Issues Next Meeting: Councilman Smith unavailable

Adjournment

Regular Council

February 18, 2021 @ 7:00 PM

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)