

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

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

Mayor Migliore requested motion to approve minutes from the February 18, 2021 regular council meeting; motion by Councilman Vermillion with second from Councilman Miller, vote all ayes with Councilman Capers abstaining.

**~AGENDA~**

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

1. Clerk Ossman, Mayor Migliore, and myself met with Mark Puskarich to discuss the grant for Sally Buffalo stage. Grant will be \$140, with the Village to provide \$70K in matching funds. Donations should cover this.
2. Received the Permit from OHIO EPA to proceed with South/Center Line Collections System improvements. Next steps will be for Solicitor to complete the required filings for easements and then for E.L. Robinson to prepare bid specs.
3. Columbia Gas line replacement on Warren Street is beginning.
4. Street department has received 2 new trucks; need to add the plows. The best truck of the existing will be given to the Water department, and the other will be sold.

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

**Police:** Mayor Migliore called members attention to Chief McCann's report included in packets. Councilman Miller reported next meeting will be March 16.

**Emergency Services:** Next meeting March 18 at 6:30; still having Fish Fry on Fridays.

**Property:** Councilman Ossman commented on how well the Wheeler house looks. Councilman Miller added that property at 215 N. Ohio Street has old cars piled around. Ossman added that he gave that address to Admin Andrzejewski to review.

**Lights:** 2 lights reported to AEP; email that had been used to take care of lights had been changed as per Todd Heaston

**Streets:** Councilman Vermillion reported that he had received an email from Commissioners regarding the Swearingen's on Old Steubenville Pike. An email had been sent from Mrs. Swearingen saying that she had sent a letter to the Mayor, which went on to the Village Administrator, and back to Mr. Vermillion, and she is tired of getting the "run-around." Andrzejewski remarked that he has spoken with her and the only thing that will satisfy her is if we tear up the road and re-do it. Mayor Migliore added that we tried to get a grant to do that, and it was not awarded to us, but we will try it again this year.

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**Streets (continued):** Andrzejewski continued that he has informed the Street department do go there and patch the best they can, and Mayor Migliore added that this is more than the Street department can handle. Councilman Vermillion went on to say that the road is a mess and we need to do something; there are now 4 homes out there. Columbus Equipment has offered to donate help, but not anything monetary. Councilman Capers suggested having a Street department meeting to see what they might recommend.

**Finance:** Councilman Capers reported a meeting held earlier with discussion being to hire a part-time person in the Clerk's office for 25 hours/week, starting at \$12.00/hour with a .50 raise in 6 months, and another .50 to be 6 months later, and making this in the form of a motion. Councilman Vermillion seconded, with vote of all ayes. Capers also reported that final appropriations were approved.

**Cemetery:** Councilman Miller reported a meeting held earlier; office floor came in under budget, will get mowers ready for the season, looking to hire summer help.

**Youth & Recreation:** N/A

**Employee Relations:** Councilman Miller reported a meeting scheduled for March 17

**Water/Sewer:** Councilman Capers reported the Water Clerk's office continuing to work out "bugs" in the new software system; Administrator is working with CIC to get water/sewer lines mapped out.

**CIC:** N/A

**Old Business:** Mayor Migliore revisited the Fairgrounds issue; camera scoping is being scheduled.

Solicitor Mastros reported 2 items to be aware of:

1. CIC has prospective buyer for old ODOT property; they have asked the Mayor to sign a "comfort" letter, to say they want him on behalf of the Village to consent to the sale of the property and have the end user be the Dollar Tree. We want this to be conditional, to have them be responsible for any issues they need to follow, and make sure we do not box ourselves in. Mastros was asking for a motion to authorize the Mayor to sign this letter, conditions upon the stipulations aforementioned. Councilman Vermillion motioned to make this in form of a motion, with second from Councilman Capers; vote all ayes.
2. This property is the last piece we have out there; a small piece had been sold to Advanced Auto, and sold to Tractor Supply. This money went to CIC because most of the property there was CIC in the "swap". Mastros was now asking that we authorize the ordinance he drafted so that when the final sale goes through, that money can just be transferred to CIC. Councilman Capers then motioned for Mastros to draw up the ordinance, with second from Councilman Miller and vote all ayes.

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**Old Business (continued):**

3. School district has asked to take over the lease to Maz Field. Mastros had a conversation with their attorney, they want a long lease, and then he was approached to put out to Council if we would be interested in selling Maz Field outright. The request was to throw out the idea of selling to the school board. Councilman Vermillion questioned what the "area" would include. Mastros offered to tell them that we want a drawing of what they would like to buy, allowing us to look at it intelligently. Discussion ensued, with Mastros reiterating the offer to have a drawing, and report back.

The last item from Mastros was to ask for a quick Executive Session for litigation before adjournment.

**New Business: N/A**

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**Claims Ordinance 2021-05**

Councilman Capers motioned to pay Claims Ordinance 2021-05 with second from Councilman Hyde; vote all ayes.

**Ordinance 2021-04  
2nd Reading**

**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**

Councilman Capers motioned to suspend the rules and have the 3rd reading of Ordinance 2021-04 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Ossman and vote all ayes.

**Ordinance 2021-04  
3rd Reading**

**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**

Councilman Vermillion motioned to adopt Ordinance 2021-04 with second from Councilman Hyde; vote all ayes.

**Ordinance 2021-05  
1st Reading**

**AN ORDINANCE APPROVING THE PERMANENT APPROPRIATION  
OF FUNDS FOR THE YEAR 2021**

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Councilman Capers motioned to go into Executive Session to discuss litigation, with second from Councilman Vermillion; vote all ayes.

Councilman Vermillion motioned to come out of Executive Session, with second from Mayor Migliore; vote all ayes. No action taken.

**Public Comment:** George Christian suggested getting new rims for the basketball courts; also, Tom Carter reported that the sewer line going across the property to be sold out by Tractor Supply was only temporary.

**Attendance Issues Next Meeting:** Councilman Hyde has to work.

**Adjournment**

**Regular Council**

**March 18, 2021 @ 7:00 PM**

APPROVED: \_\_\_\_\_  
John Migliore, Mayor

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

(DIGITAL COPY OF MEETING ON FILE)