

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met April 6, 2017 in regular session at 7:00 pm in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Mike McPeak, Dan Ossman, Larry Sickle, Mayor Ken Zitko, Clerk -Treasurer Amy Ossman, and Village Administrator Charley Bowman. Councilman Drexler and Solicitor Mastro had prior obligations.

Mayor Zitko brought the April 6, 2017 Council meeting to order, opening with the Pledge of Allegiance to the flag, and asked for a moment of silence to honor the passing of long-time Village resident and business woman Marcia Bedway.

APPROVAL OF MINUTES: Mayor Zitko asked for approval of the minutes of the March 16, 2017 Council meeting, with Councilman Sickle making the motion and second from Councilman McPeak. As there was no further discussion, a vote of all ayes was taken.

AGENDA

Mayor Zitko introduced Mr. Joel Bender from Whitaker Myers Insurance Company who came to council this evening with a synopsis for the Village insurance renewal. First on his list was a revision to remove the old highway garage from the policy. The values of covered buildings were increased to approximately \$190K, which came to 1.5% as an inflationary rate. The same thing was done to the contractors equipment, and some of the equipment values were increased due to replacements. The biggest change this year was the addition of 4 new vehicles totaling \$106,000. With all the changes, the policy was increased by \$2670.00 from last year. Councilman Crawshaw questioned if the Village had flood insurance, to which Bender replied that we did not. Some discussion ensued regarding flooding, with Bender explaining that the biggest threat to the Village was from the dam at Sally Buffalo. If it should break, the Village does not have any coverage, but actually, "flood insurance" means any movement of surface water, so any building could be susceptible to flooding. It would have to be figured out which buildings/properties fall within a "flood zone." It would take a study from National Flood Insurance to designate a flood zone, and Mr. Bender offered to pursue some sort of a quotation if the Village would require him to do so. Councilman McPeak voiced his concerns regarding earthquakes as well as flooding insurance, and felt that it would be in our best interests to look into it. Councilman Crawshaw suggested pulling maps off the FEMA website to see which areas lay in flood zones. Mayor Zitko commented that County Engineer Rob Sterling was in charge of flood zones for the entire county, and also thanked Mr. Bender for attending the meeting this evening.

Next on the agenda was Julie McPeak, representing Harrison County Cancer Crusaders. She was here to inform council of a 5K race to be held on August 5th at 9:00 AM, and to request the Cadiz Police department to temporarily block the main entrance to Sally Buffalo Park for approximately 30 minutes starting at 8:55 AM. She was asking for permission to use up to 2 4-wheelers for the purpose of leading the race and 1 to follow behind, and to hang a banner at the square for 2 weeks leading up to the event. There were several events scheduled to be held at Sally Buffalo Park, which were listed on the handout. Ms. McPeak went on to explain how this organization came to be, and also how they had given aid to some area cancer patients. Councilman Crawshaw suggested that instead of 4-wheelers, they might want to use an emergency vehicle to bring up the rear of the race. He then made motion to approve the request for the Cancer Crusaders with second from Councilman Sickle; vote all ayes with Councilman McPeak abstaining. Some discussion continued regarding the annual "Blues for a Cure" event.

A request for Tag Day from Harrison Central Boys/Girls Soccer team on Friday, May 5 and Saturday, May 6. Councilman McPeak made motion to approve their request, with second from Councilman Capers; vote all ayes.

Councilman McPeak then made motion to go into Executive session to discuss personnel/property, with second from Councilman Capers; vote 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. Traffic Study/Route 9
2. E. Market Street Parking lot/Structural report
3. Lincoln Land Development/Derek Ferguson/TIF monies

Councilman Sickle asked Mr. Bowman if the Route 9 study was what the school had asked the Village to do for them, Bowman concurred. Councilman Sickle then made motion to approve the Administrator's report, with second from Councilman McPeak; vote of all ayes.

Police: Councilman Crawshaw called members attention to the Police Chief's report included in packets, consisting of 100 complaints/calls, 33 citations, 2 accident reports, 13 incarcerated arrests, plus 3 lights reported to AEP. K9 report showed 5 indications plus 3 assists to other agencies. He also reported that the new vehicle had been delivered. A request from Chief McCann to give an answer to BMV to allow golf carts on Village roads, keeping speed under 35MPH. This is due to a change of Ohio law allowing golf carts on roadways, which the Village could accept or not. The Chief's recommendation was to not permit this for safety reasons, but still allowing them at Sally Buffalo Park. Crawshaw then made a motion to obtain a new ordinance which would not allow the carts on Village streets, with second from Councilman Capers; vote all ayes. He also announced a Police committee meeting to be held on Thursday, April 13 at 4:30, mainly to institute a Litter Campaign, and various bond issues. Chief McCann informed members that he needed some extra money to fix up some areas in the basement Police department, since Baker's Waterproofing had completed their work. Members asked him to give an approximation, to which the Chief replied that he figured a guesstimate would be around \$1500. Councilman Crawshaw asked Mr. Bowman for his input, to which he replied "payroll deduction" (laughter all around), but to go with a purchase order for right now. Chief McCann thanked council for their approval.

Emergency Services: Councilman Capers reported that a meeting had been held the night before, and that an additional EMT was going to be added in order to run more calls. Also a Night at the Races will be held on April 22, and there were 2 Lenten Fish Frys still to be held.

