

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
June 3, 2021 PAGE 1 of 6

The Cadiz Village Council met June 3, 2021 in Council Chambers for regular session at 7:00 PM. Attending were Councilmen Eric Miller, Chace Smith, John Vermillion, Terry Capers, Dan Ossman, Clerk-Treasurer Amy Ossman, Mayor John Migliore, and Solicitor Costa Mastros. Councilman Hyde was not in Attendance.

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

Mayor Migliore requested motion to approve minutes from the May 20, 2021 regular council meeting; motion by Councilman Capers with second from Councilman Miller, vote all ayes. Councilman Ossman abstaining

~AGENDA~

Maria Randolph (no show)

Cadiz High School Alumni requesting permission to hang banner @ square beginning August 8th thru August 15th

Councilman Capers motioned to grant permission with second from Councilman Ossman; vote all ayes.

Police: Councilman Miller stated next meeting June 7th @ 8:00 a.m.

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

Executive Session:

Councilman Capers made a motion to enter into executive session for personal reasons with second by Councilman Smith; vote all ayes

Councilman Capers made a motion to enter back into regular session with no action taken seconded by Councilman Vermillion; vote all ayes

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL
June 3, 2021
Page 2 of 6**

Property: Councilman Ossman reported high grass on East Market Street by the Icecream Island. Councilman Capers stated that since we do not have an Administrator at this time we need someone to fill that position temporarily. Capers then made a motion for Solicitor Mastro to draw up an ordinance for the next meeting to have Chief McCann to be Temporary Zoning Director until we find an administrator and giving him a \$1.00 hour raise and making it a emergency seconded by Councilman Miller; all ayes

Lights: Chief McCann reported 2 lights. Councilman Miller added that he has noticed there are several bulbs out on the decorative poles. Councilman Vermillion will have street department check bulbs.

Streets: Councilman Vermillion reported Old Steubenville Pike project was to start this week but was delayed due to rain, they will start next week. Also, street department did a water service on Kerr Avenue.

Finance: Councilman Capers reported the meeting that was scheduled this evening was canceled.

Cemetery: Councilman Miller reported committee met and they are in the process of purchasing the property from John Nagy for \$1000.00. The property will be used to put a dumpster on so the truck doesn't need to go into cemetery. Also, Wyatt Hervey will be doing his eagle Scout project by straightening the tomb stones and fixing the foundations.

Youth & Recreation: Councilman Ossman reported the Memorial Day Celebration was a success considering the weather. Park Manager Porter inquired if we could get an ordinance/contract stating food vendors will give back 10% of the profits during any events, excluding non-profit originations

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

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL
June 3, 2021
Page 3 of 6**

Water/Sewer: Councilman Capers reported on meeting that they had Monday. Water plant construction project crew will start to place equipment starting June 14th, sewer rehab building project is coming along electrical is done and progress on ceiling. Also, the committee discussed staff issues for the water plant with Barr retiring in July. The conclusion was hiring two different positions first meter reader/operator/lab cert \$ 12.50 hr. (contingent on being certified). Second meter reader/operator/non-certified \$12.00 hr. (entry level) both with six-month probation. Capers would like to have an ordinance for the next meeting as an emergency and is making this in form of a motion, seconded by Vermillion; all ayes. Clerk-treasurer asked about the position we already have for meter reader. Councilman Vermillion stated that would stay the same. Solicitor Mastros then stated just because we have the positions on the books does not mean we need to fill them.

Employee Relations: Councilman Miller reported he will talk to department heads to see if they need a meeting scheduled. Clerk treasurer asked Solicitor Mastros if he had anything on the amended sick leave ordinance. Mastros stated he is still working that ordinance.

CIC: no report

Old Business: Mayor Migliore wanted to make public aware of the LMI survey that the Village has sent out. Not every home will get one and he is urging everyone if they get one please fill out and send back. Mayor explained if we were able to be established as an LMI community this would help the village with funding in turn helping our residents. This would possibly get the village \$750,000.00 toward our water treatment project. Clerk Treasurer Ossman stated that this was a random survey that was generated by OMEGA. We have to have 348 responses sent back. To date only 97 have been returned, 20 were NSA/vacant property Therefore, we will need to move down the list and send out 20 more letters. At this point we have 251 letters out that have not replied. The next step is the Village needs to send someone out to knock on the door, there has to be two attempts in person, if no one is home we have to go back to the list and send more out. We have 6 months to do this and it has already been a month. Clerk stated that it is recommended that we go out in the evenings and weekends when people are home for the door knocks. In the past we had our seasonal employees do this and another time we hired someone. Clerk recommended we hire 2 college students temporarily to complete surveys, reason for this is there is a script that need to be said and you will need to be professional. If we hire someone as a contract for a few months at \$13.00 hr. then they would get a 1099 at end of year. Councilman Smith questioned paying someone to possibly getting a grant. Mayor stated it wouldn't be just for that particular grant there our others we can apply for, Clerk added it would also help other entities such as the Fire Department. Discussion ensued with no decision. In other old business Vermillion asked Mayor if it was possible to have an Administrator search Committee meeting on June 9th @ 6:00 p.m. All agreed.

New Business:

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Claims Ordinance 2021-11

Councilman Vermillion motioned to pay Claims Ordinance 2021-11 with second from Councilman Ossman; vote all ayes.

**Ordinance 2021-10
3rd 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**

Councilman Vermillion motioned to adopt Ordinance 2021-10 with second from Councilman Miller and vote all ayes.

**Ordinance 2021-12
2nd Reading/Emergency**

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

Councilman Ossman stated personally he felt that we need a cleaning person at the park and he was making that in form of a motion with suspending the rules of Ordinance 2021-12 and having the third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Miller; vote all ayes

**Ordinance 2021-12
3rd Reading/Emergency**

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

Councilman Ossman motioned to adopt Ordinance 2021-12 with second from Councilman Smith; vote all ayes.

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL
June 3, 2021
Page 5 of 6**

**Ordinance 2021-14 (2020 PAGES)
1st Reading/Emergency**

**AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO
THE CADIZ CODIFIED ORDINANCES AND DECLARING AN
EMERGENCY**

Councilman Capers made the motion to suspend the rules of Ordinance 2021-14 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 2021-14 (2020 PAGES)
2nd & 3rd Reading/Emergency**

**AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO
THE CADIZ CODIFIED ORDINANCES AND DECLARING AN
EMERGENCY**

Councilman Capers motioned to adopt Ordinance 2021-14 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2021-15 (2021 PAGES)
1st Reading/Emergency**

**AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO
THE CADIZ CODIFIED ORDINANCES AND DECLARING AN
EMERGENCY**

Councilman Capers made the motion to suspend the rules of Ordinance 2021-14 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 2021-15 (2021 PAGES)
2nd & 3rd Reading/Emergency**

**AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO
THE CADIZ CODIFIED ORDINANCES AND DECLARING AN
EMERGENCY**

Councilman Capers motioned to adopt Ordinance 2021-14 with second from Councilman Ossman; vote all ayes.

**RECORD OF PROCEEDINGS
CADIZ VILLAGE COUNCIL
June 3, 2021
Page 6 of 6**

**Ordinance 2021-16
1st Reading/Emergency**

**AN ORDINANCE APPOINTING MR. ROY MOORE AS WATER
SUPERINTENDENT FOR THE VILLAGE OF CADIZ**

Councilman Capers made the motion to suspend the rules of Ordinance 2021-16 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 2021-16
2nd & 3rd Reading/Emergency**

**AN ORDINANCE APPOINTING MR. ROY MOORE AS WATER
SUPERINTENDENT FOR THE VILLAGE OF CADIZ**

Councilman Capers motioned to adopt Ordinance 2021-16 with second from Councilman Vermillion; vote all ayes.

Public Comment:

Attendance Issues Next Meeting: No attendance issues

Adjournment:

Councilman Capers made the motion to adjourn seconded by Vermillion; vote all ayes

Next Regular Council

June 17, 2021 @ 7:00 PM

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)