

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met June 17, 2021 in Council Chambers for regular session at 7:00 PM. Attending were Councilmen Eric Miller, Billy Hyde, John Vermillion, Terry Capers, Dan Ossman, Clerk-Treasurer Amy Ossman, Mayor John Migliore, and Solicitor Costa Mastros. Councilman Smith 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 June 3, 2021 regular council meeting; motion by Councilman Capers with second from Councilman Vermillion, vote all ayes with Councilman Hyde abstaining.

~AGENDA~

Mrs. Bonnie Cowans came with concerns of a few properties on her street one on North Buffalo Street & Spring Street. The grass is very high and there are several cats on the property that someone comes and feeds. Cowans stated that Councilman Miller is aware of this situation. Mrs. Cowans stated that she tries to keep her property looking nice. The cats dig in her flower beds lay in the road and have scratched up thing on her porch. Cowans stated she is an animal lover but the cats need to go. The grass is so high in front of one property it is covering a fire hydrant and no one can even park on the street and the smell is horrendous. She asked council if there was something that could be done with these properties. Mayor Migliore feels for her and understands her problem. Migliore asked Solicitor Mastros if there was something we can do with these properties he recalled years ago there was a village ordinance that allowed the village to cut grass and then be put on the taxes. Mastros stated there is an ordinance but it is a process. Mastros asked Cowans if either property was an empty residence. Cowans said they both were. Chief McCann said that is one of the properties on the list. Mastros stated we will have to go thru a process to get this done. Mastros explained the process to all in attendance. Discussion ensued with the conclusion that Mastros would be filing a nuisance complaint next week. Cowans asked if the Humane Society could come and get the feral cats? Mastros responded that she could call them.

Police: Councilman Miller stated that at the last meeting they discussed staying within the budget and they are still looking for new hires. If they do get a new hire there will be an additional expense. Also, they have a cruiser on lease that will run out soon and there is another cruiser that they are having transmission problems. Police department is working on putting a 1mill levy on the ballot. Miller made a motion to have solicitor create an ordinance to give a \$2.00 an hour raise in police department, seconded by Councilman Hyde. There was no second. Miller stated police committee discussed it and they thought that was a fair offer. Clerk Ossman questioned if this was for all officers and this was the first she heard of it. Ossman stated this is a finance issue and needs to be discussed at the next Finance meeting. Councilman Hyde stated that the committee approved this at the meeting because they have not been able to get anyone and the officers are working a lot of hours. Councilman Vermillion questioned the police department budget. Chief McCann stated that they would only be replacing one officer.

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Discussion ensued and all decided to have a joint Finance/Police Committee meeting July 15 @ 6:00 p.m. Mayor Migliore asked the procedure for the Police to put a 1mil Levy on the ballot. Solicitor Mastros will check into the process. Next meeting July 19th @ 8:00 a.m.

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

Property: Councilman Ossman asked Chief McCann if he had talked to anyone on the properties they spoke about last meeting. McCann has spoken to property owners and he suggested having a property committee meeting so they can go over some of the properties on the list and maybe we can find the money to tear some down. Meeting was set for Wednesday July 7th @ 5:30

Executive Session: Councilman Vermillion made a motion to enter into executive session for the sale of property, seconded by Capers; vote all ayes.

Councilman Miller made the motion to return to regular council meeting with no action taken, seconded by Vermillion; vote all ayes.

Lights: Chief McCann reported 6 lights. Street Super Hennis reported one at the bottom of Oakwood. Councilman Hyde reported one on the corner of Husky Way. Hennis also reported that they are working on Old Steubenville Pike and they have one lane done. They have been mowing and they have the uptown ready for Cruzin at the Square.

Streets: Councilman Vermillion turned the floor over to Hennis reported that they are working on Old Steubenville Pike and they have one lane done. They have been mowing and they have the uptown ready for Cruzin at the Square. They will be using the street sweeper. Also, they have found the letters for the truck they were at the Water Department. Vermillion stated that the Lincoln Ave project was complete and we were able to save money. Councilman Miller asked Hennis if they could put the children playing sign back up on Maplewood drive. Also, why are there so many big trucks traveling that road. Hennis stated it was probably because of the work that is being done by the Gas Company. McCann stated that they had permits to travel our roads.

Finance: Councilman Capers stated the next Finance Meeting would be a joint meeting with the Police Committee July 15th @ 6:00 p.m.

Cemetery: Councilman Miller reported next meeting July 7, 2021

Youth & Recreation: Councilman Ossman stated the next Park Board meeting is June 24th 6:00 p.m. @ Lodge. Also, he would like to thank John & Linda and all the campers that helped at the old spring house it looks great. Vermillion stated the park is supposed to get another person to work at the park from Ohio Means Jobs. Hennis questioned if they

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ever said they would have someone for the Street Department. Migliore replied not at this time.

Water/Sewer: Councilman Capers stated that he and Sewer Superintendent Carter will be scheduling a meeting soon. Carter reported that the water plant project is underway and they are making progress on the sewer plant.

Employee Relations: Councilman Miller reported that he took Hennis's advice and he checked with all the department heads and they have nothing at this time. No meeting scheduled.

CIC: no report

Old Business: Mayor Migliore asked Mastros where we stood on the Harrison County water rate increase. Mastros stated we are waiting for figures from Bob Allen. Migliore then asked for the status of the LMI. Clerk Ossman stated out of 348 surveys 101 have been completed 21 were sent back we still need 247 completed. Clerk presented the whole pack with everything mapped and the scrip that has to be said. It is ready for someone to do the door knocks. Clerk explained the procedure for getting the surveys. Mayor said we are ready to move on this and someone should be doing this now. Clerk Ossman stated again if this is not complete within the 6 month we will have to start all over. Mayor state at the last meeting we talked about this and the suggestion was to hire a couple of College age kids to complete the surveys and pay them \$ 13.00 an hour and make them a 1099 employee. Vermillion questioned paying someone to possibly get grant money. Mayor stated that one of the grants is for \$ 750,000.00 and if we were able to get the LMI it would be really beneficial to the community. Councilman Capers stated the risk is worth the reward then he made the motion to hire 2 college age people to complete the LMI survey @ \$ 13.00 hour as a temporary independent contractor that will receive a 1099 at year end, seconded by Miller, vote all ayes and Vermillion Ney. J.D. from the News Herald ask if the village had ever qualified for LMI. Clerk responded certain sections but not the whole village. Vermilion stated that he and Councilman Capers went to the school board meeting last night on the property at Sally Buffalo for the baseball facility for 3.5 million dollars. The school board is looking to purchase up to eight acers of Sally Buffalo park which includes the basketball courts. The village will be relocating them somewhere else in the park. The School Board has a pretty tight schedule they want it done for next year's baseball season. Vermillion went on saying that we have a purchase agreement from the School and The Solicitor will be reviewing the agreement. At this time Vermillion made a motion for the Solicitor to prepare an ordinance to enter into an agreement with the School Board for the property at the Park, seconded by Capers.

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New Business: Mayor wanted to thank the Meadows of Cadiz and Sunny Slope of Bowerston, Barb Elliot, Julie Bowers and Jody Beckman for planting flowers and maintaining the sign when you come into town and the Spring on route 9

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Claims Ordinance 2021-12

Councilman Capers motioned to pay Claims Ordinance 2021-12 with second from Councilman Hyde; vote all ayes.

**Ordinance # 2021-17
1st Reading/Emergency**

AN ORDINANCE AUTHORIZING AND DIRECTING THE APPROPRIATIONS OF FUNDS IN FUND # 2905(NORTH TIF) IN THE AMOUNT OF \$ 22,622.00 FOR PAYMENT OF WORK DONE ON RESTORATION OF LINCOLN AVE BY BORDER PATROL, LLC AND DECLARING AN EMERGENCY

Councilman Capers made the motion to suspend the rules of Ordinance 2021-17 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 2021-17
2nd & 3rd Reading/Emergency**

AN ORDINANCE AUTHORIZING AND DIRECTING THE APPROPRIATIONS OF FUNDS IN FUND # 2905(NORTH TIF) IN THE AMOUNT OF \$ 22,622.00 FOR PAYMENT OF WORK DONE ON RESTORATION OF LINCOLN AVE BY BORDER PATROL, LLC AND DECLARING AN EMERGENCY

Councilman Vermillion motioned to adopt Ordinance 2021-17 with second from Councilman Hyde; vote all ayes.

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**Ordinance # 2021-18
1st Reading/Emergency**

AN ORDINANCE CREATING TWO NEW POSITIONS WITHIN THE WATER DEPARTMENT AND DECLARING AN EMERGENCY

Councilman Capers made the motion to suspend the rules of Ordinance 2021-18 and have the second and third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Miller; vote all ayes

**Ordinance 2021-18
2nd & 3rd Reading/Emergency**

AN ORDINANCE CREATING TWO NEW POSITIONS WITHIN THE WATER DEPARTMENT AND DECLARING AN EMERGENCY

Councilman Vermillion motioned to adopt Ordinance 2021-18 with second from Councilman Hyde; vote all ayes.

**Ordinance 2021-19
1st Reading/Emergency**

AN ORDINANCE DESIGNATING THE CHIEF OF POLICE AS THE ZONING AND PROPERTY CODE ENFORCEMENT OFFICER UNTIL THE EMPLOYMENT OF A VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY

Councilman Capers made the motion to suspend the rules of Ordinance 2021-19 and have the second and third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Hyde; vote all ayes

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**Ordinance 2021-19
2nd & 3rd Reading/Emergency**

AN ORDINANCE DESIGNATING THE CHIEF OF POLICE AS THE ZONING AND PROPERTY CODE ENFORCEMENT OFFICER UNTIL THE EMPLOYMENT OF A VILLAGE ADMINISTRATOR AND DECLARING AN EMERGENCY

Councilman Capers motioned to adopt Ordinance 2021-19 with second from Councilman Vermillion; vote all ayes.

Public Comment:

Attendance Issues Next Meeting: Councilman Capers is on vacation. All other councilman will be in attendance

Adjournment:

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

Next Regular Council

July 1, 2021 @ 7:00 PM

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)