

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met February 15, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Mike McPeak, Thomas Crawshaw, Dan Ossman, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, and Village Administrator Charley Bowman. Mayor Zitko and Solicitor Mastro were out of town.

In the Mayor's absence, Council President Crawshaw brought the February 15, 2018 Council meeting to order, opening with the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES: President Crawshaw asked for approval of the minutes of the February 1, 2018 council meeting. Councilman McPeak moved to approve the minutes of the February 1, 2018 Council meeting, with Councilman Ossman seconding; vote all ayes with Councilman Vermillion abstaining.

AGENDA:

Councilman Crawshaw welcomed Amanda DeLuca to this evening's meeting. Ms. DeLuca was returning to remind members of the "Vitals Aware Services" which aids children and adults with "invisible disabilities" that she had first spoke about a few months prior. The app now offers a GPS and panic mode, which would alert responders to an emergency situation. A 3 year contract was being proposed, so that our first responders have training on how to use the app, with protected user accounts, and are also going to send out free beacons and free subscriptions with additional informational pamphlets. Ms. DeLuca went on to say that she did an online class, finding out that the usage of the app has been viewed nearly 7,000 times. Since we are the only area outside of the home-based Minnesota territory, in bringing this to Ohio, a bit of a cost will be involved, and they also want to come here and do in-person training as opposed to online training. Vitals Services will encompass the Fire and Police departments under 1 contract, at the cost of \$6,000 for 3 years. She has also had inquiries from Belmont and Jefferson counties, to see how they could introduce it to their areas. After some discussion, Councilman Capers made motion to have Solicitor Mastro draft an ordinance contracting with Vitals App; second from Councilman McPeak and vote of all ayes.

COMMITTEE REPORTS:

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

1. Microcystins (HAB) Readings
2. Training Update
3. Uptown Lighting
4. Sally Buffalo Summer Staffing (possibility of adding an office person)
5. Tappan Lake Nutrient Reduction Initiative
6. Encroachment Easement Request/Ordinance
7. Electric usage at Water treatment plant + Tappan Intake building
8. Water/Sewer committee meeting (2/20 @5:30)
9. Radio reads
10. Water/Sewer monthly report
11. ODOT letter/Speed change on Rt. 9 to 35 MPH

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

Police: Chief McCann recommending Jason Simmerman and Aubraney Gaffney to be hired as full-time police officers. Councilman McPeak made motion to approve the hiring of Jason Simmerman; second by Councilman Capers with vote all ayes. Councilman McPeak made motion to approve the hiring of Aubraney Gaffney; second by Councilman Ossman with vote all ayes. Start date to be March 5, 2018.

Chief McCann informed members that he had 2 officers volunteer to go to Westerville, Ohio to attend the funeral services of a fallen officer there. They will be using the department cruiser, and he (Chief McCann) told them to retain their meal receipts to be reimbursed.

Councilman Ossman requested that "jake brakes" not be used coming down the hill into Oak Park.

Emergency: Councilman Capers announced the Fire Department Fish Fry will be starting this Friday throughout Lent. Also a "Mock Accident" will be held on May 11 before the Harrison Hills School Prom at the Fairgrounds.

Councilman Ossman added that he had spoke with County Home Supervisor Ed Banks regarding the possibility of putting alert stickers in the windows of residents there.

Property: Ossman inquired about the property at the old car wash; Mr. Bowman said it was on his list, and Chief McCann said the junk cars should be gone by this coming Tuesday. Councilman McPeak asked if a letter had been sent to the company in the old Mull Motors building regarding the paving; Mr. Bowman replied that Solicitor Mastros was drafting the letter.

Lights: 2 lights reported to AEP

Streets: Councilman Vermillion reported a committee meeting had been held last week, with the 2018 agenda being reviewed with Administrator Bowman. Councilman Crawshaw asked that everyone be mindful of all the high water in the event of the heavy rains we've been having. Mr. Bowman added that a lot of the material on Ohio Street has been moving as well due to the rains. Councilman Smith informed members of numerous calls coming in regarding Maplewood Drive. Bowman was in agreement, adding that a lot of it was a misunderstanding of some of the conditions there such as rain sleeves, and valves. He has had portions re-graveled, and hopefully by May it will all be cleared up.

