

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met March 18, 2021 at the Social Hall for regular session at 7:00 PM. Attending were Terry Capers, Eric Miller, Dan Ossman, Chace Smith, John Vermillion, Clerk Treasurer Amy Ossman, Mayor John Migliore, Village Administrator Ted Andrzejewski, and Village Solicitor Costa Mastros. Councilman Hyde was absent due to work scheduling.

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

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

~AGENDA~

Mayor Migliore introduced Joel Bender from Whitaker Myers. Mr. Bender was in attendance this evening to discuss the insurance renewal with the Village. He explained that our plan increased by \$252.00 this year, due to an increase in new equipment. There were also slight changes in Police department staffing, but other than that the plan has stayed mostly the same. Members thanked Bender for attending.

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

1. Work has started with Columbia Gas on replacing the lines on Warren St.
2. Met with Huff Contracting regarding the building of a new Domino's Pizza. They plan to build the new store and then tear down the old one and replace it with a parking lot. The contractor will work with our Street department to repair a catch basin and water problem at the corner. We will supply the pipe and they will install it for us.
3. Final plans for the retail project by Tractor Supply will be reviewed by CT Consultants as per the Village ordinance.
4. Water plant continues in the equipment ordering stage. Contractor is waiting delivery of new filters; still looking at end of April to begin.

Admin Andrzejewski then read the following:

"There comes a time in a person's life when they know it's time to call it a career, and I have come to that time. So tonight, I am announcing that I am going to retire, effective May 1. I have some good discussions with John (Vermillion) and Terry (Capers) about a smooth transition, and how it will develop. We can have orderly transition, and I will do what I can to help the new administrator, and see what happens after that. For everyone to know, I have really enjoyed my 2 years here at the Village, and have been working since I was 16. It's time to begin the leisurely time of my life, and I want to thank everyone in the Village, and wish everyone the best of luck."

Councilman Capers offered his thanks to Andrzejewski, and wished him well, with other Councilmen, Clerk and Mayor following suit.

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

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Police: Councilman Miller reported a meeting had been held on March 16. He went on to say that officers were getting frustrated over no pay raises, part-time policemen not being an option, questions regarding incentives, possibly giving raises to different departments on different years, losing officers. Chief McCann then spoke regarding longevity, as to whether it would be a good incentive to raise it, as it has been the same for years, and reiterating the staggering of raises. Councilman Vermillion interjected that paying longevity in a lump sum at the end of the year had been discussed before, and it was voted down, so it is finished. McCann went on to say that they were talking about increasing the longevity, as it is maxed out at \$23.00. Vermillion continued, saying that we cannot afford to give a raise every year, and if you are only here for the raise then you're here for the wrong reason. Everyone heard 2 months ago that we do not have the money and barely got through what we have, we've kept insurance costs as small as we could to help employees, and here we are again asking for raises. Mayor Migliore suggested that we review this in the next Finance meeting. Cost of living raises were discussed as well. Village Admin spoke up, saying that we have talked about this before, with bottom line being there is a lack of revenue. The only way to afford raises is to decide whether or not to do a tax increase, and possibly to do a separate one for the Police department only. Councilman Capers added that this would be more in the form of a levy, with Mayor Migliore saying that he and Chief McCann had looked into this, and a 1 mill levy could possibly generate \$50,000/year.

Emergency Services: Councilman Capers reported next meeting April 7; also, the Fish Fry is still taking place every Friday, pick-up only, hours 11-7.

Property: Councilman Ossman reported a letter received from a local resident on Lower Lincoln regarding noise coming from Domino's Pizza. Administrator commented that he had already spoken to him, but he would check on the hours of operation for the other businesses. Clerk Ossman commented that she received a call from the Auditor regarding the O'Neil property at 625 Deersville, and that there were back taxes owed on this; Village Admin offered to investigate. Councilman Smith questioned as if we had any ordinances pertaining to vulgar language, as there was a house on E. Market with signs hanging on the porch printed with the same. Solicitor Mastros interjected that he has had calls on this, there is a First Amendment issue there, and we really have no say in the matter. He will look into having some kind of legislation for this in the future.

