

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met February 18, 2021 at the EMS building for regular session at 7:00 PM. Attending were Billy Hyde, Eric Miller, John Vermillion, Clerk Treasurer Amy Ossman, Mayor John Migliore, Village Administrator Ted Andrzejewski, and Village Solicitor Costa Mastros. Dan Ossman and Solicitor Mastros joined the meeting via telephone; Councilmen Capers and Smith were absent.

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

Mayor Migliore requested motion to approve minutes from the February 4, 2021 regular council meeting; motion by Councilman Miller with second from Councilman Hyde, vote all ayes with Councilman Ossman abstaining.

~AGENDA~

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

1. Job posting for Water Plant Operator III now listed on the Ohio City Managers Association (OCMA) and Ohio Municipal League (OML) websites.
2. Village and CIC working with a developer for property in front of Tractor Supply. Conference call with all parties to discuss preliminary site plan; will be reviewed by CT Consultants for compliance with our zoning ordinances.
3. Updated letter with rescheduled dates for Sewer line replacement projects has been prepared and sent to Ohio EPA.

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

Police: Councilman Miller stated there had been no meeting; will schedule one for next month. Chief McCann had nothing to report.

Emergency Services: No report

Property: N/A

Lights: N/A

Streets: Councilman Vermillion reported the Street crew has been busy plowing with all the recent snow/ice issues; also trying to get their breakroom finished.

Finance: Councilman Vermillion reported a meeting held earlier; discussed Sally Buffalo rental rates.

Cemetery: Councilman Miller reported a meeting held earlier; \$1000.00 approved to replace office floor.

Youth & Recreation: Mayor Migliore read a letter of praise for the Park staff from area resident Pam Gibson; adding that this was a nice compliment to Park Supt. Scott Porter.

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Water/Sewer: N/A

Employee Relations: Councilman Miller reported a meeting held; questions arose as to whether or not Village Admin was aware/involved with the water project meetings. Clerk Ossman questioned when the next meeting was going to be, as she has been working with PNC Bank to get Direct Deposit set up and their representative is interested in coming to talk with employees; next meeting will be March 17 @ 6:00 PM.

CIC: N/A

Old Business: Councilman Hyde requested an update on the issue with the Fairgrounds. Mayor Migliore replied that he received a letter from the Prosecutor's office asking for copies of the easement and any other information we had to this regard. He sent all the information to her, and has not heard back as of this date, also that as soon as the weather breaks, Bob Allen is going to have the line scoped so we can find out if there is any damage.

Councilman Vermillion questioned if there had been any headway on the Murray property (trailer) beside the car wash. Village Admin replied that he met with Mr. Murray, and that while he does own the land, he does not own the trailer; it belongs to Anna O'Neil. He also spoke with her; her husband is deceased, and she really has no way to clean it up. Andrzejewski went on to say that he suggested she call a demolition company, and she is going to contact someone to have it removed. He also reported that Mr. Murray said he was going to "start cleaning up the back of the building (car wash)." Mayor Migliore suggested for Andrzejewski to call Ms. O'Neil back and tell her to get in contact with George Abel, as he may pull the trailer out for her.

New Business: Councilman Vermillion mentioned that we have contract from Zambelli Fireworks for this year that needed signed, adding that there is a 30-day clause included, and made motion to have that signed; Councilman Miller seconded, with vote of all ayes.

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Claims Ordinance 2021-04

Councilman Vermillion motion to pay Claims Ordinance 2021-04 with second from Councilman Miller; vote all ayes.

**Ordinance 2021-01
3rd Reading**

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

Councilman Vermillion motioned to adopt Ordinance 2021-01, with second from Councilman Hyde; vote all ayes.

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**Ordinance 2021-02
3rd 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)**

Councilman Vermillion motioned to adopt Ordinance 2021-02 with second from Councilman Hyde; vote all ayes.

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

**AN ORDINANCE RESCINDING ORDINANCE 2020-31 AND
ESTABLISHING RATES FOR RENTALS AT SALLY BUFFALO PARK
FOR THE YEARS 2021 AND 2022 AND DECLARING AN EMERGENCY**

(Solicitor Mastros commented that we can have the 1st Reading only this evening, and have the 2nd, and 3rd at next meeting when we have a full council, and eliminating the need for an emergency ordinance.)

Public Comment: N/A

Attendance Issues Next Meeting: None

Adjournment

**Finance Meeting
Regular Council**

**March 4, 2021 @ 6:30 PM
March 4, 2021 @ 7:00 PM**

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)