

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met June 21, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Mike McPeak, Dan Ossman, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor Zitko, and Village Administrator Charley Bowman. Solicitor Mastro was out of town.

Mayor Zitko brought the June 21, 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 June 7, 2018 council meeting. Councilman Crawshaw moved to approve the minutes of the June 7, 2018 Council meeting, with Councilman Capers seconding; vote all ayes with Councilman McPeak abstaining.

AGENDA:

Ron Stine Fraternal Order of Eagles Aerie 2162

Mayor Zitko welcomed Mr. Stine, along with Dan Manbeck, Larry Carter, Jim Best, and Dick Guy who attended this evening's meeting in order to donate a check to the Cadiz Police Department in the amount of \$10,000. Before presenting the check, Mr. Stine asked if there were any members having anything against the FOE, to which Councilman Capers replied "of course not." Stine continued, saying that he has seen only 1 of you at the Eagle's Steak or Fish Fry's. They (FOE) have donated a total of \$150,000 to the local area, with \$90,000 of that going to the Cadiz Police Department, and he felt that it was "one-sided." He thought that this council should be supporting the local club, and went on to list the various organizations that have been helped by the FOE. Councilman Smith replied that they (council) were without excuse, and asked for the times of the next event, with Stine explaining that the Steak Fry is every 3rd Saturday from 5:00 – 8:00, and that he would like to see "smiling faces" show up, and also that you do not have to be a member to attend, but if needed, a membership was \$35 for the first year, and \$25 each year thereafter.

With that said, Mr. Dick Guy, Aerie President, presented a check for \$10,000 to Chief McCann for the Cadiz Police Department. After a round of applause, photos were taken. Chief McCann expressed his heartfelt thanks, and informed everyone that this money would permit the purchase of a "speed trailer". Mr. Stine added that he was proud of all that was being done around the Village, and commended everyone involved. Everyone thanked Mr. Stine and the FOE members for attending and for their generous donation.

Cadiz Biddy Football Tag Day August 11, 2018 9:AM-1:PM

Councilman McPeak motioned to approve this request, with Councilman Capers seconding; vote of all ayes with Councilman Vermillion abstaining.

COMMITTEE REPORTS

Village Administrator Bowman took the floor, introducing Bob Allen, who attended this evening to give an update of the ongoing projects regarding the North Trunk Collection System, already in the close out phase, and the Water Line Project which is slightly over 50% complete. (See attached report) After reviewing his report with council, Bowman adding that he was recommending another 8-9% increase in sewer rates. Mr. Allen offered to return and hold a special meeting with council explaining in detail and with maps showing how these projects work, especially for new members, also adding that his contact numbers are available to anyone with questions. Mayor Zitko thanked Mr. Allen for his thorough information, and for always being available to the Village.

Administrator's Report:

1. Microcystins (HAB) Readings
2. Uptown Street Lights (change to LED next year)
3. Water Line Project
4. Cunningham Avenue Drainage
5. 505 Grant Street/Asbestos Removal
6. Issues on Charleston
7. Hearing for 132 Maplewood + 166 S. St.
8. Food Pantry requesting parking spaces Tuesdays & Fridays 8:00-12
9. Council meetings will be announced in News Herald
10. Community dinners to promote Outreach (related to Food Pantry)

Councilman Capers motioned to approve the community dinner with second from Councilman McPeak; vote all ayes.

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

Councilman Crawshaw motioned to approve the Food Pantry Request for parking spaces on Tuesdays and Fridays from 8:00 AM – 12, with second from Councilman Capers; vote all ayes.

Councilman Crawshaw motioned to go into executive session to discuss litigation and personnel with second from Councilman Ossman; vote all ayes. Members returned with no action taken.

Police: Councilman Crawshaw reiterated the FOE donation to Cadiz Police Department, again giving thanks. Wall decal for council room is still on order per Chief McCann. Crawshaw then motioned to make a \$50 donation to be a hole sponsor to the Taylor Dowdle Memorial Golf Tournament, with second from Councilman Vermillion; vote all ayes. Councilman McPeak asked of the cost of the new speed trailer that Chief McCann is ordering with the FOE donation, with McCann replying it is \$6800, and that we can also do a traffic study with it. A taser and body camera computer is also on the Chief's wish list.

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Emergency Services: Councilman Capers reported a meeting held the evening before. Next meeting will be July 11. A chicken dinner will be this Sunday from 11:00-2:00 at the EMS building.

Property: Councilman Ossman reported on area properties that are being addressed. Also deadline for Community Pride Award is July 15.

Lights: No report

Streets: Councilman Vermillion inquired about the uptown paving (250 project).

Finance: Councilman Capers reported the next meeting will be July 5 at 6:30.

Cemetery: Councilman McPeak reported the next meeting will be July 11 at noon. Councilman Smith tendered his resignation from the cemetery committee due to personal reasons. Mayor Zitko appointed Councilman Ossman to replace Smith.

Employee Relations: Councilman Smith reported a meeting to be held June 28 at 12:00.

Youth & Recreation: Councilman Crawshaw reported the following events:

June 23 Blues for a Cure

June 30 Fireworks

June 26 next meeting at 6:00 PM at Lodge

Councilman McPeak added his thanks from the Cadiz Baseball Association for all the support from Council, also for the diligence of the Police department for curbing the speeding in the Park. Mayor Zitko then thanked McPeak and Vermillion for all their hard work and dedication to the Baseball association.

Councilman Crawshaw requested to return to Property issues for a moment, reminding members of the \$500 donation made a few years ago to the Cadiz Business Association to do the uptown and trees. He wanted to know who was responsible for maintaining these trees, recommending allocating or hiring someone to maintain them. Councilman McPeak motioned to have a deadline of July 15 to bid the project out, with second from Councilman Crawshaw and vote all ayes.

Old Business: No report

New Business: No report

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Claims Ordinance 2018-12

Councilman Crawshaw motioned to add the claim of \$50.00 for the hole sponsorship of the Taylor Dowdle Golf Tournament, with second from Councilman McPeak; vote all ayes.

Councilman Capers motioned to “pay the bills” with second from Councilman Smith and vote all ayes; Councilman Crawshaw abstaining.

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**Ordinance 2018-29
3rd Reading**

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

Councilman Vermillion motioned to adopt Ordinance 2018-29 with second from Councilman Capers; vote all ayes.

**Ordinance 2018-30
3rd Reading**

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

Councilman Crawshaw motioned to adopt Ordinance 2018-30 with second from Councilman Ossman; vote all ayes.

**Ordinance 2018-31
3rd 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**

(No motion-Ordinance fails due to lack of interest)

**Ordinance 2018-32
3rd 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**

Councilman Vermillion motioned to adopt Ordinance 2018-32 with second from Councilman Capers; vote all ayes with Councilman Crawshaw abstaining.

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

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

(Councilman Vermillion re-clarified that this award was to RK Landscaping.)
Councilman Capers motioned to suspend the rules and have the 2nd, and 3rd readings of Ordinance 2018-36 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Crawshaw; vote all ayes.

**Ordinance 2018-36
2nd, 3rd Reading**

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

Councilman Crawshaw motioned to adopt Ordinance 2018-36 with second from Councilman Capers; vote all ayes. Councilman Vermillion suggested if we are planning on having this program in 2019, to possibly get bids out sooner so that it does not need an emergency passage.

**Ordinance 2018-38
1st Reading**

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

**Ordinance 2018-39
1st Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE
VILLAGE OF CADIZ FOR FISCAL YEAR 2018 STATE HIGHWAY FUND**

**Ordinance 2018-40
1st Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE
VILLAGE OF CADIZ FOR FISCAL YEAR 2018 STREET
CONSTRUCTION, MAINTENANCE AND REPAIR FUND**

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**Ordinance 2018-41
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE THE OHIO ENTERPRISE ZONE AGREEMENT AND THE TAX INCENTIVE DONATION AGREEMENT RELATING TO EH NATURAL GAS ELECTRIC GENERATING FACILITY AS PROPOSED BY HARRISON POWER, LLC AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to table Ordinance 2018-41, with second from Councilman Capers; vote all ayes.

**Ordinance 2018-42
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE TO APPROVE THE PLAN OF OPERATION AND GOVERNANCE FOR THE VILLAGE OF CADIZ ELECTRIC AGGREGATION PROGRAM AND DECLARING AN EMERGENCY

Councilman Capers motioned to suspend the rules and have the 2nd, and 3rd readings of Ordinance 2018-42 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman McPeak; vote all ayes.

**Ordinance 2018-42
2nd, 3rd Reading**

AN ORDINANCE TO APPROVE THE PLAN OF OPERATION AND GOVERNANCE FOR THE VILLAGE OF CADIZ ELECTRIC AGGREGATION PROGRAM AND DECLARING AN EMERGENCY

Councilman McPeak motioned to adopt Ordinance 2018-42 with second from Councilman Crawshaw; vote all ayes.

RESOLUTION 2018-03

A RESOLUTION ACCEPTING THE PRELIMINARY ENGINEERING REPORT FOR THE VILLAGE OF CADIZ SOUTH AND CENTER WASTE WATER COLLECTION SYSTEM AND DEDICATED STORM SEWERS

Councilman McPeak motioned to adopt Resolution 2018-03 with second from Councilman Crawshaw; Councilman Smith questioned the verbiage on the resolution, discussion ensued with Administrator Bowman; vote all ayes was reached.

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Public Comment: Leanna Mikesell appeared this evening, questioning whether Ordinance 2018-31 had been “done away with”, with Mr. Bowman replying that it had been. She also asked of Ordinance 2018-32, wanting to know where the location was, with Councilman Capers replying that it was Sparrow Lake, or the old Cadiz reservoir. Mikesell then asked of the cost for this project, with Bowman informing her it would total \$89,000, explaining that the Village was told by ODNR that an emergency plan needed to be done, along with 3 of the dams at Sally Buffalo Park, to be completed in the next 5 years. Mrs. Mikesell went on to reiterate that she was “just learning” how things were done, and asked if when a water bill is paid, does that go into the General Fund. Councilman Crawshaw immediately replied that it did not; it went into a Water/Sewer Fund. At this point, Mr. Bowman briefly explained the various funds. Mikesell then asked if after an ordinance is read, when the Mayor asks if there are any questions, was that open for anyone, or just to council. Councilman Crawshaw again replied, that yes, it was only for council discussion. She then inquired if the Sidewalk Program had been awarded to RK Jones, adding that “did he not do the front steps of the courthouse?” Councilman Vermillion informed her that the courthouse steps were a county bid, not Village, with Mikesell replying “you know that he did”. At this point Councilman Crawshaw explained that during Public Comment, council allows 2 minutes for someone to speak, and that it was not a 30 minute Q&A. He went on to explain that yes, RK Jones did do the courthouse steps, and he also did the parking lot (on East Market St.). Mikesell then commented on the quality of the work, to which Crawshaw replied that he was the lowest bidder, and also that he (Jones) was bonded, with Councilman Capers adding that there was also a 1 year project warranty.

Next meetings: (Councilman Capers will not be in town)

Finance Meeting
Council

July 5, 2018 @ 6:30 PM
July 5, 2018 @ 7:00 PM

MEETING ADJOURNED

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer