

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met April 15, 2021 at the Social Hall for regular session at 7:00 PM. Attending were Billy Hyde, Eric Miller, Dan Ossman, Chace Smith, John Vermillion, Terry Capers, Clerk Assistant Debbie Meadows, Mayor John Migliore, and Village Administrator Ted Andrzejewski. Solicitor Costa Mastros and Clerk-Treasurer Amy Ossman were absent.

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

Mayor Migliore requested motion to approve minutes from the April 1, 2021 regular council meeting; motion by Councilman Miller with second from Councilman Hyde, vote all ayes with Councilman Capers abstaining.

~AGENDA~

Harrison Central Cheerleaders requesting Tag Day on Saturday, June 12
10:00 AM - 2:00 PM

Councilman Vermillion motioned to grant their request, with second from Councilman Smith and vote all ayes.

Mayor Migliore welcomed Dana Snider, coming before Council to inform them that the school is very interested in an agreement regarding Maz Field at Sally Buffalo Park. They plan to start this fall, and are in the process of hiring an appraiser to appraise not only Maz Field, but also an additional 5 acres, plus the Westgate building. They have built a softball field for the Girls, and believe that in fairness, and following Title 9, they want to make a similar field for the Boys as well. Councilman Capers inquired as to when they would have a footprint of the 5 acres in question, with Ms. Snider replying that they have a tentative design right now, and are putting a request out for proposals on a complete design similar to what the Girls field is like. Capers continued, asking what 5 acres they were looking at, with Snider saying that they are discussing the need for parking, and would like to concrete around the field, and are looking at the basketball courts if they are available. Designs will be drawn up and brought back to council so that everyone will know what the intentions are. Mayor Migliore thanked her for attending.

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

1. 1st quarter income tax numbers are in; collected \$303,348.89 from Income Tax; this shows we are a little short of the \$1,350,000 budget. 1st quarter withholding taxes are not due until the end of April, we should be on track then.
2. Water plant expansion/improvements still progressing.
3. Getting appraisal for the ball field + 5 acres is a good idea.
4. Junk in the Trunk on Saturday at Sally Buffalo

Councilman Vermillion motioned to approve the Administrator's Report with second from Councilman Miller; vote all ayes. Councilman Caper added that this was Andrzejewski's last meeting, since his retirement date of April 30 was coming soon, and thanked him for his service of the last 2 years.

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Police: Mayor Migliore called members attention to Chief McCann's report that was included in council information. Councilman Miller reported next meeting will be April 20.

Emergency Services: Councilman Capers reported next meeting Sunday, April 18
At 7:00 PM

Property: Councilman Ossman reported junk vehicles by Borkoski Funeral Home; Chief McCann will look into this. Councilman Hyde reported a car parked on the sidewalk by the Food Pantry.

Lights: N/A

Streets: Councilman Vermillion reported the Street department has a few projects getting started.

Finance: Councilman Capers reported next meeting will be May 6; requested to change the time from 6:30 to 6:00.

Cemetery: Councilman Miller reported next meeting May 5.

Youth & Recreation: Councilman Ossman reported a Park Board meeting had been held; discussion regarding the stage. Also, the Park Board has a 7-member committee, but are down 4 and need to add. Recommendations to add Pat and Linda Pfouts, and one additional person. The next meeting will be Monday April 26 at 6:00 PM to approve nominations, Ossman then motioned for this approval, with second from Councilman Vermillion and vote all ayes.

Water/Sewer: N/A

Employee Relations: Next meeting April 21 at 6:00 PM at Social Hall.

CIC: Councilman Capers reported a meeting held earlier; Councilman Vermillion commented on the GIS company, who will be putting together a mapping system for Zoning, Water, Sewer and Fire hydrants. The cost for 3 years is \$30,000, to which the CIC has agreed to fund. Vermillion motioned to have Solicitor Mastros draw up an emergency ordinance for the next Council meeting to have this approved; second from Councilman Miller and vote all ayes.

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Old Business:

1. Village Admin has checked into the person from Ohio Works to get someone to clean at the Park; also, will have 2 or more high schoolers to mow and weed-eat as well.
2. Discussion regarding Auction; list of items to be sold with Fair Market Value was sent to Solicitor Mastros; will determine if we can have an auction, or if we need to advertise for bids.
3. Councilman Vermillion revisited the subject of the storm drain out by Rite Aid; passed in 2017 to have the work done by Kovarik Excavating, he withdrew his bid in March of 2018 and Council approved to award to Border Patrol for \$47,944. Per Solicitor Mastros, as long as we are in agreement to do this now, and Border Patrol will honor that same price, we do not need to re-bid. Vermillion then requested Voice Vote to get this started, adding that Border Patrol will indeed honor the price; Councilman Miller motioned to do so, with second from Councilman Smith and vote all ayes.

New Business: N/A

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Claims Ordinance 2021-08

Councilman Capers motioned to pay Claims Ordinance 2021-08 with second from Councilman Hyde; vote all ayes.

Ordinance 2021-06

1st, 2nd, 3rd Reading/Emergency

AN ORDINANCE AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF THE PHASE II WATER SYSTEM IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF CADIZ AND THE OHIO WATER DEVELOPMENT AUTHORITY 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 Ossman and vote all ayes.

Ordinance 2021-06

2nd, 3rd Reading

AN ORDINANCE AUTHORIZING THE MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR PLANNING OF THE PHASE II WATER SYSTEM IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF CADIZ AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

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

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**Ordinance 2021-07
1st, 2nd, 3rd Reading/Emergency**

**AN ORDINANCE DESIGNATING MR. TOM CARTER AS THE UTILITY
DIRECTOR ON A TEMPORARY BASIS AND DECLARING AN
EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 2nd and 3rd reading of Ordinance 2021-07 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Vermillion and vote all ayes.

**Ordinance 2021-07
2nd, 3rd Reading**

**AN ORDINANCE DESIGNATING MR. TOM CARTER AS THE UTILITY
DIRECTOR ON A TEMPORARY BASIS AND DECLARING AN
EMERGENCY**

Councilman Vermillion motioned to adopt Ordinance 2021-07 with second from Councilman Hyde and vote of all ayes.

**Ordinance 2021-08
1st Reading**

**AN ORDINANCE AND AGREEMENT DESIGNATING THE CADIZ CIC
AS THE VILLAGE'S ECONOMIC DEVELOPMENT AGENT AND
GRANTING THE CIC TO SELL THE REMAINING PROPERTY
RECEIVED ON LINCOLN AVENUE PURSUANT TO THE CONTRACT
WITH CA PROPERTY ACQUISITIONS, LLC, AND CONTRIBUTING TO
THE SALE PROCEEDS TO THE CADIZ CIC**

Voice Vote:

Councilman Vermillion motioned to approve the sub-lease between Cadiz Booster Association/Harrison Hills School District; second from Councilman Capers; vote all ayes.

Councilman Capers announced that the next Council meeting to be held on May 6 will be back at the City Building.

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Public Comment: Chris Heavilin of 154 E. Warren Street appeared for Public Comment, informing Council that back in September, there was a big water break in the middle of the road near her home. The city shut the water off, since then she has had water flooding her basement, and has been trying to find out where the water was coming from. The men that were recently working on the gas lines had to leave the pressure off that line, and when they dug it up, all the water from her basement came rushing out into that ditch. She went on saying there was some conflict between some Village personnel who are present at this meeting right now, and she did not appreciate the way she was treated and being talked down to. The mess in her basement has caused her having to do repairs to her furnace, and hours of pumping water out. All of the items that she had been saving for her grown children has all been ruined, and she is the one that has to clean up the mess which she thinks is not fair as she did not cause the problem. Mayor Migliore offered his apologies and sympathies to her, and also told her that if she could get everything from her basement set outside, the Village could pick it up and haul it away for her. She was very upset, saying that all of the things there were of sentimental value to her and it was going to be hard to haul it all away. Another person with Ms. Heavilin spoke, saying that it was the Water department's fault, and that when the line was replaced after the break, they neglected to put back 5 feet of pipe. Mayor Migliore again offered apologies, commenting that the problem had been rectified, and we need to move on.

Attendance Issues Next Meeting: N/A

Councilman Smith then offered thanks to Mrs. Meadows for all she has done for the Village during her 10 years as Clerk Assistant, and wished her luck in her retirement.

Adjournment

**Finance
Regular Council**

**May 6 @6:30 PM
May 6 @ 7:00 PM**

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)