

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

The Cadiz Village Council met March 2, 2017 in regular session at 7:00 pm in Council chambers. Attending were Council members: Terry Capers, Jim Drexler, Mike McPeak, Dan Ossman, Larry Sickle, Mayor Ken Zitko, Clerk -Treasurer Amy Ossman, Solicitor Mastros, and Village Administrator Charley Bowman. Councilman Crawshaw was absent due to work scheduling.

Mayor Zitko brought the March 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 February 16, 2017 Council meeting. Motion to approve minutes by Councilman McPeak; second from Councilman Capers with vote of all ayes, and Councilman Sickle abstaining.

**AGENDA**

First on the agenda was a request for Tag Day from Harrison Central Junior High Cheerleaders. They were requesting March 3, 2017 from 6:00 – 8:00 PM. Councilman McPeak made motion to approve this request, with second by Councilman Drexler; vote of all ayes.

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. 214 West Market Street/Hearing with Judge Hervey
2. North Collection system PTI
3. Received Operations & Maintenance Manual for WW Treatment plant & Sanitary Sewer System
4. Plumbing at Municipal building
5. Utility bill office issues-no asbestos, but black mold indicated
6. Maintenance Worker appointment for Street department approval request for Ryan Keeseey

Councilman Drexler made motion to accept and approve the Administrator's report; second from Councilman Capers and vote of all ayes.

Councilman Sickle made motion to accept and approve the recommendation to hire Ryan Keeseey for the full time Street department position with a probationary period of 180 days; second from Councilman Drexler and vote of all ayes.

**Police:** Chief's report was included in packs; no report as Chairman Crawshaw was absent. Chief McCann also reported that the new car should be in within the next 2 weeks.

**Emergency Services:** Councilman Capers reported a meeting being held the night before. Fish fries will begin this Friday, and a meeting scheduled for March 15.

**Property:** Councilman Ossman questioned if any work had begun on the parking lot between Bethel Insurance and the Maffeo property. Mr. Bowman informed him that permission had been granted for Mannik Smith to inspect the basements. Mr. McPeak brought members attention to the handicap bricks at the street corners where the buildings had been torn down, saying that it was a safety issue, and that we needed to get these replaced. He would also like to get an estimate regarding replacing the bricks around the uptown trees, as most of them have sunk down, or are missing. Members agreed to look into this as a possible summer project.

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**Lights:** Chairman Sickle reported that the uptown lights repair/maintenance come under the duties of the Street department. One of the tasks assigned to Ray Poillucci when he was hired, was to take care of the lights. Sickle would like to see that this is incorporated into Poillucci's job on a daily basis, and to get him the materials needed to do the work.

**Streets:** See above

**Finance:** Chairman Drexler had no report. Clerk-Treasurer Ossman reminded members of the 2016 debt report included in packs.

**Cemetery:** Councilman McPeak reported that a meeting had been held the day before, and that they would be advertising for summer help. The next meeting will be April 5.

**Employee Relations:** No report

**Youth & Recreation:** No report as Chairman Crawshaw was absent. Councilman Capers reported that a "Night at the Races" would be held February 25 and also that D&E Electric had started on the work at the Lodge.

**Old Business:** No report

**New Business:** No report

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**Claims Ordinance 2017-05**

Councilman Drexler made the motion to approve Claims Ordinance 2017-05; second from Councilman McPeak. Vote all ayes.

**Ordinance #2017-05  
3<sup>rd</sup> Reading**

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

Councilman Drexler made motion to adopt Ordinance #2017-05 with second from Councilman Ossman; vote all ayes.

**Ordinance #2017-06  
3<sup>rd</sup> Reading**

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

Councilman McPeak made motion to adopt Ordinance #2017-06 with second from Councilman Capers; vote all ayes.

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**Ordinance #2017-07  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-08  
2<sup>nd</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 #2017-10  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE INCREASING THE APPROPRIATIONS IN FUND #9901 (CADIZ CIC) IN THE AMOUNT OF \$100,000.00 TO FUND VARIOUS CADIZ CIC PROJECTS AND DECLARING AN EMERGENCY**

Councilman Capers made motion to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance #2017-10 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman McPeak; vote of all ayes.

**Ordinance #2017-10  
2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE INCREASING THE APPROPRIATIONS IN FUND #9901 (CADIZ CIC) IN THE AMOUNT OF \$100,000.00 TO FUND VARIOUS CADIZ CIC PROJECTS AND DECLARING AN EMERGENCY**

Councilman Sickle made motion to adopt Ordinance 2017-10 with second from Councilman Capers; vote of all ayes.

**VOICE VOTE:**

(Solicitor Mastros then explained that in the memo/email that he had sent out prior to the meeting, the entity did change somewhat. If members would recall in the purchase agreement, they would have to agree to certain restrictive covenants on the 2.3 acres, and to give them (Bunnell Hill) a little space for the pylon sign. This was negotiated by CIC, with Mastros, Mr. Mason, Mr. Sliva, and the Mayor. This voice vote would act as final approval, and for members to please remember that the Village has already been designated as the agent for the sale as effected by Ordinance # 2016-69. Mastros added that also, the entity that would be signing the agreement will be Bunnell Hill's affiliate company, which would be *Cadiz RE LLC*, and he is requesting that at the end of the vote, it be amended to add those terms.)

Councilman Drexler made motion to approve the Cadiz CIC Voice Vote with the addition of "*the affiliate company, Cadiz RE LLC;*" second from Councilman Capers; vote all ayes.

**VOICE VOTE AUTHORIZING AND DIRECTING THE CADIZ CIC, AS THE VILLAGE'S AGENT ;PURSUANT TO ORDINANCE #2016-69 TO EXECUTE ON BEHALF OF THE VILLAGE THE RESTRICTIVE COVENANT AND EASEMENT AGREEMENT AND THE PYLON SIGN LEASE AGREEMENT WITH BUNNELL HILL DEVELOPMENT AND THEIR AFFILIATE COMPANY, CADIZ RE LLC**

Motion to approve voice vote by Councilman Drexler; send from Councilman Capers and vote of all ayes.

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Councilman Drexler then called attention to the Administrator profile questionnaire that had been included in packs, urging members to fill out and return to Mr. Bowman by the 15<sup>th</sup>.

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

Mayor Zitko announced the following meetings:

CIC meeting	March 16, 2017 at 6:00 PM
Next regular Council meeting	March 16, 2017 at 7:00 PM

With no attendance issues noted, Mayor Zitko adjourned the meeting.

**APPROVED:** \_\_\_\_\_  
**Kenneth Zitko, Mayor**

**ATTEST:** \_\_\_\_\_  
**Amy Ossman, Clerk-Treasurer**

**DIGITAL COPY OF MEETING ON FILE**