Property: Councilman Ossman inquired about the Sidewalk Program, to which Mr. Bowman replied that he was pleased with the response so far, which totaled to around 12. Concerns from residents on S. Buffalo/Warren Streets regarding sidewalks were mentioned, as well as concerns on some area parking lots (across from Shurfast and around the old Mull Motors). Councilman McPeak voiced concern of some complaints of junk around the area beside Mizer Printing/Murray's Car Wash, and Councilman Sickle reported of the need for safety issues in the same area. Councilman Crawshaw added that this was private property. Sickle also voiced concern over different areas coming into the Village to which he had received complaints regarding garbage, litter, etc.

Lights: Councilman Sickle reported 3 lights to AEP for repair.

Streets: Councilman Sickle reported the Street department had been out patching as weather permitted, and also picking up litter.

Finance: In Chairman Drexler's absence, Clerk-Treasurer Ossman reported that a Finance meeting had been held, and also that USDA had come to do a Compliance Review, with a building check as well. This resulted in a request to move the Handicap sign higher, and to also display the signage of the \$250 parking fine for illegally parking in that area.

Cemetery: Councilman McPeak reported that a meeting had been held, and that they hired a person for summer help; also that the board would be taking bids for blacktopping within the cemetery.

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Employee Relations: Clerk-Treasurer Ossman reported that a meeting was scheduled for April 17 at noon in Council chambers.

Youth & Recreation: Councilman Crawshaw reported that the Night at the Races had been held the previous weekend with much success. This coming weekend is the Easter Egg Hunt on Saturday from 9– 1, for children up to 12 years of age. There will be a breakfast, plus soup/sandwich lunch. Councilman McPeak added that the Cadiz Baseball Association was requesting a Tag Day on May 27 from 9 – 1, to which Councilman Crawshaw made motion to approve, with second from Councilman Sickle and vote of all ayes, with McPeak abstaining. McPeak commented that there were several comments from residents and also on Facebook regarding people who walked their dogs through town and the waste from the animals being left on private properties. He suggested to possibly erecting some “stations” where there could be bags provided, along with cans to dispose of the waste. Crawshaw added that there was a Park Board meeting scheduled, and that he could bring up the subject then. Councilman Ossman commented that there was an Ordinance on the books to that effect, and Crawshaw added that they would add that to their discussion at the upcoming Police Committee meeting.

Old Business: No report

New Business: Councilman Sickle wanted to report an issue that he neglected to bring up under “Property”, which was a concern over a section of sidewalk on East Market Street past Borkoski’s Funeral Home that was missing. He has received complaints of this being a hazard.

Mayor Zitko reported that Community Clean-up Days were going to be held on Saturday, April 29 from 8:00AM – 4:00 PM, and that there would be a notice in the paper.

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Claims Ordinance 2017-07

Councilman McPeak motioned to add an invoice payable to Bill Marks Construction for \$18,850.00 for work at Wallace Lodge, approved by CIC President Sliva; with second from Councilman Sickle. Vote of all ayes to approve amended Claims Ordinance 2017-17; Crawshaw abstaining. Clerk Ossman explained that there was a Purchase Order already issued in the amount of \$22,500, and the above amount was for work already completed.

**Ordinance #2017-12
1st Reading**

AN ORDINANCE ESTABLISHING POSITIONS, SALARIES AND HOURLY RATES OF VILLAGE OF CADIZ EMPLOYEES AND DECLARING AN EMERGENCY

**Ordinance #2017-13
1st Reading**

AN ORDINANCE TO CREATE THE POSITION OF WATER TREATMENT PLANT SUPERINTENDENT, CLASS 3 WATER OPERATOR, CLASS 2 WATER TREATMENT OPERATOR, CLASS 1 WATER TREATMENT PLANT OPERATOR, COLLECTION/DISTRIBUTION SYSTEM OPERATOR AND METER READER FOR THE VILLAGE OF CADIZ AND DECLARING AN EMERGENCY

**Ordinance #2017-14
1st Reading**

AN ORDINANCE TO CREATE THE POSITION OF WASTEWATER TREATMENT PLANT SUPERINTENDENT, CLASS 2 SEWER COLLECTION SYSTEM OPERATORS, CLASS 1 SEWER COLLECTION SYSTEM OPERATOR, AND DECLARING AN EMERGENCY

**Ordinance #2017-15
1st, 2nd, 3rd Reading/Emergency**

SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 FOR PREPARATION OF BUILDING CONSTRUCTION PLANS FOR WALLCE LODGE AND THE MUNICIPAL BUILDING AND DECLARING AN EMERGENCY

Councilman Crawshaw made motion to suspend the rules and have the 2nd and 3rd readings of Ordinance 2017-15 for the preservation, health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman McPeak. Vote all ayes.

**Ordinance #2017-15
2nd, 3rd Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 FOR PREPARATION OF BUILDING CONSTRUCTION PLANS FOR WALLCE LODGE AND THE MUNICIPAL BUILDING AND DECLARING AN EMERGENCY

Councilman McPeak made motion to adopt Ordinance 2017-15 with second from Councilman Sickle; vote al ayes.

Resolution 2017-01

A RESOLUTION BY THE COUNCIL OF THE VILLAGE OF CADIZ TENTATIVELY AWARDING THE HIGH PRIORITY WASTEWATER COLLECTION SYSTEM IMPROVEMENT WORK TO BORDER PATROL, INC., CONTINGENT UPON RELEASE OF THE WATER POLLUTION CONTROL LOAN FUND MONIES

Motion to approve Resolution 2017-01 by Councilman Capers and second from Councilman Crawshaw; vote all ayes.

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

Mayor Zitko announced the following meetings:

CIC	April 20, 2017 at 6:00 PM
Next regular Council meeting	April 20, 2017 at 7:00 PM

With no attendance issues for the announced meetings, motion to adjourn by Councilman Sickle.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE