

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

Mayor Zitko brought the March 15, 2018 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 March 1, 2018 council meeting. Councilman Capers moved to approve the minutes of the March 1, 2018 Council meeting, with Councilman Vermillion seconding; vote all ayes with Councilman McPeak abstaining.

AGENDA:

Mayor Zitko informed members that Mr. Fred Holmes/Volunteer Energy, and Mr. Steve Ornouski who had been scheduled on the agenda for this evening had cancelled.

Mayor Zitko then welcomed Mr. Bob Allen from E.L. Robinson to the meeting who was in attendance this evening bringing the Resolution for the Water Supply Revolving Loan Account (WSRLA) needed in order to add lines to the existing waterline project. There had been several water lines ruptured by the recent cold weather, and Administrator Bowman requested the addition. These will be on Charleston Street, Peppard Avenue, and Maplewood Drive. A draft resolution had been received at last council meeting, and the only change to the resolution is adding Mayor Zitko as the authorized contact, along with, and/or Charley Bowman. He also presented the EPA loan application. The total of this addition is \$187,000. This did not have to be re-bid, as the contractor had agreed to provide the additional line at the “as-bid” price. Mr. Allen was pursuing some additional EPA funding for the next round to replace the Village’s aged lines, and also added that the contractor was Mike Enyard, hailing from down around Southpoint, Ohio, as they were the lowest bidder. Councilman Ossman inquired if there was going to be anything done on Greenview, with Allen replying that he was pretty sure it was on the list. Councilman Crawshaw remarked that he was told they were going to start on Greenview this coming Monday. Mr. Allen also informed council that there would be some storm sewer work done outside of the contract, negotiated and funded locally. Councilman Capers then requested that in order to save Mr. Allen some “drive time”, if Ordinance 2018-15 could be read immediately, with Mayor Zitko in agreement. With no further questions for Mr. Allen, Ordinance 2018-15 as follows:

Ordinance 2018-15

1st, 2nd, 3rd Reading/Emergency

AN ORDINANCE AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A SUPPLEMENTAL 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

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Councilman Crawshaw motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-15 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; motion seconded by Councilman McPeak with vote of all ayes.

**Ordinance 2018-15
2nd, 3rd Reading**

AN ORDINANCE AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A SUPPLEMENTAL 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 adopt Ordinance 2018-15; second from Councilman Capers and vote all ayes.

Mayor Zitko thanked Mr. Allen for attending, with Mr. Allen informing council that if anyone had any questions to feel free to contact him.

School/Sports requests as follows:

1. HCHS Jr. High Track requesting Tag Day on 03/16/18 from 3:00-5:30 PM

Councilman Crawshaw made motion to approve this Tag Day; second from Councilman McPeak; vote all ayes.

2. Cadiz Boys Baseball requesting the use of council room on 03/18/18 from 4:00-7:00 PM

Councilman Crawshaw made motion to approve; second from Councilman Ossman; vote all ayes with Councilman McPeak abstaining.

3. American Legion Auxiliary requesting Poppy Day on 05/26/18 from 9:00 AM-1:00 PM

Councilman McPeak made motion to approve; second from Councilman Crawshaw; vote all ayes.

4. Cadiz Girls Softball requesting Tag Day 04/14/18 from 9:00 AM – Noon

Councilman Capers made motion to approve; second from Councilman Vermillion; vote all ayes.

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At this time Mayor Zitko introduced Jessica Haney and Amber Williams who came to council this evening for a presentation of a possible Dog Park to be at Sally Buffalo Park.

COMMITTEE REPORTS:

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**Police:
Emergency:**

Property:

Lights:

Streets:

Finance:

Cemetery:

Employee Relations:

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Youth & Recreation:

Old Business:

New Business:

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Claims Ordinance 2018-06

Councilman made motion to approve Claims Ordinance #2018-06 with second from
Councilman ; vote all ayes.

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**Ordinance 2018-10
2nd 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**

**Ordinance 2018-11
2nd Reading**

**AN ORDINANCE AMENDING CHAPTER 309 WEED, BRUSH,
OTHER ORGANIC MATERIAL AND LITTER REMOVAL REQUIRED**

Ordinance 2018-12

1st Reading

**AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE
ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH VITALS
AWARE SERVICES**

Ordinance 2018-13

1st Reading

**AN ORDINANCE TO CREATE THE POSITION OF PARK CLERK FOR
THE VILLAGE OF CADIZ**

(Solicitor Mastros interjected that although he did receive ordinance 2018-14, he had not had adequate time to review it before the reading. He questioned if it was time-sensitive or not, with Administrator Bowman replying that it was “very”. Mastros then requested a few minutes to review the ordinance at this time. Bowman reminded members that at the last meeting he reported that our electric costs at the plant could be reduced by approximately \$67,000/year. He felt that the contract was self-explanatory and was comfortable with it. The urgency to have all readings was to ensure the rate was locked in, as they (rates) sometimes change daily. Solicitor Mastros then agreed to proceed.)

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Resolution 01-2018

1st Reading

**A RESOLUTION TO SUPPORT AND PARTICIPATE IN THE TAPPAN
LAKE NUTRIENT REDUCTION INITIATIVE**

Resolution 02-2018

1st Reading

A RESOLUTION SUPPORTING THE FINDINGS OF THE ENVIRONMENTAL REPORT SUBMITTED BY E.L. ROBINSON ENGINEERING FOR THE SOUTH AND CENTER WASTEWATER COLLECTION SYSTEM IMPROVEMENTS AND DEDICATED STORM SEWERS

Public Comment:

Next meetings:

Meeting adjourned.

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APPROVED: _____

Kenneth Zitko, Mayor

ATTEST:

Amy Ossman, Clerk-Treasurer

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