

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
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The Cadiz Village Council met February 16, 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. Councilman Sickie was absent due to work scheduling.

Mayor Zitko brought the February 16, 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 February 2, 2017 Council meeting. Motion to approve minutes by Councilman McPeak; second from Councilman Drexler with vote of all ayes.

**AGENDA**

First on the agenda was a request for Tag Day from Harrison Central High School Girls' Softball. They were requesting March 3, 2017 from 3:00 – 6:00 PM and March 4, 2017 from 9:00 – 11:00 AM. Councilman McPeak made motion to approve this request, with second by Councilman Crawshaw; vote of all ayes.

At this point, Councilman Drexler 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. Lake Liming
2. Sally Buffalo Park/Wallace Lodge
3. Route 9 speed Study
4. Municipal building billing office/mold/ roof repair/replace
5. Street Department update/Salt building

Councilman Capers questioned if there had been a time frame set in place for the electrical work to be done at Wallace Lodge, with Bowman answering that he was not aware of any, but that he was certain it would all be done in a timely manner.

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

**Police:** Councilman Crawshaw called members attention to Chief McCann's police report that was included in packets. This consisted of 131 calls, 42 citations, 10 accidents, and 1 arrest. The canine had also been busy with 3 indications and 1 assist. The Chief also reported that the waterproofing in the station had been completed to satisfaction; also that the new car being added to the fleet should be here by the end of February. Crawshaw then made motion to hire Matt Huffman as a full-time officer as he had reached the end of his 6 month probation period. Motion seconded by Councilman McPeak; vote all ayes.

**Emergency Services:** Councilman Capers reported a meeting being held the night before, and it had been decided to hold a "Night at the Races" on April 22, with tickets obtainable from any fireman for \$20.00. The next meeting is scheduled for March 1.

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**Property:** Councilman Ossman had several comments on different locations around town that had been previously discussed. Mayor Zitko asked Solicitor Mastros if Council had to authorize to remove the abandoned trailer at the point by the car wash, with Mastros replying that yes, it needed to be done. Councilman Crawshaw then made motion to have Mastros file the suit to county court. Motion seconded by Councilman Drexler; vote all ayes.

Councilman McPeak inquired if anything had been done with the Pecar property on West Market.

**Lights:** Chief McCann told members that 6 lights had been reported to AEP for repair.

**Streets:** Village Administrator Charley Bowman told members that the street department had been keeping busy working on catch basins and also patching when possible.

**Finance:** Councilman Drexler reported that the Finance/Administrator search committee has scheduled a meeting for April 6 @ 6:00 PM.

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

**Employee Relations:** No report

**Youth & Recreation:** Councilman Crawshaw reported the next park board meeting would be March 28 at 6:00. Also, a tentative date for "Night at the Races" had been set for March 25, with more information to come after the next meeting.

**Old Business:** Councilman Drexler reported that there had been some concerns voiced at the CIC meeting held earlier regarding the Farmer's Market that was discussed during last council. They felt that the grass may not be ready, and also a concern that the bank building may not be shored up and safe. CIC was not quite sure if it would be wise to hold a market until these items were in place. Mayor Zitko commented that it could be held closer to the Family Dollar, and it probably would not take place until June or July. Crawshaw added that if there was such a major concern, maybe there should be something in place now, to discourage people from walking through that area at the present time. Ken Mason then spoke up, saying that there had been discussion regarding erecting a fence around the area, but since it was cost prohibitive, the discussion had been dropped. He offered to reintroduce this to the committee, also reporting that they were in talks with engineers at the present time about shoring up the bank building, adding that possibly applying gunite to the building as well to protect it from the elements was also being discussed.

**New Business:** None

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**Claims Ordinance 2017-04**

Councilman Drexler made motion to add 2 invoices to the claims ordinance as follows:

1. \$12,610.00 for down payment on Salt bin to be paid for by CIC
2. \$17,500.00 for down payment for renovations at the Lodge by Bill Marks Construction/CIC

Councilman Capers made the motion to approve Claims Ordinance 2017-04 with revisions; second from Councilman Crawshaw. Vote all ayes. Ken Mason interjected to Council that CIC had agreed to increase the amount for the cost of renovations at the Lodge from \$25K to \$44K, which would include the flooring.

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**Ordinance #2017-03  
3<sup>rd</sup> Reading**

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

Councilman Drexler made motion to adopt Ordinance 2017-03 with second from Councilman Ossman and vote of all ayes.

**Ordinance #2017-04  
3<sup>rd</sup> Reading**

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

Councilman Capers made motion to adopt Ordinance 2017-04 with second from Councilman Crawshaw and vote of all ayes.

**Ordinance #2017-05  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-06  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-07  
1<sup>st</sup> Reading**

**AN ORDINANCE ESTABLISHING RATES FOR RENTALS AT SALLY BUFFALO  
PARK**

**Ordinance #2017-08  
1<sup>st</sup> Reading**

**AN ORDINANCE PROVIDING FOR THE SALE AND BIDDING OF A 1999 JOHN  
DEERE MOWER/TRACTOR, 2004 CHEVROLET COLORADO, 2002 DODGE RAM  
2500, ROAD GRADER, JOHN DEERE 2040, 2005 CHEVROLET IMPALA, 1994 ALJO  
HOUSE TRAILER, AND 1998 NOMAD HOUSE TRAILER**

**Ordinance #2017-09  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE  
VILLAGE OF CADIZ HERINAFTER REFERRED TO AS THE LOCAL PUBLIC  
AGENCY (LPA) TO PREPARE AND SUBMIT AN APPLICATION TO THE SAFE  
ROUTES TO SCHOOL PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED  
AND DECLARING AN EMERGENCY**

Councilman Drexler made motion to suspend the rule and have the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance #2017-09 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by councilman Crawshaw; vote of all ayes.

