

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met June 1, 2017 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, James Drexler, Dan Ossman, Larry Sickle, Mayor Ken Zitko, Clerk-Treasurer Amy Ossman, Village Administrator Charley Bowman and Solicitor Mastros. Councilman McPeak was absent due to a previous commitment.

Mayor Zitko brought the June 1, 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 17, 2017 council meeting, with motion from Councilman Capers and second from Councilman Crawshaw; with no further discussion, a vote of all ayes was taken.

AGENDA

There were no items on the agenda for the June 1, 2017 meeting.

COMMITTEE REPORTS

Administrator:

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

1. Alley Vacation on Charleston Street
2. Delivery Trucks on Maplewood Drive causing problems
3. Street department, water & sewer crews playing catch up
4. Sewer Televising Work for South/Center Collection system
5. Replacing manholes gave us 4 EPA credits
6. Change order on Buffalo Street to South to Ohio paving at \$32,000
7. Request from Councilman McPeak to pave South Street & Ohio to Main
8. Sidewalk bids came in with discrepancies-recommending to research further
9. Bowman on vacation June 8-15

Councilman Sickle inquired if sidewalk applications were still being accepted, with Bowman replying that they were still open.

Councilman Drexler made motion to approve the Administrator's report with second from Councilman Crawshaw; vote all ayes.

Councilman Crawshaw made motion to approve the recommendation to erect signs prohibiting delivery trucks on Maplewood Drive with second from Councilman Capers; vote all ayes.

Councilman Crawshaw made motion to approve the change order on Buffalo Street in the amount of \$32,000 with second from Councilman Drexler; vote all ayes.

Police: No report

Emergency Services: Councilman Capers reported a meeting to be held Wednesday June 7 at 8:30

Property: Councilman Ossman reported that the property at 587 E. Market had been mowed. He also commented on the trailer property at corner of W. Warren and Deersville Ave. Solicitor Mastros replied that the owner was deceased, and that we would have to file an order of Notice of Suggestion of Death. We may have to jump through some hoops, but hopefully it can be done. Ossman commented that there had been some trash accumulating around the property. Mastros said that the property taxes are being paid by someone.

Councilman Sickle added that he was receiving complaints on properties at the corner of North St. and North Main, also on North Main St. extension. Mr. Bowman replied that these are all on our radar; he has taped notices to the doors, and sent letters. He believed this property belonged to a John Ross at 436 E. Market.

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Councilman Crawshaw added that the cleared Mr. Fish property at the square needed to be kept mowed, and also touched on setting a date for the Farmer's Market. Some discussion ensued on safety issues.

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

Streets: Councilman Sickle reported that Buffalo and Webb streets are being paved. Also the street department is busy mowing.

Finance: Councilman Drexler reported a Finance/Administrator Search meeting was held earlier. The next meeting will be July 6. Councilman Capers informed members that he would be on vacation that week, and would not be able to attend the next Finance/Administrator Search meeting.

Cemetery: No report

Employee Relations: Councilman Drexler reported a Safety Committee Meeting to be held June 14 at 1:00. He also questioned as to when the new insurance bids would be coming in, with Clerk Ossman stating they were usually in around mid-August. Drexler wants to have an employee relations meeting after those bids are received. Mr. Bowman added that he had a number of employee approach him regarding the Health Challenge, saying that they had lost weight, felt better, etc, due to the added exercise. Clerk Ossman told members that she did not have all the Health surveys turned in yet, but that she would have them at the next meeting.

Youth & Recreation: Councilman Crawshaw reported that a Park board meeting was held previously with numerous things being discussed. Some highlights:

1. July 1: Fireworks display
2. June 24: Blues for a Cure
3. Issues addressed by board members discussed with Mr. Bowman
4. Kid's Crafts at Campground A every Saturday from 11-12:30

Old Business: No report

New Business: Councilman Sickle commented that Memorial Day came and went without the Village having any flags put up around the town. He wondered where the flags were and why they were not put up, and he would like to make a motion to buy 32 additional flags. He thought we could go through Orme's Hardware, and that they may offer a discount. Mayor Zitko remarked that he thought the Boy Scout Troop 269 used to take care of this. Sickle went on to say that we should find where the old flags were, plus buy 32 new ones to use as back-ups. Mr. Bowman commented that obviously there was a gap in communication here, but offered to council to have the Street Department to automatically take over the care of putting up the flags at regular holidays. Bowman informed members that he would speak with Superintendent Ludwig to get this initiated.

Sickle asked once again about the light pole that was still down at the square. Mr. Bowman said that the light we had was the wrong size. He is looking into it.

The motion from Councilman Sickle to purchase 32 new flags was then seconded by Councilman Drexler, with a vote of all ayes.

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Claims Ordinance 2017-11

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

**Ordinance #2017-18
3rd Reading**

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

Councilman Capers made motion to adopt Ordinance 2017-18 with second from Councilman Crawshaw and vote of all ayes.

**Ordinance #2017-19
3rd 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

Councilman Sickle made motion to adopt Ordinance 2017-19 with second from Councilman Drexler and vote of all ayes.

**Ordinance #2017-21
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AMENDING ORDINANCE #2017-12 ESTABLISHING POSITIONS, SALARIES AND HOURLY RATES OF VILLAGE OF CADIZ EMPLOYEES AND DECLARING AN EMERGENCY.

Councilman Drexler made motion to suspend the rules and have the 2nd and 3rd readings of Ordinance 2017-21 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman Crawshaw; vote all ayes.

**Ordinance #2017-21
2nd, 3rd Reading**

AN ORDINANCE AMENDING ORDINANCE #2017-12 ESTABLISHING POSITIONS, SALARIES AND HOURLY RATES OF VILLAGE OF CADIZ EMPLOYEES AND DECLARING AN EMERGENCY.

Councilman Drexler made motion to adopt Ordinance 2017-21 with second from Councilman Capers; vote all ayes.

