

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met July 5, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Mike McPeak, Dan Ossman, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor Zitko, Solicitor Mastros and Village Administrator Charley Bowman. (Councilman Crawshaw was absent, but joined the meeting in progress.)

Mayor Zitko brought the July 5, 2018 Council meeting to order, opening with the Pledge of Allegiance to the flag.

Mayor Zitko then asked for a moment of silence to honor former Mayor George Poole who had passed away earlier in the week.

APPROVAL OF MINUTES: Mayor Zitko asked for approval of the minutes of the June 21, 2018 council meeting. Councilman McPeak moved to approve the minutes of the June 21, 2018 Council meeting, with Councilman Vermillion seconding; vote all ayes.

AGENDA:

Request from Harrison Central Volleyball for Tag Day September 1 from
9:00 AM-1:00 PM

Motion to grant request by Councilman McPeak with second from Councilman Ossman; vote all ayes.

COMMITTEE REPORTS

Administrator's Report: Mr. Bowman took the floor, requesting a motion to add Ordinance 2018-44 to this evening's agenda. Councilman Capers motioned to add Ordinance 2018-44 with second from councilman McPeak. Before voting, Solicitor Mastros requested a motion to waive any rule regarding presentation of the motion of the ordinance prior to the meeting with 24 hour notice. Councilman Capers motioned to accept the Solicitor's request; second from Councilman McPeak; vote all ayes.

Mr. Bowman's report as follows:

1. Microcystins (HAB) Readings
2. 505 Grant Street/Asbestos removal
3. BWC Inspection
4. OPWC Grant Agreement/50% Engineering fees included
5. Class 1 Wastewater Operator /Jimmy Poillucci passed/Pay increase
6. Cunningham Avenue Stormwater Project easements
7. Liming Road
8. Roadway and Drainage
9. Water Main projects

Councilman Smith gave his thanks to Charley for always keeping members in the loop on all projects. Councilman Vermillion asked where the Cunningham Avenue started and stopped, with Bowman answering that it would start at Bud Carter's, and down Cunningham, also that we would need easements. Councilman McPeak added that we needed to be vigilant on yearly upkeep.

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With no further discussion, motion to approve Administrator's report by Councilman McPeak, with second from Councilman Vermillion; vote all ayes with Councilman Crawshaw (who just joined the meeting in progress) abstaining.

Police: Councilman Crawshaw called members attention to Chief McCann's Police report that was included in packets. The report shows 120 complaints, 32 citations issued, 12 accident reports, 4 incarcerated arrests, and 1 light reported to AEP. The K-9 report was also included, with 4 "free air sniffs", and 2 other agency assists. Chief McCann added that he had received a resignation from Officer Aubraney Gaffney, and was requesting to hire 1 full-time officer. Crawshaw motioned to give permission for the Chief to advertise for 1 full-time officer, second from Councilman Ossman; vote all ayes.

Emergency Services: Councilman Capers reported a meeting to be held July 18 at 8:30.

Property: Councilman Ossman requested to "board up" the old Nagy house, also questioned whether the ADA mats could be repaired at the corner of East Warren and South Main. Ossman also reported mattresses, junk in the yard at 330 St. Clair Avenue, to which Bowman replied that the property was on his list. He (Bowman) also informed members that he had found out who the actual owner of the Bell property was, and that he needed to get out a new letter to them. Councilman McPeak reported of grass growing at a trailer sitting at the street entering the Legion, and that he had complaints from people when entering Industrial Park Road off of Grant Street, that the sight line was bad because of vegetation being higher than the guard rail.

Lights: Chief McCann reported 4 lights to AEP

Streets: Councilman Vermillion called members attention to the Street monthly report, showing various jobs with the department being quite busy. Councilman McPeak questioned as to when the uptown parking lot would be complete, also some questions about mowing various lots around town.

Finance: Councilman Capers reported that a meeting had been held earlier; next one is scheduled for August 2 at 6:30.

Cemetery: No report

Employee Relations: Councilman Smith reported a meeting being held June 28 with a lot of opinion regarding day to day operations, Village handbook gray areas, chain of command, to name a few. Administrator Bowman added that a lot of inconsistencies needed to be addressed, possibly forming a committee to rectify different areas. Smith also commented on the Fitness Challenge, stating that Larry Ludwig and Ray Poillucci did really well on this. Bowman informed members that Mike Fredericks would be coming in on Tuesday to talk with members regarding a letter that had been sent out from Aetna insurance, stating that he thought we may be in for some higher rates in the coming year, with the possibility of employees having to add to the costs out of pocket. Councilman Crawshaw remarked that as he was in attendance at the Employee Relations meeting, some employees voiced concerns over having a second person in charge during vacations or off days, with discussion continuing over mitigating factors.

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Youth & Recreation: Councilman Crawshaw reported that all recent events had been successful. Councilman Vermillion asked who was in charge of the fireworks contract, adding that we lose revenue because there always seems to be a conflict with other events going on. We have a 3 year contract which will be up next year. Mayor Zitko added that in the coming year, we have Blues for a Cure, Harrison County Fair, and fireworks all scheduled together. Councilman McPeak added that during the finance meeting, ideas on how to improve activities at the Park, which are basically nonexistent. He thought that maybe we could form a new committee in conjunction with the Park board that included councilmen to help get a plan together to possibly come up with new ideas for youth and adults as well. Mayor Zitko then named Councilmen Smith, Ossman, and Crawshaw, with McPeak being chairman. McPeak requested a meeting of this sub-committee to be held before the next council meeting at 5:30.

Old Business: Councilman Crawshaw asked about the memo regarding the Army Reserve Center that was being offered. Bowman informed members that he had spoken with Emerald Environmental regarding a report received from Government Service Administration. There were some outstanding concerns, such as the indoor firing range, asbestos, and lead paint. We would like to look at this for a possible Police department, EMS housing, and/or Sherriff’s offices. Discussion ensued regarding the Center and the myriad of possibilities that were entailed. Bowman suggested having council pass a motion to file an application for the CPD to be a potential occupant and also to instruct him to contact the other agencies to see if there is an interest in their participation in occupying the building. An informal email had also been sent to Westgate School, informing them of the Village’s interest, with our intent needing to be prudent, with the issue forming of a possible housing development being considered there. Councilman Crawshaw made motion to give Bowman and Mayor Zitko permission to send a letter to the ARC expressing our interest, and authorizing them to reach out to other government services to be in partnership with that property, second from Councilman McPeak; vote all ayes.

New Business: No report

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Claims Ordinance 2018-13

Councilman McPeak motioned to “pay the bills” with second from Councilman Capers and vote all ayes.

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**Ordinance 2018-38
2nd Reading**

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

**Ordinance 2018-39
2nd 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
2nd 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**

(Solicitor Mastros requested that before Ordinance 2018-41 be tabled before it is read, as the agreement has not yet been signed off on by the County Commissioners.)

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

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

**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**

(Solicitor Mastros requested that before Ordinance 2018-43 be tabled before it is read, as the agreement he was not ready to proceed regarding issues with the ROW agreement.)

Councilman Vermillion motioned to table Ordinance 2018-43 with second from Councilman McPeak; vote all ayes.

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**Ordinance 2018-43
1st, 2nd, 3rd Reading/Emergency (*Tabled*)**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PIPELINE RIGHT-OF-WAY AGREEMENT AND OTHER ASSOCIATED DOCUMENTS WITH MARK WEST LIBERTY MIDSTREAM & RESOURCES, LLC AND DECLARING AN EMERGENCY

**Ordinance 2018-44
1st, 2nd, 3rd Reading/Emergency**

SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATIONS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MANNIK-SMITH GROUP TO PROVIDE ENGINEERING SERVICES FOR AN OHIO PUBLIC WORKS COMMISSION FUNDED PROJECT FOR PAVEMENT AND DRAINAGE IMPROVEMENTS ON NORTH MUSKINGUM STREET, NORTH AVENUE (MAPLEWOOD AVENUE) AND WEST SPRING STREET AND DECLARING AN EMERGENCY.

Councilman Capers motioned to suspend the rules and have the 2nd, and 3rd readings of Ordinance 2018-44 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 2018-44
2nd, 3rd Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING ORDINANCE 2017-69 REVISING GENERAL FUND APPROPRIATIONS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MANNIK-SMITH GROUP TO PROVIDE ENGINEERING SERVICES FOR AN OHIO PUBLIC WORKS COMMISSION FUNDED PROJECT FOR PAVEMENT AND DRAINAGE IMPROVEMENTS ON NORTH MUSKINGUM STREET, NORTH AVENUE (MAPLEWOOD AVENUE) AND WEST SPRING STREET AND DECLARING AN EMERGENCY.

Councilman McPeak motioned to have the 2nd and 3rd readings of Ordinance 2018-44 with second from Councilman Capers; vote all ayes with Councilman Crawshaw abstaining.

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Public Comment: No one appeared for Public Comment this evening

Next meetings: Due to an usually large lack of quorum, the next council meeting will be held on July 26 at 7:00 PM. Councilman Smith will be out of town on the 26th. (Administrator Bowman informed members that he would be available via phone if necessary.)

MEETING ADJOURNED

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE