

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met June 15, 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, Mike McPeak, Clerk-Treasurer Amy Ossman, and Village Administrator Charley Bowman. Solicitor Mastro was not in attendance due to a prior commitment.

Mayor Zitko brought the June 15, 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 June 1, 2017 council meeting, with motion from Councilman Crawshaw and second from Councilman Capers. Councilman McPeak abstained, and with no additions or corrections a vote of all ayes was taken.

AGENDA

Ron Carter of the Cadiz Police department declined his original request to appear before Council this evening.

Mayor Zitko then introduced Tina Marini and Kaitlyn Matthews from the Carroll County General Health District. They were attending council this evening to inform members regarding Tobacco-Free Outdoor Spaces, and of a grant received from the State to help pay for signage and receptacles. The pair handed out a packet of information including a survey for members to fill out regarding their feelings on creating the space. They have been working with Carroll and Harrison County schools to create youth groups for kids who advocate against the big tobacco companies, and also promoting Tobacco-Free Outdoor Spaces through signs and advertising. One of the youth from their group went “undercover” in working with the Harrison County Sheriff’s office and conducted tobacco compliance checks. This was to see what was going on in the community, and in going out to 9 different stores, only 1 asked for ID, and after seeing she was underage, told her where she could go to purchase tobacco where she would not be required to show ID. There was also an underage sale made in New Athens. No legal action was taken, but the salesperson was informed. There is work to be done to keep our youth from taking up the habit. They are trying to make parks, ballfields, etc. tobacco free outdoor spaces in order to embrace a healthier lifestyle for children. Ms. Marini and Matthews were asking council to adopt a tobacco free outdoor policy in Cadiz, as it is the county seat, and to remind people to be mindful of the harm it does. After a question/answer period, members completed a survey, and the ladies agreed to email a draft ordinance to the Clerk. Mayor Zitko thanked them for attending this evening.

COMMITTEE REPORTS

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

1. EPA \$ 1.6-7 million for waterlines
2. RCAP Online Classes for Council members
3. Water/Sewer Committee meeting July 6 combined with Finance + Council
4. Administrator Search ad to be submitted
5. Review EPA items to be corrected

Motion to approve Administrator’s report from Councilman Crawshaw with second from Councilman McPeak; vote all ayes.

Police: Councilman Crawshaw called members attention to the Police report included in their packets consisting of 130 complaints, 29 citations, 5 accidents, and 5 incarcerated arrests. There were also 3 K9 indications with 1 apprehension and 1 assist to other agencies. Crawshaw also reported of Officer CJ Byers with K9 Ramos attending the Ohio Police & Fire Olympics competition with a very successful outcome. Out of 6 events, they were awarded 2 gold medals and 3 silver medals in a variety of tactical events. He gave congratulations to handler Byers and K9 Ramos.

Councilman Crawshaw then made a motion to members to sponsor a hole for \$50 at the annual Taylor Dowdle Golf outing being held this summer. Councilman McPeak seconded the motion with a vote of all ayes.

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Chief McCann then informed members of a new computer aid that he has in his system to report different aspects of his monthly duties. He also reported that he had signs purchased regarding dog walking in the uptown area, and will confirm with Superintendent Ludwig to have them placed.

Emergency Services: Councilman Capers reported a meeting to be held on June 21. He also informed members that the Fire department along with Emergency Services and Police department all participated in a mock disaster exercise that took place at Mark West Energy Plant on Friday, June 9. Chief McCann added that he thought it all went very well. The Presbyterian Church was utilized as an evacuation site, with the Tim Hennis family acting as the “victim family” from Sally Buffalo Park. Area fire departments also participated, as well as the Ohio State Patrol.

Property: Councilman Ossman reported that he had given Mr. Bowman a list of dilapidated properties. He also questioned if tree trimming around the uptown area was going to be addressed, with Mayor Zitko replying that it was, as the Street department could be utilized for the job. Ossman thanked everyone that helped to get the flags up for Memorial Day, and asked if we could get pavers along the square replaced. Councilman McPeak suggested possibly bidding the job out. Mayor Zitko added that he had spoken with Solicitor Mastro regarding complaints on the 505 Grant Street property, and that it was going to be next on the “hit” list. McPeak questioned progress on the trailer by Murray’s Car Wash.

Lights: Councilman Sickle reported 7 lights to AEP for repair.

Streets: Councilman Sickle reported that the Street crews have been out patching and repairing.

Finance: Councilman Drexler reported a meeting to be held at 6:00 on July 6.

Cemetery: Councilman McPeak reported a meeting on June 7 and that more paving had been done; next meeting will be July 12.

Employee Relations: Clerk-Treasurer Ossman reported a Safety Committee meeting had been held June 14, which counted as 1 of the 3 activities required for the Village to continue receiving the BWC discount. There will be someone to attend a seminar which would be #2, and third would be Ms. Sarah Ghezzi attending another meeting with the committee to update MSDS sheets. We also have some funds left over from the grant we received in 2016, which can possibly be utilized for another piece of equipment for the Street department.

Youth & Recreation: Councilman Crawshaw reported that fireworks at the Park will be held July 1, and Blues for a Cure on June 24. Harrison Regional Chamber of Commerce would like to start having their Farmer’s Market beginning June 24 at the square, and continuing every other Saturday, ending in September. A plan for crowd control/safety issues is being considered. If anyone wants to reserve a spot, the number to call is 740-827-3809.

Old Business: No report

New Business: Clerk Ossman reminded members of information in packets from Solicitor Mastro to name the road going into Tractor Supply. Ken Mason from the audience suggested calling it “Commerce Drive”, with Councilman Crawshaw making a motion to approve, and second from Councilman Sickle; vote all ayes. Solicitor Mastro will be asked to draw up an ordinance.

Village Administrator Bowman reported 2 bids received for the Sidewalk Program. 1 bid was 3 x higher than the other, and the low bid did not fulfill all the specs. He was recommending a motion from Council to reject both bids, and reopen the bidding once again. A motion to approve by Councilman Crawshaw with second from Councilman Drexler. Mayor Zitko questioned the time frame, with Bowman replying that he would like a turnaround time of 3 weeks, and that there had been approximately 9000’ of sidewalk requests to date.

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Councilman Crawshaw informed members that the Park Board would be filling a seat that had been vacated. Anyone interested can contact him, Councilman Ossman, or Commissioner Coffland. Bowman questioned the number of Park board members at 13, and wondered if maybe a smaller number would work better. Some discussion ensued.

Chief McCann wanted members to be aware of the traffic situation at Tractor Supply, Lincoln Avenue. Bowman added that erecting a light there would be a State issue and that it would probably take an accident in order to get something done.

Councilman McPeak questioned as to when the parking lot across from DiAngelo's was going to be completed. Bowman's response was that the bids should be out by the end of month, and that the parking lot, the water line and the road pavement would be bid out all at the same time.

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Claims Ordinance 2017-12

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

Public Comment: No one appeared for public comment at this meeting.

Mayor Zitko announced the following meetings:

Finance/Water/Sewer Search Committee	July 6, 2017 @ 6:30 PM
Next regular Council meeting	July 6, 2017 @ 7:00 PM

Councilman Capers reported that he would not be in attendance to either meeting as he would be out of town.

With nothing further to discuss, the meeting was adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer