

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met March 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, Larry Sickle, Mayor Ken Zitko, Clerk -Treasurer Amy Ossman, Solicitor Mastros, and Village Administrator Charley Bowman.

Mayor Zitko brought the March 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 March 2, 2017 Council meeting. Solicitor Mastros requested a correction to these minutes before approving. He called members attention to page 3 of the March 2, 2017 minutes, at the Voice Vote section which read as follows: “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 sales as affected by Ordinance #2016-69.” Mastros was requesting the minutes to reflect that the “CIC” has already been designated as the agent, not the “Village”, as the minutes stated. Motion to approve minutes with this change by Councilman Drexler; second from Councilman McPeak, and Councilman Crawshaw abstaining. With no further discussion, a vote of all ayes was taken.

AGENDA

Two requests for Tag Day were on this evening’s agenda. First by Harrison Central Jr. High Track for Tuesday, April 4, 2017 from 3:00 – 6:00 PM, and second from Cadiz Girls Softball for Saturday, April 1 from 9:00 – Noon. A motion to grant these requests from Councilman McPeak; second from Councilman Crawshaw and vote of all ayes.

COMMITTEE REPORTS

Administrator: Mr. Bowman then addressed council, touching on the following areas in his report:

1. Uptown lights
2. Administrator profile
3. Utility billing office/\$4400.00
4. HAB report response from OEPA
5. Water/Sewer Committee meeting March 27 @ 4:00 PM
6. Mr. Bowman out of office March 28 – 30
7. Pre-bid meeting on North Collection system
8. Form for “Sidewalk Program” – will be sent to residents with Utility bills/First come-first served
9. RUMA for Kinder Morgan needs approval (Voice vote)

Councilman Crawshaw made motion to approve the Administrator’s report, with second from Councilman McPeak; vote of all ayes.

Mr. Bowman requested a motion to have a voice vote to approve the RUMA to Kinder Morgan on Grant St. extension as stated by Mr. Bowman and Solicitor Mastros to be signed by the Village Administrator; second by Councilman Sickle with vote of all ayes.

Police: Councilman Crawshaw informed members that there had been issues with the new cruiser. Chief McCann added that it was at the dealership, but that it was white instead of black, and was working with the dealer to get it resolved.

Emergency Services: Councilman Capers reminded members of the Lenten Fish Fry being held every Friday, and that the next meeting was scheduled for April 5 at 8:30 PM.

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Property: No report

Lights: Councilman Sickle offered his thanks to Mr. Bowman for getting the Street department up to speed on the lights. He also inquired as to who was responsible for ordering the new pole lamp that had been damaged during the RAZE demolition. Money that had already been recouped from RAZE, and there was a lamp already in stock. Mr. Bowman offered to get in touch with Mr. Hennis at the Street department to have the lamp installed.

Streets: No report

Finance: No report

Cemetery: Councilman McPeak reported that the next meeting was scheduled for April 5, 2017.

Employee Relations: No report

Youth & Recreation: Councilman Crawshaw called members attention to the minutes of the last Park board meeting that had been included in packs. A Night at the Races is scheduled for March 25 at 6:00, and he encouraged members to attend.

Old Business: No report

New Business: Mayor Zitko reported that Community Clean-Up Day is scheduled for April 29 from 8:00 AM – 4:00 PM. There will be an ad in the local newspaper in regards to particulars.

The Harrison Regional Planning Committee meets occasionally, and Mayor Zitko, Marcia Bedway, Paul Coffland are on this committee. Since Mr. Coffland is now a County Commissioner, there is a vacancy on the board. Mayor Zitko wished to nominate Councilman Crawshaw to fill the empty seat. Motion by Councilman Drexler, with second from Councilman Capers; vote of all ayes with Councilman Crawshaw abstaining.

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Claims Ordinance 2017-06

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

- Barb Madzia (Curb Appeal Project) \$500.00
- L&D Sales (Pumps at former Bayform building) \$1791.25

(These bills will come out of the CIC fund.) Motion seconded by Councilman McPeak to approve the addition of these bills to Claims Ordinance 2017-06; vote all ayes. Motion to pay the bills on Claims Ordinance 2017-06 by Councilman Drexler; second from Councilman Capers; vote all ayes.

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**Ordinance #2017-07
3rd Reading**

AN ORDINANCE ESTABLISHING RATES FOR RENTALS AT SALLY BUFFALO PARK

Motion to adopt Ordinance 2017-07 by Councilman Capers with second from Councilman Drexler. Vote of all ayes.

**Ordinance #2017-08
3rd 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

Motion to approve Ordinance #2017-08 by Councilman Capers; second by Councilman Drexler and vote all ayes.

Councilman Crawshaw inquired as to the status of the remaining 2 trailers at the Park; Chief McCann informed members that there had been only 2.

(Solicitor Mastro told members that he had completed the filing on the trailer at West Warren St.)

**Ordinance #2017-11
1st, 2nd, 3rd Reading/Emergency**

SUPPLEMENTAL APPROPRIATION AMENDING ORDINANCE 2016-71 AND INCREASING THE APPROPRIATIONS IN FUND #5101 (WATER OPERATING FUND) FOR FISCAL YEAR 2017 AND DECLARING AN EMERGENCY

Councilman Crawshaw made motion to suspend the rules and have the 2nd and 3rd readings of Ordinance 2017-11 for the preservation of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman Ossman; vote all ayes.

**Ordinance #2017-11
2nd, 3rd Reading**

SUPPLEMENTAL APPROPRIATION AMENDING ORDINANCE 2016-71 AND INCREASING THE APPROPRIATIONS IN FUND #5101 (WATER OPERATING FUND) FOR FISCAL YEAR 2017 AND DECLARING AN EMERGENCY

Councilman Sickie made motion to adopt Ordinance 2017-11 with second from Councilman Capers and vote of all ayes.

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

Mayor Zitko announced the following meetings:

Finance/Administrator Search Meeting	April 6, 2017 at 6:00 PM
Next regular Council meeting	April 6, 2017 at 7:00 PM

Councilman Drexler and Solicitor Mastros explained that they could not be in attendance at either of these meetings.

Motion to adjourn by Councilman Drexler.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE