

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met May 6, 2021 in Council Chambers for regular session at 7:00 PM. Attending were Billy Hyde, Eric Miller, Chace Smith, John Vermillion, Terry Capers, Clerk-Treasurer Amy Ossman, Mayor John Migliore, and Solicitor Costa Mastros. Councilman Ossman was absent

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

Mayor Migliore requested motion to approve minutes from the April 15, 2021 regular council meeting; motion by Councilman Vermillion with second from Councilman Hyde, vote all ayes.

~AGENDA~

Harrison Central Football Parents requesting Tag Day on Friday, September 3, 2021 6:00-8:00 P.M.

Councilman Capers motioned to grant their request, with second from Councilman Smith and vote all ayes.

Cadiz Visitors Center requesting the use of Sally Buffalo Park for Junk in the Trunk June 5, 2021

Councilman Capers motioned to grant their request, with second from Councilman Miller and vote all ayes.

Mayor Migliore added that the Memorial Day Service will be held on May 31st at the American Legion @ 11:00 a.m.

Councilman Capers made a motion to enter into executive session to discuss personnel, seconded by Councilman Vermillion

Councilman Smith made a motion to come out of executive session with no action taken, seconded by Councilman Capers

Police: Councilman Miller stated at the meeting they discussed putting a 2 mil Levy on the ballot for the Police Department.

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Emergency Services: Councilman Capers reported next meeting Sunday, May 16
At 7:30 PM

Property: Councilman Miller reported high grass on Liming Drive by Denver Smith's House. Mr. Smith wanted to know if the Village could contact the owner to get the grass cut. Mayor stated that Chief McCann would contact the property owner.

Lights: 6 Reported

Streets: Councilman Vermillion reported The Rite Aid project will be started on Monday. All the new signs are in and they will be finishing putting them up, the veteran banners will also be up by Memorial Day. Vermillion went on to say when Mr. Hennis was moved to superintendent, he only received a .20 raise. Vermillion would like to make a motion for Solicitor Mastro to draw up an ordinance for Mr. Hennis to receive a \$1.00 hr raise making his pay \$ 19.70 hr, seconded by Councilman Capers; vote all ayes. Then Vermillion brought up Steubenville Pike again, stating it was discussed in finance and he was making a motion to put 200 feet of gravel for \$ 7000.00 out of fund # 2011, seconded by Councilman Capers; vote all ayes. Councilman Capers wanted everyone to know the repairs that Columbia gas is doing right now are temporary they will come back with hot patch when finished. Also we have the state paving project coming thru town.

Finance: Councilman Capers reported that the committee talked about a part time/seasonal cleaning person for the park to run from May 10th to October 1 @ \$ 8.80 hr and he was recommending Linda Pfouts. Councilman Smith questioned the 30 hours a week for cleaning he didn't think that was necessary. Capers thought she would also be working the office on weekends. Discussion ensued Councilman Capers withdrew the motion until further clarification from park manager.

Cemetery: Councilman Miller reported meeting was cancelled they will reschedule.

Youth & Recreation: Mayor stated Mark Puskarich is asking for permission to have a band on the stage at Sally Buffalo on June 6th and all proceeds will go to Harrison County Cancer Crusaders. Councilman Vermillion motioned to grant his request, with second from Councilman Hyde; vote all ayes. Mayor wanted to thank Kris Puskarich for getting the \$ 25,000.00 donation for the new stage. Councilman Smith questioned why the brush had not been picked up at the entrance of the park stating it has been laying there for some time. Mayor stated that park manager Porter was going to work on that this week. Also, there will be a person coming to meet with Porter thru Ohio Jobs to work at the park for the summer. He reminded everyone that it was at no cost to the village

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Water/Sewer: Councilman Capers reported Next meeting May 12th @ 5:30p.m.(tentatively)He will let everyone know. Superintendent Carter reported about the relocation of the sewer line at the fairgrounds after discussion there will have to be a PTI so they are working with the engineers. Carter stated there has been no applicants for the water class 1 or water class 2 jobs that have been posted. The water plant project they made several adjustments one thing that has been good from the changes we have changed a filter waste valve, but as far as when they are starting that still needs determined. Lincoln Avenue project they have run into some unforeseen issues with utilities, with Clerk Ossman's help we have been able to obtain a copy of tractor supplies prints that will help the new developer. Wastewater treatment plant is coming along. Mayor stated that many times our citizens have problems with water leaks for example toilets running and residents are not at home and this cost them a great hardship with large water bills. Mayor is requesting we pass an ordinance to give our citizens some kind of forgiveness for these bills. Clerk Ossman stated we do have an ordinance stating if it doesn't run thru the sewer that part is taken off the bill and we have worked with the residents before on a payment plan. Also keep in mind the Village still has to pay for the water. Councilman Smith questioned how that was tracked. Councilman Capers stated if the water sewer clerk notices a large bill, she will call the resident to check everything to see if they have any toilets running etc. and also send out our meter reader to do a reread. Carter stated when there was a water board there was a resolution that did forgive some but you had to prove that you had your leak repaired and it was a onetime deal. Discussion ensued with no decision

Employee Relations: Clerk-Treasurer Ossman stated that Debbie Meadows and herself conducted interviews for the vacated position of assistant clerk. There were some good applicants. Mrs. Meadows and I decided that we would recommend Leanne Sliva for the position, and would like to ask for a motion to hire her part time \$12.00 hr after 6 months' probation \$12.50 hr start date May 10th. Councilman Miller motioned to hire Leanne Sliva for the clerk assistant position and for Solicitor Mastro to have an ordinance made for the next meeting retroactive to May 10th start date, with second from Councilman Vermillion; vote all ayes. Councilman Miller stated employee relations meeting may have to be rescheduled, he will let the clerk know when the next meeting is scheduled.

CIC: Councilman Capers reported that the CIC will be paying for the GIS mapping for the Village

Old Business: Mayor Migliore wanted to go back to the Fairground issue of them covering up our sewer lines. What has been decided is that they are going to start at the upper manhole on the park avenue side and run a new line from there all the way down to the manhole. It will be thru the midway with a 4 to 6 ft drop. Cost estimate on that project is 50,000.00, the village will pay half and the fair board will pay the other half. Clerk Ossman stated that this part of the line was taken out of the south and center project to be more cost effective. Also, Mayor Migliore wanted to let everyone know that we received TAP grant funds for sidewalks from Finney's Tire out to McDonalds. Councilman Capers

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motioned to accept the sidewalk project from ODOT, with second from Councilman Smith; vote all ayes.

In other Old business Mayor reported he has been in contact with Hull & Associates on the Sally Buffalo Dam Project and they are working on the comments from the ODNr letter.

New Business: Councilman Vermillion would like for all department heads to come to one meeting a month. Due to the fact we do not have a Village Administrator at the present.

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Claims Ordinance 2021-09

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

**Ordinance 2021-08
2nd 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

**Ordinance 2021-09
1st Reading/Emergency**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH GIS/ASSET MANAGEMENT SOFTWARE AND SERVICES FOR GIS MAPPING OF ZONNG DISTRICTS, WATERLINES AND SEWER LINES AND DECLARING AN EMERGENCY

Councilman Capers motioned to suspend the rules and have the 2nd and 3rd readings of

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Ordinance 2021-09 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Vermillion and vote all ayes.

**Ordinance 2021-09
2nd, 3rd Reading**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH GIS/ASSET MANAGEMENT SOFTWARE AND SERVICES FOR GIS MAPING OF ZONNG DISTRICTS, WATERLINES AND SEWER LINES AND DECLARING AN EMERGENCY

Councilman Vermillion motioned to adopt Ordinance 2021-09 with second from Councilman Hyde and vote all ayes.

**Ordinance 2021-10
1st 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

RESOLUTION 2021-03

A RESOLUTION OF INTENT TO APPROPRIATE A FEE SIMPLE INTEREST AND EASEMENT OF A PERMANENT INTEREST OF A TEMPORARY EASEMENT TO PROPERTY OWENED BY VARIOUS INDIVIDULES OF CORPORATIONS WITHIN THE VILLAGE

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

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Public Comment:

Attendance Issues Next Meeting: Councilman Hyde Working

Adjournment

Regular Council

May 20, 2021 @ 7:00 PM

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)