Finance: Councilman Capers reported a meeting to be held March 1 at 6:00 PM.

Cemetery: Councilman McPeak reported a meeting scheduled for March 7.

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Employee Relations: Councilman Smith reported a meeting scheduled for Thursday, March 1 at noon.

Youth & Recreation: Councilman Crawshaw reported Night at the Races coming up soon, also that a Park Board meeting scheduled for Tuesday, February 27 at 6:00 with a presentation on the Dog Park, which will also be presented to council on March 1.

Old Business: Councilman Vermillion inquired about the future plans of the lot beside Bethel's insurance. Mr. Bowman said it was up in the air as to how council wanted it done, with Councilman Vermillion adding that since it was expanded, it should possibly be permit parking. After discussion, it is definitely something that needs a solution. Councilman McPeak remarked that the use of parking signs might be utilized. A Street sweeping schedule was also discussed.

New Business: Councilman Crawshaw questioned if the upcoming Ordinance 2018-11 was in regards to discharging grass and clippings into the street as stated in an older ordinance. Bowman said he would review the ordinance.

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Claims Ordinance 2018-04

Councilman McPeak made motion to approve Claims Ordinance #2018-04 with second from Councilman Ossman; vote all ayes with Councilman Crawshaw abstaining.

**Ordinance 2018-05
2nd Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE
VILLAGE OF CADIZ FOR FISCAL YEAR 2018 AND AWARD OF
CONTRACT TO RK LANDSCAPE DESIGNS AND CONSTRUCTION,
LLC**

**Ordinance 2018-06
2nd Reading**

**AN ORDINANCE ESTABLISHING AN AUXILIARY POLICE UNIT
WITHIN THE VILLAGE OF CADIZ POLICE DEPARTMENT PURSUANT
TO R.C. 737.161**

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**Ordinance 2018-07
1st, 2nd, 3rd Reading/Emergency**

SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN VARIOUS FUNDS: WATER OPERATING FUND AND GENERAL FUND AND DECLARING AN EMERGENCY

Councilman McPeak motioned to suspend the rules and have the 2nd, and 3rd reading of Ordinance 2018-07 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second by Councilman Ossman with vote all ayes.

**Ordinance 2018-07
2nd, 3rd Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN VARIOUS FUNDS: WATER OPERATING FUND AND GENERAL FUND AND DECLARING AN EMERGENCY

Councilman McPeak motioned to adopt Ordinance 2018-07 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-08
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF CADIZ FOR PLANNING, DESIGN, AND CONSTRUCTION OF THE REPLACEMENT OF WATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

Councilman McPeak motioned to suspend the rules and have the 2nd, and 3rd reading of Ordinance 2018-08 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second by Councilman Ossman with vote all ayes.

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**Ordinance 2018-08
2nd, 3rd Reading**

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE VILLAGE OF CADIZ FOR PLANNING, DESIGN, AND CONSTRUCTION OF THE REPLACEMENT OF WATER FACILITIES AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY

Councilman Ossman motioned to adopt Ordinance 2018-08 with second from Councilman McPeak; vote all ayes.

**Ordinance 2018-09
1st, 2nd, 3rd, Reading/Emergency**

SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN THE WATER OPERATING FUND AND DECLARING AN EMERGENCY

Councilman McPeak motioned to suspend the rules and have the 2nd, and 3rd reading of Ordinance 2018-09 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second by Councilman Ossman with vote all ayes.

**Ordinance 2018-09
2nd, 3rd, Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN THE WATER OPERATING FUND AND DECLARING AN EMERGENCY

Councilman McPeak motioned to adopt Ordinance 2018-09 with second from Councilman Ossman; vote all ayes.

**Ordinance 2018-10
1st Reading**

AN ORDINANCE AMENDING ORDINANCE #2016-12 AS IT RELATES TO THE VILLAGE OF CADIZ'S PROGRAM FOR CERTIFICATION OF THE SANITARY SEWER LATERAL STATUS REQUIRED FOR ALL REAL ESTATE SITUATED WITHIN THE VILLAGE OF CADIZ

