

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met May 4, 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 was unable to attend.

Mayor Zitko brought the May 4, 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 20, 2017 council meeting, with motion from Councilman McPeak and second from Councilman Sickle. With no further discussion, a vote of all ayes was taken.

AGENDA

A request for Tag Day from the American Legion Auxiliary to have “Poppy Day” on Saturday, May 20, 2017 from 9:00 AM – 1:00 PM. A motion to approve by Councilman Sickle with second from Councilman McPeak and vote all ayes.

A second request for Tag Day was heard from Harrison Central Varsity Football on Friday, May 26, 2017 from 3:00 pm – 6:00 pm. A motion to approve by Councilman Capers with second from Councilman McPeak and vote all ayes.

COMMITTEE REPORTS

Administrator:

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

1. Sally Buffalo Park vandalism
2. Alley between Park & Grant; request to make this a one-way alley
3. Sanitary Sewer Easements for North Collection System
4. High Grass & Weeds/Property Maintenance letters
5. New employee appointments
 - Meter Reader: Raymond Bouchon
 - Crew Foreman: Terry Aughinbaugh
 - Water Plant Super: Keith Grewell
6. Part-time Summer appointments
 - Water: Kendall Johnson/Jacob Donley
 - Park: Jim Skipper/Shianne Nameth/Jacob Giffin
 - Street: Austin Kowalski/Tyler Redish
7. Water Sonde Installation at Tappan Lake

A motion to approve the Administrator report by Councilman McPeak; second from Councilman Sickle; vote all ayes.

A motion to approve the recommendation to make a one-way alley from Park Avenue to Grant Street by Councilman Crawshaw; second from Councilman Sickle; vote all ayes.

A motion to approve the position of Water department Meter Reader to Raymond Bouchon by Councilman Crawshaw; second from Councilman McPeak; vote all ayes.

A motion to approve the position of Water department Crew Foreman to Terry Aughinbaugh by Councilman Crawshaw; second from Councilman McPeak; vote all ayes.

A motion to approve the position of Water Plant Superintendent to Keith Grewell by Councilman Crawshaw; second from Councilman McPeak; vote all ayes.

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A motion to approve a part-time summer position in the Water department to Kendall Johnson by Councilman Crawshaw; second from Councilman McPeak; vote all ayes.

A motion to approve a part-time summer position in the Water department to Jacob Donley by Councilman Crawshaw; second from Councilman Sickle; vote all ayes.

A motion to approve a part-time summer position at Sally Buffalo Park to Jim Skipper by Councilman Crawshaw; second from Councilman McPeak; vote all ayes.

A motion to approve a part-time summer position at Sally Buffalo Park to Shianne Nameth by Councilman Crawshaw; second from Councilman Ossman; vote all ayes.

A motion to approve a part-time summer position at Sally Buffalo Park to Jacob Giffin by Councilman Crawshaw; second from Councilman Sickle; vote all ayes.

A motion to approve a part-time summer position at the Street department to Austin Kowalski by Councilman Crawshaw; second from Councilman McPeak; vote all ayes.

A motion to approve a part-time summer position at the Street department to Tyler Redish by Councilman Crawshaw; second from Councilman Sickle; vote all ayes.

A round of applause to Councilman Crawshaw as Mayor Zitko announced the birth of a son, Thomas Ryker to the Councilman and his wife Ashley. Congratulations Thomas!

Police: Councilman Crawshaw called members attention to the Police report included in council packs. The report reflected 121 complaints/calls, 38 citations, 7 accident reports, 5 lights reported to AEP. There were 2 K9 indications with 2 tracks/searches and 1 assist to another agency. The Chief's report included maintenance on vehicles, and the Chief informed council that the Village of Jewett was donating their used 2010 Crown Victoria to the Cadiz Police department for the use of a K9 car. He went on to explain that although the car will not be of any cost, there would be some additional monies of approximately \$5500-\$6000 needed to get the car road ready. Mr. Bowman added that this money would need Council appropriations, and it would come out of the Police budget for next year. Councilman Crawshaw made motion to have an ordinance drawn up to appropriate money for 2018 budget to the 2017 budget for these needs to get the car road ready, not to exceed \$6000. Motion seconded by Councilman McPeak; vote of all ayes.

