

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
April 19, 2018 PAGE 1 of 5

The Cadiz Village Council met April 19, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Dan Ossman, Mike McPeak, Chace Smith, John Vermillion, Clerk Assistant Debbie Meadows, Mayor Zitko, and Solicitor Mastros. Village Administrator Bowman was absent due to illness, and Clerk-Treasurer Ossman was out of town.

Mayor Zitko brought the April 19, 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 April 5, 2018 council meeting. Councilman McPeak moved to approve the minutes of the April 5, 2018 Council meeting, with Councilman Capers seconding; vote all ayes.

Mayor Zitko then asked for approval of the minutes of the April 10, 2018 Special Council meeting. Councilman Vermillion moved to approve the minutes of the April 10, 2018 Special Council meeting, with second from Councilman Capers and vote all ayes with Councilman Smith abstaining.

Councilman Crawshaw motioned to go into executive session with Councilman Capers seconding; vote all ayes. Members returned with no action taken.

AGENDA:

Mayor Zitko welcomed Nick Homrighausen from the Harrison county Economic Development board along with Attorney John Tabacchi. They were in attendance this evening because council had an ordinance on the agenda regarding the enterprise zone, and were open to answering any questions or concerns.

A request was read from Harrison Central Cheerleaders to hold a Tag Day on Saturday, June 2, 2018 from 9:00 AM – Noon. Councilman Crawshaw motioned to approve the request, with second from Councilman Vermillion and vote of all ayes.

A request was read from the U.S. Postal service to have use of the council room on Monday, May 7, 2018 at 6:00 PM for a Public Meeting. Councilman McPeak motioned to approve the request, with second from Councilman Ossman; vote all ayes. (Councilman Crawshaw urged members to attend this meeting.)

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COMMITTEE REPORTS

Administrator's Report: (Included in council packets in lieu of Administrator Bowman's absence)

1. Microcystins (HAB) readings
2. Uptown Electrical Issues
3. Lake Liming
4. East Market Street Parking lot
5. Maplewood Avenue
6. Deersville Avenue
7. Speed limit on Country Club Road

Councilman Vermillion questioned the Lake Liming issue, with Councilman Crawshaw replying that the worry was regarding soil retention. Councilman Vermillion then motioned to approve the Administrator's report with second from Councilman Crawshaw; vote all ayes.

Police: Councilman Crawshaw reported a meeting had been held last week. The Police were requesting additional monies to purchase another taser. This would cost approximately \$1050.00/including the holster, and this would come out of the Chief's budget. Crawshaw motioned to approve this purchase, with Councilman McPeak seconding; vote all ayes.

Crawshaw also brought up the subject of the Police department having possible contract bids for towing at a set price, perhaps doing something in conjunction with the Street department regarding signage or permit parking. Councilman Vermillion added that he would confer with Solicitor Mastro and also have a Street committee meeting to discuss further.

Emergency Services: Councilman Capers reported a meeting held earlier with the Fire department where they were all involved with training for the Vitals program. He thought it was an informative tutorial and that it will turn out to be a great program. The next meeting will be May 2, and a "Night at the Races" will be held on May 19. Capers added that there were currently 35 live active Vitals beacons throughout the county.

Property: Mayor Zitko called members attention to the letter included in packets regarding a forfeiture property at 143 S. Ohio Street from the courts being offered to either the CIC or the Village, and requested a motion for the Village to accept. Motion from Councilman Crawshaw to look into the forfeiture, and to see if there was any debt attached; second from Councilman Capers with vote all ayes.

Councilman Ossman inquired about properties on S. Buffalo and Maplewood, as well as the Shurfast parking lot. Councilman McPeak voiced concern over the old Gasland property on East Market. Mayor Zitko said that Administrator Bowman was aware.

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Lights: 3 lights out to AEP for repair. Councilman Crawshaw added that in reference to the Administrator report, the uptown lights/electrical issues will be addressed ASAP.

Streets: Councilman Vermillion reported that some work had been done on College Way, and that the department was going to be out patching and also picking up bagged yard debris from individual homes.

Finance: Councilman Capers reported a meeting scheduled for May 3 at 6:00 PM.

Cemetery: Councilman McPeak reported a meeting scheduled for May 2.

Employee Relations: Councilman Smith reported the next meeting will be in June.

Youth & Recreation: Councilman Crawshaw reported the next Park board meeting will be April 24 at the Park at 6:00 PM. Also there was some patching being done, and Councilman Smith gave an update on the playground equipment.

Old Business: No report

New Business: Councilman Crawshaw recommended to have the Chief move forward with the vinyl lettering in the council room, and to get a price to be brought to next council.

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Claims Ordinance 2018-08

Councilman McPeak made motion to “pay the bills” with second from councilman Capers and vote all ayes.

**Ordinance 2018-18
2nd Reading**

AN ORDINANCE MOVING ALL VILLAGE EMPLOYEES UP ONE STEP IN THE SALARY CHART AND GRANTING ALL STEP FIVE EMPLOYEES A COLA ADJUSTMENT

**Ordinance 2018-19
2nd Reading**

AN ORDINANCE PROVIDING FOR THE RENEWAL OF THE OHIO GOVERNMENT RISK MANAGEMENT PLAN INSURANCE WITH THE WHITAKER-MYERS INSURANCE FOR 2018 THROUGH 2019

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**Ordinance 2018-20
1st, 2nd, 3rd Reading/Emergency**

TO AUTHORIZE THE MAYOR OF THE VILLAGE OF CADIZ, OHIO TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HARRISON POWER LLC FOR A TAX EXEMPTION OF 100 PERCENT (100%) FOR A PERIOD OF FIFTEEN (15) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-20 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman McPeak; vote all ayes.

**Ordinance 2018-20
2nd, 3rd Reading**

TO AUTHORIZE THE MAYOR OF THE VILLAGE OF CADIZ, OHIO TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH HARRISON POWER LLC FOR A TAX EXEMPTION OF 100 PERCENT (100%) FOR A PERIOD OF FIFTEEN (15) YEARS ON THE INCREASE IN THE ASSESSED VALUE OF REAL AND TANGIBLE PERSONAL PROPERTY AND DECLARING AN EMERGENCY

Councilman McPeak motioned to adopt Ordinance 2018-20 with second from Councilman Capers; vote all ayes.

Voice Vote:

Request from Ohio Department of Liquor Control whether or not to wave hearing for 264 South Main Street, Cadiz, Ohio/Transfer Liquor Permit (Sanders Market)

Councilman McPeak made motion to wave the hearing, with second from Councilman Crawshaw; vote all ayes.

Public Comment: No one appeared for public comment this evening.

Mayor Zitko announced that the Special meetings scheduled for April 23 and April 25 were cancelled.

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Next meetings:

Finance + Street
Council

May 3, 2018 @ 6:00 PM

May 3, 2018 @ 7:00 PM

(Councilman Capers reported he would not be in attendance at the May 3 meeting as he will be on vacation.)

MEETING ADJOURNED

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE