

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met May 20, 2021 in Council Chambers for regular session at 7:00 PM. Attending were Councilmen Billy Hyde, Eric Miller, Chace Smith, John Vermillion, Terry Capers, Dan Ossman, Clerk-Treasurer Amy Ossman, Mayor John Migliore, and Solicitor Costa Mastros.

Mayor Migliore requested a moment of silence in memory of Sergeant Paul Howell that recently passed away last week.

Mayor Migliore then called the meeting to order with the Pledge of Allegiance.

Mayor Migliore requested motion to approve minutes from the May 6, 2021 regular council meeting; motion by Councilman Capers with second from Councilman Vermillion, vote all ayes. Councilman Ossman abstaining

~AGENDA~

Dirk Harkins/Adena American Legion

Mr. Harkins thanked council for letting him address the Council tonight. The reason he came was for a fund-raising event. September is suicide awareness and mental health awareness month for Veterans. We are losing 22 veterans a day. He has had the opportunity to work with veterans suffering with PTSD and other mental health issues. He would like to have an event September 9, 10, & 11 th for the Veterans. The things he has planned is Eyes on Freedom it's a traveling memorial wall, the West Virginia Nation guard will do a fly over and a Black hawk land on the ball field, there will be a 2.2 mile run in honor of the 22 Marines that died, Car Show and Bands and a Pump and Run. He has already talked to the the Pfouts from the Park Board and they agreed. He has locked down several sponsors. He will have vendors and Senator Hoagland come out and speak. All proceeds will be given back to various Veteran orignations. He is asking permission to use Sally Buffalo park for that weekend. Park employee Jim Skipper stated he thought Park Manager Porter already had a hold on those dates. Councilman Capers stated it sounded great and didn't see a problem as long there was nothing else booked at the park on that weekend.

Councilman Vermillion motioned to grant his request to use Sally Buffalo Park as long as it is available, (Mr. Harkins will check with Park manager Porter) with second from Councilman Capers and vote all ayes.

Mayor Thanked Mr. Harkins for attending.

Police: Councilman Miller stated he is going to change the meetings to the evenings so all the committee members can attend. He will get a date set up after he discusses with the committee. Miller went on to say that Chief McCann is working on the police Levy and they are taking applications to replace Sergeant Howell. Mayor Migliore added the deadline for the Levy is August

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Emergency Services: Councilman Capers reported next meeting Sunday, June 6th
At 7:30 PM

Property: Councilman Ossman reported high grass on 820 East Market Street, 330 St Clair Avenue, the property on the corner of Ohio and Main Street and Spring Street. Vermillion suggested having a Committee meeting. Also we do not have an administrator right now and Council is going to have to step up to the plate. Ossman will be scheduling a meeting in the near future.

Lights: 0 Reported

Streets: Councilman Vermillion turned the floor over to Superintendent Hennis for the update. Hennis stated that the Border Patrol had finished work out by the Rite Aid and he explained the process of fixing the project. Also he has Border Patrol looking at a wall on Spring Street and Hennis has an estimate coming from another company. He went out and looked at Steubenville Pike and it be able to be done they will have to do one lane at a time. Vermillion will call a committee meeting when he checks with the other members and will let the Clerk know the date. Clerk Ossman questioned the Rite Aid project that Border Patrol had just finished and the cost. She was not at the April 15th meeting when it was discussed. No one ever stated what fund this work would be taken from, never made a motion or she does not even have a new estimate for the job. She has the old estimate of \$47,944.00. Ossman stated that this could be taken out of the North TIF fund because that area is in the North TIF. But there will need to be an ordinance passed to increase the funds in the North TIF, it will need to be an emergency because the work is already done. Clerk Ossman stated that Border Patrol will want their payment she will not be able to until all that is completed. Street Superintendent Hennis stated that the job should only be half of the original estimate. Hennis will get a copy of the new bill to the clerk next week so the Solicitor can make an ordinance. Hennis also added that all the veteran banners are up and the Husky banners are up at the High school.

Finance: Councilman Capers stated that he wanted to change the time of next Finance meeting to June 3rd @ 5:15. Clerk Ossman asked if there was something that she needed to look up for this meeting she would appreciate them letting her know and not springing something on her, like what she just had with the recent payroll issue. Capers will let her know ahead of time if they want anything

Cemetery: Councilman Miller had nothing at this time.

Youth & Recreation: Mayor Migliore stated at the last Council meeting it was discussed about hiring Linda Pfouts for Seasonal cleaning person for \$8.80 hour for 30 hours a week at the park. Mayor talked to Park Manager Porter and he stated that her job would be strictly cleaning the lodge shower house and taking trash. Clerk added she would also clean one day a week at the City Building upstairs. Park employee Skipper stated she is a great asset to the park because her hours are flexible. Councilman Smith questioned the 30 hours and how long in the season would she work. Clerk stated that there is an ordinance on the agenda that has all the information. Councilman Capers stated that he thought we were getting 2 workers from the work program. Clerk sated we have one now and we should get another worker in June, with Mayor adding they would only be

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mowing grass and the former Administrator set all this up. Mayor will check and see how many people we were supposed to get. Discussion ensued with no decision. Councilman Ossman reported the Park Board had a met and they had recommended Robert Taylor as new member and he was making that in the form of a motion, with second from Councilman Vermillion and vote all ayes.

2021 Park Board Members are as Follows:

Chairman	Patrick Pfouts	Board Members	Linda Pfouts
Vice Chair	Ashley Sefsick		Robert Taylor
Secretary	Josann Richards		George Christian
			Bill Blennon

Next Park Board Meeting June 24th 6:30 p.m. @ Lodge

Water/Sewer: Councilman Capers stated there was a meeting last week and they discussed all the projects and they are still advertising for Class I and Class II operators. Supernatant Carter stated they still have no applicants. Capers also stated another thing that was talked about was Superintended Barr will be retiring in July, Roy Moore has excepted the position of Water Superintendent and he would like for the Solicitor to have an ordinance ready for the next meeting that will take effect on Barr's departure and Moore will be making the Superintendent wages. Capers was making that in the form of a motion; seconded by Councilman Vermillion. Next meeting June 1st @ 5:30p.m. Clerk Ossman questioned why are we paying every quarter Great Lakes Community Action/RCAP for \$ 1107.60 and we have for years and does the Water and Sewer Department utilize this GIS program. Superintendent Carter said it is available in the computer down at the water plant but it is not in use and the new system that the CIC is purchasing will overlap this system. Mayor said we need to quite paying them if we are not using them. Solicitor Mastros will look over the contract to see what we can do to cancel. Clerk stated that the system we have does have the capability to add zoning. Carter stated that they tried to explain that to CIC but they purchased the other system. Carter stated the system we have now could be utilized more if we had more personal and it is hard to do everything.

Employee Relations: Councilman Miller reported the meeting was canceled due to Lack of Quorum. He will reschedule at a later date. Superintendent Hennis stated that the only time they would generally have a meeting was if they had any concerns, he is recommending only having a meeting when there is concerns. Miller concurred. Clerk Treasurer Ossman added they use to only meet Quarterly.

CIC: Clerk Ossman reported that one of the Board members came in and spoke to my new assistant Sliva about the GIS program they had purchased for the Village and told her she would be setting up the GIS. Ossman stated that is not going to happen and this was never discussed. Sliva just started and she is only part time. It will take her a long time to even grasp the daily things that come into the office not to mention learning

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the system. Councilman Capers stated he didn't think they designated anyone for the GIS system. Clerk Ossman said Sliva was overwhelmed and Sliva stated this was never mentioned to her in the interview.

Old Business: Mayor Migliore revisited the issue we had at the fairgrounds with the sewer lines. Stating in the future if people would cover up the sewer lines that they would be fined. Superintendent Carter said we need to have a permit for people putting in garages, pools etc., because we have no idea what the residents are doing in their back yards. Solicitor Mastros is still working on this issue

New Business: Clerk Ossman asked Solicitor Mastros how she was to go about someone donating sick time. The former Administrator and Assistant Clerk would both like to donate to the Income Tax Administrator. Should we have a form so the employee can sign off on the donation. Vermillion stated he thought the ordinance read they had to be out of time. Capers made a motion to approve the transfer of time: seconded by Miller. Discussion ensued about banking hours and allowing transfer of hours for active treatments. Solicitor stated he will research this for the next meeting and have an amended ordinance.

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Claims Ordinance 2021-10

Councilman Capers motioned to pay Claims Ordinance 2021-09 with second from Councilman Miller; vote all ayes.

**Ordinance 2021-08
3rd Reading**

AN ORDINANCE AND AGREEMENT DESIGNATING THE CADIZ CIC AS THE VILLAGE'S ECONOMIC DEVELOPMENT AGENT AND GRANTING THE CIC TO SELL THE REMAINING PROPERTY RECEIVED ON LINCOLN AVENUE PURSUANT TO THE CONTRACT WITH CA PROPERTY ACQUISITIONS, LLC, AND CONTRIBUTING TO THE SALE PROCEEDS TO THE CADIZ CIC

Councilman Vermillion motioned to adopt Ordinance 2021-08 with second from Councilman Capers and vote all ayes.

**Ordinance 2021-10
2nd Reading**

AN ORDINANCE PROVIDING FOR THE SALE AND BIDDING OF VARIOUS VEHICLES WITHIN THE VILLAGE OF CADIZ AND PROVIDING FOR AUCTION OF OTHER DISPOSITION PURSUANT TO REVISED CODE SECTION 721.15

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**Ordinance 2021-11
1st Reading/Emergency**

**AN ORDINANCE APPOINTING LEANNE SLIVA TO THE PART TIME
POSITION OF CLERK-TREASURER/MAYOR ASSISTANT AND
DECLARING AN EMERGENCY**

Councilman Capers made the motion to suspend the rules of Ordinance 2021-11 and have the second and third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Ossman; vote all ayes

**Ordinance 2021-11
2nd & 3rd Reading/Emergency**

**AN ORDINANCE APPOINTING LEANNE SLIVA TO THE PART TIME
POSITION OF CLERK-TREASURER/MAYOR ASSISTANT AND
DECLARING AN EMERGENCY**

Councilman Capers motioned to adopt Ordinance 2021-11 with second from Councilman Ossman and vote all ayes.

**Ordinance 2021-12
1st Reading/Emergency**

**AN ORDINANCE AUTHORIZING THE HIRING OF A PART TIME
SEASONAL EMPLOYEE FOR SALLY BUFFALO PARK AND
DECLARING AN EMERGENCY**

**Ordinance 2021-13
1st Reading/Emergency**

**AN ORDINANCE INCREASING THE PAY RATE FOR THE STREET
SUPERINTENDANT**

Councilman Capers made the motion to suspend the rules of Ordinance 2021-13 and have the second and third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Vermillion; vote all ayes

**Ordinance 2021-13
2nd & 3rd Reading/Emergency**

**AN ORDINANCE INCREASING THE PAY RATE FOR THE STREET
SUPERINTENDANT**

Councilman Vermillion motioned to adopt Ordinance 2021-13 with second from Councilman Ossman; vote all ayes.

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RESOLUTION 2021-03

A RESOLUTION OF INTENT TO APPROPRIATE AN EASEMENT OF A PERMANENT INTEREST AND/OR A TEMPORARY EASEMENT TO PROPERTY OWNERS OWNED BY VARIOU INDIVIDULES, COMPANIES, CORPORATIONS, ASSOCIATIONS OF CORPORATIONS WITHIN THE VILLAGE, AS AMENDED

Councilman Vermillion motioned to adopt Resolution 2021-03 with second from Councilman Capers and vote all ayes.

Public Comment: Park Employee Skipper questioned the Council how they could justify charging the camping rates and not having the showers open. Councilman Smith asked how long he thought it took to clean the showers. Skipper replied it takes two hours of really hustling to get all that done. Smith stated he sees it done every day with more facilities. Skipper does not know what to tell his campers. They come to him and complain. Discussion ensued with no resolution

Attendance Issues Next Meeting: No attendance issues

Adjournment

Next Regular Council

June 3, 2021 @ 7:00 PM

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)