Chief McCann explained that some gentlemen from Verdi Energy had obtained a permit to solicit for energy projections, and were going door to door. He wanted to verify to the public that these men were NOT soliciting for or on Village behalf. He also expressed the need for people to call him to be added to the "No Knock List".

Emergency Services: Councilman Capers reported that the next meeting would be May 17th at 8:30.

Property: Councilman Ossman inquired about getting some weeding accomplished at the Pump Station by Oak Park. He also questioned the Village parking lot and Lake Liming, to which Bowman replied that they were in the works. Ossman then asked Solicitor Mastros about properties at 401 and 421 E. Warrant Street, and Mastros replied that he was moving forward on these properties, as well as on the "tree house." Mayor Zitko inquired as to when the next court appearance was for the Nagy property, to which Mastros replied it was to be in August. Councilman Capers inquired about 505 Grant Street, with Bowman replied that he was going to see about getting a "quit claim" to the Village.

Lights: Councilman Sickle reported 5 lights to AEP for repair.

Streets: Councilman Sickle reported that the Street department has been out picking up debris and also patching. Councilman McPeak inquired as to when paving would begin; with Mr. Bowman answering that it should be next week. Sickle added that in the winter when plowing is done on the alley from W.

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Market to Spring, the house directly across from the alley has road debris in their yard. The owner has voiced concern to getting it cleaned up.

Chief McCann reported that tickets have been written to people parking the wrong direction, with many complaints. He also inquired if the parking fees were going to be increased as discussed at an earlier meeting; Councilman Crawshaw replied that he was going to introduce that later under Old Business. Solicitor Mastros replied that he needed a list of all offenses needing to be raised, with McCann explaining that this was for parking tickets only, as they were at \$5.00 right now, and he would like to raise them to \$20, doubling after 24 hours. Other offenses included raising parking by a Fire hydrant from \$50 to \$100, and he (McCann) would get a list to the Solicitor for him to prepare an ordinance. Discussion ensued on the danger of bigger trucks with longer beds parking in regular spots.

Finance: Clerk-Treasurer Ossman reported that the Auditors for 2015-16 were in last week, and would be back the following week to complete the CIC audit for the same years. Councilman Capers reported that a finance meeting had been held earlier this evening.

Cemetery: Councilman McPeak reported that a meeting had been held May 3. An additional 1000' of paving had been approved. Next meeting June 7.

Employee Relations: No report

Youth & Recreation: Councilman Crawshaw reported the Park meeting had been cancelled due to lack of quorum.

Old Business: No report

New Business: Councilman Sickie reported that a Street light was in need of repair on the West Market Street side in line with the John A. Bingham statue. There was also a light going off intermittently at the corner of the Mark West building. He thought that it may have gotten bumped.

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Claims Ordinance 2017-09

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

**Ordinance #2017-12
3rd Reading**

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

Councilman Capers made motion to approve Ordinance #2017-12, with second from Councilman McPeak and vote of all ayes.

**Ordinance #2017-17
2nd 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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**Ordinance #2017-18
1st Reading**

AN ORDINANCE AMENDING CODIFIED ORDINANCE # 375.03 CODE APPLICATION; PROHIBITED OPERATION OF VARIOUS UNDER SPEED VEHICLES

**Ordinance #2017-19
1st Reading**

AN ORDINANCE PROPOSING TO RESURFACE U.S. ROUTE 250 FROM STATE ROUTE 9 (SLM 19.99) TO THE EASTERN CORPORATION LIMIT (SLM 22.03) IN THE SUMMER OF 2018 BY THE OHIO DEPARTMENT OF TRANSPORTATION

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

Mayor Zitko announced the following meetings:

CIC meeting CANCELLED	May 18, 2017
Next regular Council meeting	May 17, 2017 at <i>NOON</i>
<i>(Meeting is on a Wednesday due to lack of quorum for Thursday evening)</i>	

With nothing further to discuss, the meeting was adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer