

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
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The Cadiz Village Council met May 17, 2017 in regular session at 12:00 PM in Council chambers. Attending were Council members: Terry Capers, James Drexler, Mike McPeak, Dan Ossman, Larry Sickle, Mayor Ken Zitko, Clerk -Treasurer Amy Ossman, Village Administrator Charley Bowman and Solicitor Mastros. Councilman Crawshaw was absent due to work scheduling.

Mayor Zitko brought the May 17, 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 May 4, 2017 council meeting, with motion from Councilman McPeak and second from Councilman Capers; with no further discussion, a vote of all ayes was taken with the exception of Councilman Drexler who abstained.

**AGENDA**

A request to raise a banner at the square from the CHS Alumni Association during the week of August 7<sup>th</sup>, with motion to approve from Councilman Drexler and second from Councilman Ossman. Vote all ayes with Councilman Sickle abstaining as he is on the Alumni committee.

A request for Tag Day was heard for Harrison Volleyball Parents Club for Saturday, September 2 from 9:00 AM-1:00 PM, with motion to approve from Councilman McPeak; second from Councilman Ossman. Vote all ayes.

At this time Councilman Drexler made motion to go into executive session to discuss personnel, with second from Councilman McPeak and vote of all ayes. Members returned with no action taken.

Councilman Drexler then made motion to amend the salary schedule that was recently put into effect to reflect a change in the salary of the Chief of Police. Solicitor Mastros explained that there were two salaries needing increased, and that Ordinance #2017-12 needed amending. He had briefly met with the Village Administrator, which ended in a miscommunication between the two. This ordinance had been voted on, but was not formally amended, resulting in the two salary changes of Water Superintendent and the Village Tax Administrator. This was an oversight on Mastros' part, and he asked for a motion for authorization to amend Ordinance 2017-12, retroactive to the original passing, and to present this at the next council meeting. Motion seconded by Councilman Capers with vote being all ayes.

**COMMITTEE REPORTS**

**Administrator:**

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

1. Harrison Hills School Road
2. Double Chip & Seal Old Steubenville Pike/Gable Avenue
3. Resignation of Ryan Keesey at Street department
4. Motion to advertise for Labor Position at Street department

Mr. Bowman requested a motion to advertise for the labor position at the Street department, so moved by Councilman Capers and second from Councilman McPeak; vote all ayes.

Motion to approve the double chip and seal of Old Steubenville Pike/Gable Avenue by Councilman Capers; second from Councilman Sickle; vote all ayes.

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

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**Police:** Chief McCann reminded members of the contract that had been initiated with Lexipol at an earlier meeting. He was questioning if another contract could be approved in place of Lexipol, as this new contract would be cheaper and a better deal.

**Emergency Services:** Councilman Capers reported a meeting would be held this evening at 8:30 PM.

**Property:** Councilman Ossman reported that the property at 587 East Market St. had been mowed. He also questioned properties at Buffalo and Spring, Ohio and Spring, and Ohio and Main, to which Mr. Bowman informed him that notices had been sent. Ossman also questioned as to when Liming Lake would be completed, and Bowman replied that it was on the list for this summer, as well as the Street superintendent's to do list.

Councilman Sickle added that he is still receiving complaints on the house by the high school, and Bowman replied that he was aware of it, and that he was going to get a notice out to the property owner. Solicitor Mastros commented that he had a discussion with Mr. Bowman earlier, and that there is a reoccurring theme for some of these properties, as property owners are deceased, with no estate open. When he tries to file a nuisance action on the property, it comes back as "no service". After further investigation, he is finding that the owner is deceased, with no new owner, leaving the property in the deceased person's name. This is a big problem, because you cannot move against a property without serving a proper party. There has to be a legal answer to this problem, but he (Mastros) had not yet discovered it. The property cannot be seized, so it just sits there and rots, which in turn brings complaints from the neighbors, leading to numerous problems. Mr. Bowman added that probably 50% of the properties being looked at are already delinquent in their taxes anywhere from 2 to 10 years. Mayor Zitko added that the company called "Tax-Ease" has paid some of these taxes, which results in taking the property owner to court. Solicitor Mastros added that once the property has been forfeited for taxes, then a sale must take place, and that does not happen often.

**Lights:** Councilman Sickle reported 3 lights to AEP for repair. He also questioned getting the lamp at the square up by Memorial Day, with Mr. Bowman replying that it could be done.

**Streets:** Councilman Sickle had no report, other than what Mr. Bowman had reported earlier. Councilman Ossman reported a huge pothole by Shurfast and North Ohio.

**Finance:** Councilman Drexler reported a meeting scheduled for June 1, 2017 at 6:30 in conjunction with the Administrator Search committee.

**Cemetery:** Councilman McPeak reported a meeting scheduled for June 7, 2017 at 11:00 AM.

**Youth & Recreation:** No report

**Old Business:** No report

**New Business:** No report

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**Claims Ordinance 2017-10**

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

**Ordinance #2017-17  
3<sup>rd</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**

Councilman Capers made motion to adopt Ordinance #2017-17 with second from Councilman McPeak; vote all ayes.

**Ordinance #2017-18  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-19  
2<sup>nd</sup> 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**

**Ordinance #2017-20  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 AND DECLARING AN EMERGENCY**

Councilman Drexler made motion to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2017-20 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 #2017-20  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 AND DECLARING AN EMERGENCY**

Councilman McPeak made motion to adopt Ordinance 2017-20 with second from Councilman Drexler; vote all ayes.

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

Mayor Zitko announced the following meetings:

CIC meeting	Cancelled for May 18, 2017
Finance/Administrator Search Committee	June 1, 2017 @ 6:30 PM
Next regular Council meeting	June 1, 2017 @ 7:00 PM

Clerk-Treasurer Ossman then informed council that a few members had asked her if summer meeting times could possibly be changed to noon, and she asked that members take this request for discussion. Some members replied that it did not pose a problem, Mayor Zitko stated Councilman Crawshaw was not in agreement. Councilman Drexler suggested putting it to a vote at the next meeting.

Clerk Ossman then called members attention to the Flood insurance quotes that had been included in their packs from Joel Bender at Whitaker Myers. He had provided 2 quotes as follows:

\$1,000,000 limit with a \$25,000 deductible - \$558 annual premium  
\$2,000,000 limit with a \$25,000 deductible - \$904 annual premium

Councilman Sickle made motion to approve the \$2,000,000 limit with a \$25,000 deductible; second from Councilman McPeak and vote of all ayes.

With nothing further to discuss, the meeting was adjourned.

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

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

**DIGITAL COPY OF MEETING ON FILE**