

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL Meeting**  
**June 7, 2018 PAGE 1 of 8**

The Cadiz Village Council met June 7, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Dan Ossman, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor Zitko, and Village Administrator Charley Bowman. Councilman McPeak and Solicitor Mastros were both absent due to other commitments.

Mayor Zitko brought the June 7, 2018 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 24, 2018 council meeting. Councilman Capers moved to approve the minutes of the May 24, 2018 Council meeting, with Councilman Vermillion seconding; vote all ayes with Councilman Crawshaw abstaining.

**AGENDA:**

**Fred Holmes/Volunteer Energy**

Mayor Zitko welcomed Mr. Holmes who came to council this evening to introduce Mr. Larry Taylor as he will be assisting Mr. Holmes. He informed council that the natural gas aggregation had been renewed and would be in effect until 2020. The pricing went down 15%, which would let residents see an 18% decrease for 1 year. The electric renewal has expired however, and Holmes will leave an application to be filed with PUCO. The rate for electric will be .056.

Mr. Taylor delivered the community re-investment check from 2017, which was \$1167.13, and must be invested back into the community. Mayor Zitko thanked them both for attending.

**Leanna Mikesell**

Mrs. Mikesell was in attendance once more this evening to meet with council over several concerns, starting out by addressing Mayor Zitko with “you can’t look me in the eye can you Kenny?” To which Mayor replied that “I am looking you in the eye, and what is with you calling council cowards at last meeting? Are you proud of calling us that? Mikesell then said “absolutely, and I don’t take a word back.” Diatribe went back and forth between both parties, with Mikesell then commenting that last meeting was her first, and that Cadiz business affairs are being handled by someone that lives 100 miles away, with that person making all the ordinances but does not have to live by them. Mr. Bowman then tried to address her concerns, with some members of council explaining that even though Bowman might make the ordinances, they are approved and passed by council. Mikesell then went on to voice her concerns over the county seat not having a post office, to which Mayor Zitko replied that we do have a post office, and that the government was in charge of that, not the Village. Her next concern was that Bowman handled everything, being a “one man show”, and why did we need council? Mr. Bowman explained his position at the Village, informing her that he had 30 years of experience, and did indeed mediate problems with the EPA among other things, and that the Village was timely with all the enforcement issues that EPA mandated, and have finally gotten Cadiz on even footing.

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Mikesell was indignant about what Bowman's hours were; also claiming that he was not at the meeting 2 weeks ago, to which Bowman replied that he had another commitment, as we all do at times. Councilman Crawshaw added that Bowman was not the "bogey man", and that we were all under the same circumstances when it comes to water and sewer. Bowman explained the reasons for the water rate increase, informing her that a study was done, finding that 30% of our water was being lost, out through pipes. Normal loss is anywhere from 12-15%, which made ours double. One of the things implemented was a \$2million project, with \$3-400,000 in grants, and the rest being loans. We are replacing the lines with the worst leaks and breaks over the last few years, and yes, it is an inconvenience. Bowman, dealing with numerous interruptions from Mikesell, went on to explain the presence of harmful algae blooms that we have had to handle at Tappan Lake, which, if not caught, can make people very ill. Our water crews have done an incredible job of catching these blooms at the plant, before they get out. Under federal law, once you start having these blooms, you are required to have a study done by a professional engineer. This cost us \$50,000, which we were not prepared to spend, and in turn, had us make corrections at the plant enabling the Village to have clean water. Bowman went on to say that there is a lot being done that isn't seen, and that is part of what a Village Administrator brings to it. Our council members all have full-time jobs, getting a little bit of money and a lot of grief from a lot of folks, to be part-time councilmen. He has given his personal phone number out more times than not, and has addressed resident's concerns over the phone on his way to the Village as well as on his way home. Bowman went on to tell Mikesell that he was hired to help the Village as a professional, that this was his job, he has 30 years experience with a Masters Degree in Public Administration. He told her that he appreciated her being a concerned citizen but maybe if she wasn't so accusatory, her complaints would be addressed with a little more credibility. Mikesell then said she was voicing a lot of feelings and opinions of people in this town, they weren't just hers. Mayor Zitko asked where all her friends were, and that council was held twice a month, with Mikesell retorting that yes, but those meetings are never published. Clerk Ossman informed her that it was published at the beginning of every year, and that the ordinances were published as they were passed. Mayor Zitko also repeated that meetings were the 1<sup>st</sup> and 3<sup>rd</sup> Thursdays of each month, and if changed, the notice was published in the paper.

Mayor Zitko then asked for the meeting to be moved along. Mikesell added several more comments pertaining to what the councilmen had campaigned to do, why Councilman Crawshaw abstained a vote for a contract for Mannik-Smith (he is employed by them), and also that Mayor Zitko needed to read the ordinances more slowly. She also inquired as to what constitutes an emergency ordinance. Councilman Smith interjected that each councilman had hopes of doing the best thing possible for the Village, thanking Mrs. Mikesell for her concerns, but adding that a public meeting was no place for personal jabs. Mikesell then offered her apology to Mayor Zitko, adding "who was looking her in the eye right now", and that "I will be back."

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**Blues for a Cure + Lion's Club Golf Outing requesting to hang banner at square  
Events are June 23, 2018**

**Councilman Crawshaw motioned to approve the requests; second from Councilman Vermillion with vote all ayes.**

**Sally Buffalo Days requesting to hang banner at end of August**

Councilman Crawshaw motioned to approve the request; second from Councilman Ossman with vote all ayes.

**Harrison Varsity Football requesting Tag Day July 7, 2018**

Councilman Capers motioned to approve the request; second from Councilman Vermillion with vote all ayes.

### **COMMITTEE REPORTS**

#### **Administrator's Report:**

1. Microcystins (HAB) Readings
2. Maplewood Drive
3. North Collection System Project
4. Muskingum Watershed Conservancy District Water Agreement
5. Street Department
6. Uptown Lights
7. Painting Parking Space lines/not done by State
8. Water Line Project – "Water Hammer"
9. Water Line Project Part 2/Change order
10. Army Reserve Center/Environmental Study/Asbestos/Lead Base Paint/PCB's
11. Property Committee/Annual Fee Requirements
12. Dog Park Issues

Councilman Crawshaw motioned to approve the Administrator's report, second from Councilman Capers; vote all ayes.

**Police:** Councilman Crawshaw reported on Chief McCann's police report, with 141 complaints, 46 citations, 9 accidents, 3 arrests, 8 lights reported to AEP. No K9 activity as the car was out of service. Chief McCann will be traveling to Sandusky in the near future to accept a check from the Fraternal Order of Eagles.

**Emergency Services:** Councilman Capers reported the next meeting will be June 20/8:30

**Property:** Councilman Ossman inquired about several properties as follows: 411 E. Warren, 321 E. Warren, 304 W. Warren, 201 Muskingum, also that he spoke with County CIC and they informed him that there is no money allocated for property removal. Ossman would also like to initiate the Community Pride Award, with nominations due by July 15. Councilman Smith inquired if anyone had been in touch with Ben St. John regarding his properties.

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**Lights:** 8 reported to AEP

**Streets:** Councilman Vermillion reported that the May Street report showed 33 items being completed. Also waiting on 250 to be repaved before the uptown parking lot is done.

**Finance:** Councilman Capers reported a meeting held earlier this evening; next meeting on July 5 at 6:30.

**Cemetery:** Councilman Smith reported the meeting had been cancelled and will reschedule.

**Employee Relations:** Councilman Smith reported the meeting had been cancelled; will reschedule.

**Youth & Recreation:** Councilman Crawshaw reminded members of Blues for a Cure Concert as well as Sally Buffalo Days. June 30<sup>th</sup> is date for Fireworks. Dust control needs completed before fireworks date. Next meeting June 26 at 6:00. No Smoking signs were discussed.

**Old Business:** Uptown lights/D&E Electric

**New Business:** No report

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**Claims Ordinance 2018-11**

Councilman Capers made motion to “pay the bills” with second from Councilman Vermillion and vote all ayes.

**Ordinance 2018-22  
3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING  
ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATIONS**

Councilman Capers moved to adopt Ordinance 2018-22, with second from Councilman Vermillion; vote all ayes.

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**Ordinance 2018-23  
3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING  
ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATIONS  
AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER  
INTO A CONTRACT WITH JON STEWART EXCAVATING, LLC**

Councilman Vermillion moved to adopt Ordinance 2018-23, with second from Councilman Crawshaw; vote all ayes.

**Ordinance 2018-24  
3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING  
ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATIONS  
AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER  
INTO A CONTRACT WITH THE EMERALD ENVIRONMENTAL, INC**

Councilman Capers moved to adopt Ordinance 2018-24, with second from Councilman Ossman; vote all ayes.

**Ordinance 2018-26  
3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING  
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE  
VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN THE SEWER  
OPERATING FUND**

Councilman Crawshaw moved to adopt Ordinance 2018-26, with second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-29  
2<sup>nd</sup> Reading**

**AN ORDINANCE CREATING AN OVERNIGHT PARKING LOT  
LOCATED AT 131 EAST MARKET STREET**

**Ordinance 2018-30  
2<sup>nd</sup> Reading**

**AN ORDINANCE REGARDING LONGEVITY PAY FOR VILLAGE OF  
CADIZ EMPLOYEES**

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**Ordinance 2018-31  
2<sup>nd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING  
ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATION  
AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER  
INTO A CONTRACT WITH MANNIK SMITH GROUP**

**Ordinance 2018-32  
2<sup>nd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING  
ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATION  
AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER  
INTO A CONTRACT WITH MANNIK SMITH GROUP**

**Ordinance 2018-34  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AMENDING CHAPTER 9.09 OF THE VILLAGE'S INCOME TAX  
ORDINANCE AND DECLARING AN EMERGENCY**

Councilman Crawshaw motioned to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2018-34 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Capers and vote all ayes.

**Ordinance 2018-34  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**AMENDING CHAPTER 9.09 OF THE VILLAGE'S INCOME TAX  
ORDINANCE AND DECLARING AN EMERGENCY**

Councilman Capers moved to adopt Ordinance 2018-34 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-35  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

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

Councilman Crawshaw motioned to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2018-35 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Capers and vote all ayes.

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**Ordinance 2018-35  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

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

Councilman Crawshaw moved to adopt Ordinance 2018-35 with second from Councilman Capers; vote all ayes.

**Ordinance 2018-36  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE AWARDED THE 2018 SIDEWALK PROGRAM AND  
DECLARING AN EMERGENCY**

Councilman Vermillion asked who the second bid was from; with Bowman replying it was Cementech, coming in at \$1.40/sq. foot higher. Councilman Crawshaw asked if we had to go with the lowest bidder. Vermillion requested to see the Cementech bid and made motion to table this ordinance for further review; second from Councilman Capers and vote all ayes.

**Ordinance 2018-37  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS,  
AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR  
THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 GENERAL FUND  
AND DECLARING AN EMERGENCY**

Councilman Crawshaw motioned to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2018-37 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 2018-37  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS,  
AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR  
THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 GENERAL FUND  
AND DECLARING AN EMERGENCY**

Councilman Vermillion moved to adopt Ordinance 2018-37 with second from Councilman Capers; vote all ayes.

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**Public Comment: No one appeared for Public Comment**

**Next meetings:** (No attendance issues reported)

CIC  
Council

June 21, 2018 @ 6:00 PM  
June 21, 2018 @ 7:00 PM

**MEETING ADJOURNED**

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

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

**DIGITAL COPY OF MEETING ON FILE**