

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
May 10, 2018 PAGE 1 of 6

The Cadiz Village Council met May 10, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Dan Ossman, Mike McPeak, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor Zitko, Village Administrator Charley Bowman and Solicitor Mastros. Councilman Crawshaw was absent due to work scheduling.

Mayor Zitko brought the May 10, 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 19, 2018 council meeting. Councilman Capers moved to approve the minutes of the April 19, 2018 Council meeting, with Councilman Vermillion seconding; vote all ayes.

AGENDA:

(Mr. Dale Davis requested permission to attend Council this evening, and will appear later in the meeting.)

A request was read from Harrison Central Junior High Basketball to hold a Tag Day on June 1 from 5:00 – 8:00 PM; motion to approve from Councilman McPeak with second from Councilman Vermillion and vote all ayes.

Councilman Capers motioned to go into Executive Session to discuss personnel; second from Councilman McPeak and vote all ayes. Members returned with no action taken.

COMMITTEE REPORTS

Administrator's Report: Mr. Bowman took the floor with the following report:

1. Microcystins (HAB) Readings
2. Sidewalk Replacement Program
3. ODNR Highwall Project at Sally Buffalo Park
4. Vacant Building/Property registration
5. Part-Time Summer Help
 - a. Tyler Redish/Street *
 - b. Jacob Barr/Street*
 - c. Jacob Giffin/Park*
 - d. Jared Runevitch/Park*
 - e. TBD/Water
 - f. TBD/Water
6. Insect Traps at Sally Buffalo Park
7. Sparrow Reservoir Re-visit
8. Lake Liming Re-visit
9. Deersville, N. Muskingum, Maplewood Paving
10. North Collection System Clean-Up
11. Uptown Parking Lot

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1. Tyler Redish/Street * Motion to approve (McPeak); second (Capers)
2. Jacob Barr/Street* Motion to approve (McPeak); second (Capers)
3. Jacob Giffin/Park* Motion to approve (McPeak); second (Ossman)
4. Jared Runevitch/Park*Motion to approve (McPeak); second (Capers)

All above motions for seasonal summer help beginning May 28, 2018. All motions passed in agreement with all council members.

Motion to approve the Administrator's report by Councilman McPeak; second from Councilman Vermillion; vote all ayes.

COMMITTEE REPORTS

Police: Chief McCann's report as follows: 112 complaints, 10 citations, 9 accident reports, 4 incarcerated arrests, 5 lights reported to AEP; K9 report shows 1 apprehension with narcotics found. McCann also reported having to get the transmission rebuilt on the Ford Crown Vic K9 unit.

Applying the "Village of Cadiz" insignia on the Council room wall was revisited. Recommendations were to paint the room before putting up the insignia, and Councilman McPeak motioned to approve the purchase of the insignia; second from Councilman Capers and vote all ayes.

Emergency Services: Councilman Capers reported "Night at the Races" to be held on Saturday, May 19; next meeting will be May 17.

Property: Councilman Ossman inquired about various properties in disarray, 1 on West Warren and another on S. Buffalo. Administrator Bowman said he had files on them. Solicitor Mastros reported that he had met with the Mayor and Bowman regarding 4 of the most egregious properties, with complaints being filed with the court. These are basically nuisance complaints, stating failure to comply with the order of the zoning administrator. This will force the court to order the property owner to comply.

Lights: 5 lights were reported by the Chief in his earlier report. Councilman Ossman inquired about the status of the uptown lights that were in need of repair. Administrator Bowman replied that they were waiting on drier weather before the problem was addressed.

Streets: No report

Finance: Councilman Capers reported a brief meeting being held earlier; next meeting scheduled for June 7 at 6:00 PM.

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Cemetery: Councilman McPeak reported that summer help had been hired.

Employee Relations: No report (Meeting planned for June 7)

Youth & Recreation: Councilman Ossman reported a meeting had been held with a nomination of Paul Coffland for Park Board President, Kay Sedgmer, Vice President, and Kim Davia, Secretary. Councilman McPeak inquired as to who the board members were. Councilman Vermillion inquired if the camper rentals in arrears from 2017 had been addressed. Administrator Bowman explained the camper rental agreements, adding that Park Manager Scott Porter does a good job of “going after” the delinquents. Mayor Zitko added that the “No Smoking” ordinance that had been passed needed to be reinforced as he had attended some youth games there and noticed quite a bit of smoking going on. Administrator Bowman offered to contact the Carroll County Health Department to see if signs can be obtained, as they were supposed to supply us with them originally. Mayor Zitko recommended having the ordinance # and fine amounts on the signs.

Old Business: No report

New Business: No report

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Claims Ordinance 2018-09

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

**Ordinance 2018-18
3rd Reading**

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

Councilman McPeak motioned to adopt Ordinance 2018-18; second from Councilman Capers and vote all ayes.

**Ordinance 2018-19
3rd Reading**

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

Councilman Vermillion motioned to adopt Ordinance 2018-19; second from Councilman McPeak and vote all ayes. (Noted that the “Cyber Protection” ordinance will be ready for next council.)

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**Ordinance 2018-21
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AMENDING ORDINANCE 2017-12 ESTABLISHING TWO ADDITIONAL POSITIONS, SALARIES, AND HOURLY RATES OF THE CLERK FOR SALLY BUFFALO PARK AND THE POSITION OF LIEUTENANT IN THE CADIZ POLICE DEPARTMENT AND DECLARING AN EMERGENCY

Councilman Capers motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-21 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 2018-21
2nd, 3rd Reading**

AN ORDINANCE AMENDING ORDINANCE 2017-12 ESTABLISHING TWO ADDITIONAL POSITIONS, SALARIES, AND HOURLY RATES OF THE CLERK FOR SALLY BUFFALO PARK AND THE POSITION OF LIEUTENANT IN THE CADIZ POLICE DEPARTMENT AND DECLARING AN EMERGENCY

Councilman McPeak motioned to adopt Ordinance 2018-21; second from Councilman Capers and vote all ayes.

**Ordinance 2018-22
1st Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATIONS

**Ordinance 2018-23
1st Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATIONS AND AUTHORIZING THE VILLGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH JON STEWART EXCAVATING, LLC

**Ordinance 2018-24
1st Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATIONS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE EMERALD ENVIRONMENTAL, INC

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**Ordinance 2018-25
1st, 2nd, 3rd Reading/Emergency**

**AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT
WINTER CONTRACT 018-19 FOR ROAD SALT AND DECLARING AN
EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-25 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman McPeak and vote all ayes.

**Ordinance 2018-25
2nd, 3rd Reading**

**AN ORDINANCE AUTHORIZING PARTICIPATION IN THE ODOT
WINTER CONTRACT 018-19 FOR ROAD SALT AND DECLARING AN
EMERGENCY**

Councilman Capers motioned to adopt Ordinance 2018-25; second from Councilman Ossman and vote all ayes.

**Ordinance 2018-26
1st Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE
VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN THE SEWER
OPERATING FUND**

Public Comment: Mr. Darrell Romshak appeared this evening, informing members that he had dropped off a copy of the O.R.C. to Administrator Bowman regarding the installation of fire hydrants which is not being complied with on Maplewood Drive. He has since been told that the problem will be rectified, to which he was pleased. He was not happy however, to see the gas company come in and tear up all the concrete that the contractor had already put down, and filled it in with dirt, and wondered if this was standard procedure. Administrator Bowman replied that the gas company comes in, and only puts back in what they want. Clerk Ossman interjected that the Village has an ordinance against that, with Councilman McPeak adding that the Police department should get involved and take action to shut down whatever utility is non-compliant. Solicitor Mastros informed members that these utility companies have certain rights, and that he remembered writing a letter in the past, and offering to do so again.

(Mr. Dale Davis did not appear, as documented at the start of the meeting.)

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Next meetings: (No attendance issues reported)

CIC
Council

May 24, 2018 @ 6:00 PM

May 24, 2018 @ 7:00 PM

MEETING ADJOURNED

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE