

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met July 1, 2021 in Council Chambers for regular session at 7:00 PM. Attending were Councilmen Eric Miller, Chace Smith, John Vermillion, Dan Ossman, Clerk-Treasurer Amy Ossman, Mayor John Migliore, and Solicitor Costa Mastros. Councilmen Hyde and Capers 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 17, 2021 regular council meeting; motion by Councilman Miller with second from Councilman Ossman, vote all ayes with Councilman Smith abstaining.

~AGENDA~

Police: Councilman Miller stated that the next Meeting was July 19th @ 8:00a.m.

Emergency Services: Councilman Vermillion reported next meeting Sunday, July 18th
At 7:30 PM

Property: Councilman Ossman stated that he had scheduled and Property Committee meeting July 7th a@ 5:30p.m.

Lights: No Report

Streets: Councilman Vermillion reported that the street department has been doing some street sweeping. The State has started on the route 9 project and they will be paving uptown next week and he asked for everyone's patience. Clerk Ossman reported that Shelley Coffelt wanted to thank the street department for fixing the drain in front of her property. Coffelt stated that they did a nice job.

Finance: Clerk-Treasurer Ossman 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 @ Noon

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Youth & Recreation: Park Manager Porter wanted to thank the crew that has been working at the park. Especially the Pfouts's, Jim Skipper and Mikayla the worker from Ohio Jobs. Porter went on to say Blues for and Cure and the Fireworks were nice, alot in attendance. They had a lot of volunteers that week to get things done. Porter appreciates the work everyone has done. Park Board president Pfouts reminded everyone of the activities that would be at the park on July 3, Inflatables, concessions stands & Face painting Noon to 4:00p.m., Free concert with Code Red Band 7:00 to 11:00p.m.

Water/Sewer: Sewer Superintendent Carter reported that they are working with Rcap to do an EPA requirement. They will be going around putting door hangers on about 100 houses in town. The door hangers will have a number so they can set up an appointment to do a scratch test. Rcap will go in to check out the service lines and this is no cost to the resident or the Village. This will start in a few weeks. There will be a publication in the paper. Carter also reported that the new roof is on the water treatment plant. Carter then asked solicitor Mastros if he reviewed the job ad that clerk Ossman had forwarded to him. Mastros stated that he had not, but would review tomorrow.

CIC: no report

OLD BUSINESS: Solicitor Mastros asked Council that after we were done with business would someone make a motion to go into executive session under pending litigation.

New Business: None

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Claims Ordinance 2021-13

Councilman Vermillion motioned to pay Claims Ordinance 2021-13 with second from Councilman Miller; vote all ayes.

**Ordinance # 2021-20
1st Reading/Emergency**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT WITH THE HARRISON HILLS CITY SCHOOL DISTRICT BOARD OF EDUCATION ~~AND~~ DECLARING AN EMERGENCY

Councilman Vermillion made the motion to amend Ordinance 2021-20 a non-emergency, seconded by Councilman Miller; vote all ayes

Public Comment: Park Board President Pfouts reported on the last meeting the park board had and there was some concern of individual campers having their own raffles at the park. He read in the Ohio revised code that that was not allowed. Pfouts asked the solicitor if there was something that could be written up to prevent people from doing their own raffles Solicitor asked for an example of such raffles. Pfouts stated that some have asked to do a gun raffle or a Golf Cart raffle and he told them they couldn't do it on there own that it would need to go thru the park board. Mayor asked if we did it thru the park board would it be ok to do raffles. Clerk Ossman stated that this has been done in the past but had to go thru the Park Board, and all proceeds went to the park board for their events. Mastros will check the ORC and report back.

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Executive Session: Councilman Miller made a motion to enter into executive session for pending litigation, seconded by Vermillion; vote all ayes.

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

Attendance Issues Next Meeting: None

Adjournment: Councilman Vermillion made the motion to adjourn seconded by Smith; vote all ayes

Next Regular Council

July 15, 2021 @ 7:00 PM

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)