Lights: 7 lights being reported to AEP. Councilman Miller reported he had been getting a lot of calls regarding the lights being on 24/7 at the new track at the high school.

Streets: Councilman Vermillion reported the department has been out sweeping the streets, have received around \$1600 worth of new street signs, which is only half of the signs that need replaced. Superintendent Hennis has been trying to get MSDS sheets for cinders that were used this winter, also the fence at the square has been fixed. Next meeting on March 22 at 5:30. Chief McCann added that the new lights and radios will be installed in the new vehicles next Friday.

Finance: Councilman Capers reported next meeting will be April 1 at 6:30.

Cemetery: Councilman Miller reported next meeting 1st Wednesday of April.

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Youth & Recreation: Clerk Osman reported the date of the Fireworks is now set for July 3. Mark Puskarich (Blues for a Cure) has offered to donate \$2000 to increase the fireworks show, and would like to have it on June 26 instead to coincide with the Blues Concert. A vote is needed, and she needs to inform Zambelli's; Discussion ensued on the price of the show, and that the money had already been allocated, also that the \$2000 from Puskarich would be extra. Councilman Smith motioned to change the Fireworks date from July 3 to June 26; second from Councilman Ossman and vote all ayes.

Water/Sewer: Councilman Capers reported that a some of the members met at the Fairgrounds to go over the problems there. Mayor Migliore added that this had been an ongoing problem since the Harrison County Agricultural Society had covered over the easement for the sewer line. We explained our issues to them and what could happen as a result of having some manholes covered. With the lines being video inspected, and the need for new lining, it would cost around \$64,000 that the Village would have to put into it. During the meeting, Damien Kovarik suggested that it might be cheaper to put in a new line, we are having E.L. Robinson look into this and see which would be the most feasible. The result of that meeting is that the Fair Board agreed to raise the manhole, and remove the boulders around the other manhole at their cost. Councilman Vermillion commented that this was one option, but they also talked about moving our line from where it is, up to the Midway, and that would be a cheaper route, with the Fair Board agreeing to pay for the labor, the Village pays for the materials, as long as it is within the project. Mayor went on to say that one of the things that is evident from all of this is that there have been people all over the community that have done this in the past, and we need some type of ordinance drawn up stating that anyone doing this will be severely penalized. If someone does this in the future, they should be fined. Solicitor Mastros then said that after speaking with Bob Allen, he has seen in other communities where there is an ordinance that would place the burden on the builder prior to commencing any work, that they have to clear with the municipality that there are no trunk lines or utility lines where they want to build. Mastros offered to start working on this.

Councilman Vermillion questioned if we have had anyone apply for the Level 3 Water Operator. Village Admin answered that we have it advertised, but have no applications yet. Vermillion then made motion to advertise for Level 2 Operator as well, with second from Councilman Capers; vote all ayes.

Employee Relations: Councilman Miller reported next meeting April 21 at 6:00 PM

CIC: N/A

Old Business: Solicitor Mastros reported that he is ironing out the details of the lease for the baseball fields. Councilman Vermillion added that the School District has invited any councilman to attend their next meeting on Tuesday at 6:00 in the school auditorium.

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New Business: Mayor Migliore suggested returning to having council meetings back at the Village hall starting in May. We will re-open the City Building as well, and still maintain COVID protocol.

Councilman Ossman reported that beginning Friday, shots are being offered to anyone 49 and older. Sign up online at harrisonpublichealth.org

Councilman Vermillion stated that we have quite a bit of items that can be auctioned off. Chief McCann commented that we can sell things under \$1000, and Costa added that anything over \$1000 have to be bid out. Talks ensued on how costs will be determined; after lengthy discussion, Solicitor will have ordinance for next meeting.

Chief McCann called members attention to the letter included in the packs stating that he was the new president of CBA. Intentions of holding a concert/festival at the square on the North Main Street side on June 19, with a band, a car show during the day, food, drinks, beer wagon, raffle, etc., and block that portion of the street off. Some of the proceeds will go to the stage at Sally Buffalo, also a tent is being donated by Wheeling Tent & Awning to house the band. McCann was asking to close the street, and also to hang a banner at the square, plus questions regarding a beer license. Councilman Miller motioned to allow this, with second from Councilman Smith and vote all ayes.

Chief McCann went on to say that he has had some discussion with CIC members regarding raising some funds to put a gazebo up in the green space.

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Claims Ordinance 2021-06

Councilman Capers motioned to pay Claims Ordinance 2021-06 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2021-05
2nd Reading**

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

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**Ordinance 2021-06
1st, Reading/Emergency**

ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,554,000 SANITARY SEWER SYSTEM REVENUE BONDS, SERIES 2021 BY THE VILLAGE OF CADIZ, OHIO PURSUANT TO SECTION 12, ARTICLES XVII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF PAYING PART OF THE COST OF OPERATION AND MAINTENANCE THEREOF; PROVIDING AN ADEQUATE RESERVE FUND THEREFORE: PROVIDING FOR THE PAYMENT OF SAID BONDS: PROVIDING FOR THE SEGREGATION AND DISTRIBUTION OF SAID REVENUES: PROVIDING FOR A LIEN ON THE REVENUES TO SECURE SAID BONDS AND TO SECURE ANY ADDITIONAL PARITY BONDS WHICH MAY BE HEREAFTER AUTHORIZED: GRANTING A FRANCHISE UPON DEFAULT: AND FURTHER PROVIDING FOR THE RIGHT OF THE HOLDERS OF SAID BONDS IN ENFORCEMENT THEREOF: AND DECLARING AN EMERGENCY

Councilman Capers motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2021-06 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Miller, and vote all ayes.

**Ordinance 2021-06
2nd, 3rd Reading**

ORDINANCE AUTHORIZING THE ISSUANCE OF \$4,554,000 SANITARY SEWER SYSTEM REVENUE BONDS, SERIES 2021 BY THE VILLAGE OF CADIZ, OHIO PURSUANT TO SECTION 12, ARTICLES XVII OF THE OHIO CONSTITUTION FOR THE PURPOSE OF PAYING PART OF THE COST OF OPERATION AND MAINTENANCE THEREOF; PROVIDING AN ADEQUATE RESERVE FUND THEREFORE: PROVIDING FOR THE PAYMENT OF SAID BONDS: PROVIDING FOR THE SEGREGATION AND DISTRIBUTION OF SAID REVENUES: PROVIDING FOR A LIEN ON THE REVENUES TO SECURE SAID BONDS AND TO SECURE ANY ADDITIONAL PARITY BONDS WHICH MAY BE HEREAFTER AUTHORIZED: GRANTING A FRANCHISE UPON DEFAULT: AND FURTHER PROVIDING FOR THE RIGHT OF THE HOLDERS OF SAID BONDS IN ENFORCEMENT THEREOF: AND DECLARING AN EMERGENCY

Councilman Capers motioned to adopt Ordinance 2021-06 with second from Councilman Ossman and vote of all ayes.

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Resolution #2021-02

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT
ROAD SALT CONTRACTS AWARDED IN 2021**

Councilman Capers motioned to adopt Resolution 2021-02 with second from Councilman Ossman; vote all ayes.

Public Comment: Councilman Vermillion reported that Mark Marchetta will be in attendance at next meeting on April 1.

Attendance Issues Next Meeting: N/A

Adjournment

**Finance
Regular Council**

**April 1, 2021 @ 6:30 PM
April 1, 2021 @ 7:00 PM**

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)