

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL Meeting**  
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The Cadiz Village Council met April 20, 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, Village Administrator Charley Bowman and Solicitor Mastros. Councilman Drexler had prior obligations.

Mayor Zitko brought the April 20, 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 April 6, 2017 council meeting, with motion from Councilman McPeak and second from Councilman Capers. With no further discussion, a vote of all ayes was taken.

Councilman Capers then made motion to go into Executive session to discuss a personnel matter; second by Councilman Crawshaw. Members returned with no action taken.

**AGENDA**

Mayor Zitko welcomed Ron Carter from the Cadiz Police Department who came to council this evening to voice concerns about the new step program that had been introduced at an earlier Employee Relations meeting. He felt that retirement benefits were being taken away from the employees who had been here over 10 years and also felt that most of the Village employees were in need of a raise, and that at the proposed step program, this raise would not be substantial as employees were being made to pay their own portion of retirement as opposed to how it has been in the past. Mayor Zitko thanked Mr. Carter for his appearance and concerns.

Mr. Ed Moore had been listed on the council agenda for this evening, but will not be attending. Mr. Bowman interjected that he had met with Mr. Moore earlier, and his concern was to have the “no parking” signs in front of his house removed. They had been put there to prohibit the street parking to aid the delivery trucks that were turning into the Coffy’s grocery store. Mr. Moore felt that since the store was closed, the signs were no longer needed. Councilman Crawshaw made motion to remove the signs, as long as there would be a 10’ leeway; and Councilman Sickle added to note if the situation should arise in the future, it was permitted by council; second from Councilman Sickle and vote of all ayes.

A request for Tag Day on Saturday, June 3 from 9AM – 5PM from the Harrison Central Cheerleaders was next on the agenda, with motion to approve from Councilman McPeak and second from Councilman Capers; vote all ayes.

**COMMITTEE REPORTS**

**Administrator:**

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

1. I & I Issues regarding 3 properties
2. Surplus Vehicle Bids
3. Buffalo/Webb Paving
4. High Grass inspection

Solicitor Mastros informed council that he would be filing suit on property known as the “treehouse” at 516 Deersville Avenue, and also that Stinespring case was scheduled to be heard the following week.

Councilman Crawshaw then made motion to approve the Administrator’s report, with the Surplus Vehicle Bids being voted on separately. This motion seconded by Councilman McPeak with a vote of all ayes.

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Bowman asked for a separate motion to accept the surplus bids; motion as follows:

1. 2005 Chevy Impala/Margaret White (First: Crawshaw; Second: Capers)
2. 1999 JD Mower/Ed Pizzino (First: Crawshaw; Second: Capers)
3. 2004 Colorado Truck/Steve Sedei (First: Crawshaw; Second: McPeak)
4. 1994 ALJO Camper/Ed Pizzino (First: Crawshaw; Second: Ossman)
5. 1998 Nomad Camper/Troy Bennett (First: Crawshaw; Second: Sickle)
6. John Deere 2040 Tractor/Joe Mazgaj (First: Crawshaw; Second: McPeak)
7. 2002 Dodge Ram/John Murray (First: Crawshaw; Second: Sickle)

All bid motions were approved by unanimous vote.

Solicitor Mastros added that he would need all of the bidder's names/addresses to issue an agreement/bill of sale. Clerk Ossman replied that she could provide them.

**Police:** Councilman Crawshaw reported that a Police committee was held earlier, and discussions centered on raising the cost of parking tickets from \$5.00 to \$20.00. Solicitor Mastros informed him that an ordinance would be required to do so. Crawshaw went on to report that he ordinance 521.11 (Grass ordinance) prohibits disposing material into the streets. He and Chief McCann had discussed this, and decided that if someone is caught doing this, they will be fined.

Chief McCann added that a discussion needed to be held regarding the Village ordinances and having the minor misdemeanors be bondable offenses. He spoke with County Court, and the judge was fine with that. Mastros commented that he thought we already had that, with McCann adding that this would be for minor misdemeanors, and that the ordinances could just be amended.

McCann then requested that a new K9 car was needed, as the old one was costing quite a bit to keep it running. Officer Byers was looking into it, and McCann was going to seek approval from Mr. Bowman to go ahead with this. Crawshaw added that this would be coming out of the Police fund, not the General.

**Emergency Services:** Councilman Capers reported that the "Night at the Races" was scheduled for this Saturday, and that the next meeting is May 3 at 8:30.

**Property:** Councilman Ossman reported that he saw someone mowing grass at an abandoned property on North Ohio, and Mr. Bowman commented that he had sent a letter out to that property owner. Ossman also informed members that the parking lot beside Shurfast was turning into a mud pit; discussion ensued on this subject, as well as a trailer behind Murray's car wash, and complaints received on the missing sidewalk on E. Market Street past Borkoski's. Mayor Zitko told members that he and Mr. Bowman had discussed these matters, and as they were zoning issues, they were going to be addressed in the coming weeks.

**Lights:** Councilman Sickle reported 4 lights to AEP for repair.

**Streets:** Councilman Sickle reported that the Street department had been out patching and picking up debris from storms.

**Finance:** Clerk-Treasurer Ossman reported that the Auditors would be coming next week.

**Cemetery:** Councilman McPeak reported that the next meeting will be May 3.

**Employee Relations:** Councilman Crawshaw reported that there had been a meeting earlier in the week, and that quarterly meetings were going to be scheduled.

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**Youth & Recreation:** Councilman Crawshaw called members attention to the flyer included in packets regarding Sally Buffalo Days coming this September 16-17 at the Park. He also inquired about the “arcade” that was located at the park, questioning if it was still being used as such. Councilman McPeak replied that it was now being used for storage.

**Old Business:** Councilman Crawshaw asked if it had yet been decided from our insurance carrier as to what buildings were in the flood plain. Clerk Ossman replied that he (Joel Bender) was going to obtain some engineering maps.

Chief McCann then requested to return the discussion back to Sally Buffalo Park, asking if the One-Way Signs in front of the Lodge could be removed, as most people do not follow it anyhow. Crawshaw made motion to approve the request, with second from Councilman Sickie; vote all ayes.

Mayor Zitko announced a Community Clean-up Day to be held April 29 from 8AM – 4PM. This was to be advertised in the paper by the Solid Waste District.

**New Business:** No report

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**Claims Ordinance 2017-08**

Councilman McPeak motioned to pay the bills with second from Councilman Capers; vote all ayes.

**Ordinance #2017-12  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-13  
2<sup>nd</sup> / 3<sup>rd</sup> Reading/Emergency**

**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**

Councilman Crawshaw motioned to suspend the rules and have the 3<sup>rd</sup> reading for Ordinance 2017-13 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman Sickie; vote all ayes.

**Ordinance #2017-13  
3<sup>rd</sup> 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**

Councilman McPeak made motion to adopt Ordinance #2017-13, with Councilman Capers seconding and vote of all ayes.

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**Ordinance #2017-14  
2<sup>nd</sup> / 3<sup>rd</sup> Reading/Emergency**

**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**

Councilman Crawshaw motioned to suspend the rules and have the 3rd reading for Ordinance 2017-14 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 #2017-14  
3<sup>rd</sup> 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**

Councilman Sickle made motion to adopt Ordinance #2017-14, with Councilman Capers seconding and vote of all ayes.

**Ordinance #2017-16  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT WINTER  
CONTRACT (018-18) FOR ROAD SALT AND DECLARING AN EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 3rd reading for Ordinance 2017-16 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 #2017-16  
3<sup>rd</sup> Reading**

**AN ORDINANCE AUTHORIZING PARTIPATION IN THE ODOT WINTER  
CONTRACT (018-18) FOR ROAD SALT AND DECLARING AN EMERGENCY**

Councilman Sickle made motion to adopt Ordinance #2017-16, with Councilman Ossman seconding and vote of all ayes.

**Ordinance #2017-17  
1<sup>st</sup> Reading**

**AN ORDINANCE AUTHORIZING THE CIC AS THE AGENT FOR THE VILLAGE OF  
CADIZ WITH THE LEASE AGREEMENT WITH THE LAMAR COMPANIES AND  
AUTHORIZING AND DIRECTING THE MAYOR AND CLERK-TREASURER TO  
ENTER INTO AN AGREEMENT WITH THE CIC REGARDING THE SAME**

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

Mayor Zitko announced the following meetings:

Finance/Admin Search Committee	May 4, 2017 @ 6:30 PM
Next regular Council meeting	May 4, 2017 at 7:00 PM

With only 1 attendance issue for Councilman Drexler this meeting was adjourned.

**APPROVED:** \_\_\_\_\_  
**Kenneth Zitko, Mayor**

**ATTEST:** \_\_\_\_\_  
**Amy Ossman, Clerk-Treasurer**

**DIGITAL COPY OF MEETING ON FILE**