

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met July 6, 2017 in regular session at 7:00 PM in Council chambers. Attending were Council members: Thomas Crawshaw, James Drexler, Dan Ossman, Larry Sickle, Mayor Ken Zitko, Mike McPeak, Clerk-Treasurer Amy Ossman, Village Administrator Charley Bowman and Solicitor Costa Mastros. Councilman Capers was not in attendance as he was on vacation.

Mayor Zitko brought the July 6, 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 15, 2017 council meeting, with motion to approve from Councilman Crawshaw and second from Councilman Sickle; vote of all ayes.

AGENDA

Mayor Zitko announced a request from Harrison Hills United Pentecostal Church for a tag day to be held on July 15 from 10:00 AM – 2:00 PM for the Sheaves for Christ program. Councilman Crawshaw made motion to approve the request, with second from Councilman Drexler and a vote of all ayes.

COMMITTEE REPORTS

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

1. Water intake
2. North Collection System Loan Approval
3. Water on West Warren Street
4. Hiring new laborer in Street Department (William Cogar)
5. Sally Buffalo electrical issues in camping area C
6. Water line improvements
7. ODNR Dam notice
8. Rain, Rain, Rain

A motion to approve Administrator's report was made from Councilman Drexler, with second from Councilman Sickle; vote all ayes.

A motion to approve the hiring of William Cogar to the Street department with a 6 month probationary period was made by Councilman Crawshaw, with second from Councilman McPeak and vote of all ayes.

Police: Councilman Crawshaw called members attention to the Police report included in their packets consisting of 126 complaints, 28 citations, 8 accidents, and 4 incarcerated arrests. There was also 1 K9 indication with no apprehensions nor assists to other agencies. He also noted that the K9 cruiser was down at the time, but the dog was still available to go out when needed. The car donated by Jewett Police was being readied to go on the road.

Emergency Services: No report

Property: Councilman Ossman inquired if the pavers had come in, with Mr. Bowman replying that they were on order. He also questioned the status of the grass beside McDonald's, with the Mayor commenting that it had been taken care of.

Solicitor Mastros reported that we will have the authority within 30 days to take action on the "tree house" property at 516 Deersville Ave. due to a court order. He is also working on an order for the mobile home on Deersville and W. Warren. Mayor Zitko questioned as to how long the property owner on the Nagy property had to renovate, with Mastros replying that he had until August. Councilman McPeak inquired about the Pecar property as well, and some discussion continued regarding these and other dilapidated properties, with Mastros reminding members that it takes money and time to get these things taken care of.

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Lights: Councilman Sickle reported 3 lights to AEP for repair.

Streets: Councilman Sickle reported that the Street department has been out mowing entrances into town. He also reported on the broken street lamp on the corner, and that the light from in front of the Sheriff's office was moved to its place. Once the replacement parts are received, the light will be moved back to its original position.

Finance: No report

Cemetery: Councilman McPeak reported a meeting on July 12

Employee Relations: Councilman Drexler requested to set up an Employee Relations Committee meeting, with Bowman suggesting to go over some issues with council beforehand. It was decided to have this meeting in August.

Youth & Recreation: Councilman Crawshaw reported that a Park board meeting was held June 27, with Mr. Bowman addressing some concerns of the board. One of the items was regarding the number of members on the board, with the current number at 13. The Board has decided, upon Bowman's recommendation, to decrease membership to 7, with 2 councilmen, totaling 9. The Board was also extending an invitation to Mr. Bowman and/or Mayor Zitko to attend a meeting. Wi-Fi at the Park was also an issue being looked into, as well as upgrades needing done to the sewer at the Park. Crawshaw inquired if this could possibly be added to the current water/sewer project now being done in the Village. Bowman replied that it was a compliance issue, with adding more of a load, and also spreading the cost between 300-400 camper sites. If the Park Board is serious about wanting to go in that direction and entertain that type of rate, do we run the risk at our present rental rates (looking at a 12 month fee, not only 6 months of camping season).

Old Business: No report

New Business: No report

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Claims Ordinance 2017-13

Councilman Crawshaw made a motion to amend Claims Ordinance 2017-13 and add \$400 in appropriations to the Park in order to add some activities such as Christmas in July, Trick or Treat, and different crafts, which would be Petty Cash taken out of the Park Board fund 4902. The motion was seconded by Councilman Ossman; vote of all ayes.

Councilman Drexler made motion to approve Claims ordinance 2017-13 with the amendment; second from Councilman McPeak; vote of all ayes with Councilman Crawshaw abstaining.

**Ordinance #2017-23
1st Reading**

**AN ORDINANCE AUTHORIZING AND ADOPTING THE NEWLY CREATED
POLICIES AND PROCEDURES FOR THE CADIZ POLICE DEPARTMENT**

(Councilman Drexler requested a "summary" of the requested changes, which will be included in the next Council packet.)

**Ordinance #2017-24
1st Reading**

**AN ORDINANCE ADOPTING AND DEDICATING THE ROAD TO BE KNOWN AS
COMMERCE DRIVE**

(Solicitor Mastros commented that a Planning Commission meeting would need to be held in order to dedicate the road.)

**Ordinance #2017-25
1st, 2nd, 3rd Reading/Emergency**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO
CONTRACT WITH E.L. ROBINSON ENGINEERING TO PROVIDE ENGINEERING
SERVICES FOR THE PROJECT KNOWN AS THE HIGH PRIORITY WATERLINE
REPLACEMENT AND DECLARING AN EMERGENCY**

Councilman Drexler made motion to suspend the rules and have the second and third readings of Ordinance 2017-25 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Sickle with vote of all ayes.

**Ordinance #2017-25
2nd, 3rd Reading**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO
CONTRACT WITH E.L. ROBINSON ENGINEERING TO PROVIDE ENGINEERING
SERVICES FOR THE PROJECT KNOWN AS THE HIGH PRIORITY WATERLINE
REPLACEMENT AND DECLARING AN EMERGENCY**

Councilman Drexler made motion to adopt Ordinance #2017-25, with second from Councilman McPeak; vote of all ayes.

Resolution #2017-02

**A RESOLUTION AUTHORIZING CHARLEY BOWMAN, VILLAGE
ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER
SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF
THE VILLAGE OF CADIZ FOR PLANNING, DESIGN, AND/OR CONSTRUCTION
OF THE REPLACEMENT OF WATER FACILITIES; AND DESIGNATING A
DEDICATED REPAYMENT SOURCE FOR THE LOAN**

Councilman McPeak made motion to adopt Resolution #2017-02, with second from Councilman Sickle and vote of all ayes.

Public Comment: Jim and Myrna Keyser appeared before council this evening with a complaint of an ongoing water issue on their property coming from a retaining wall on an adjoining property that has been cracked for months. This causes a waterfall when it rains that is leaving a trench alongside of her garage, and has been going on for months. Mayor Zitko and Mr. Bowman had surveyed the wall during the last rain, with Bowman commenting that it looked like a “fire hose” coming out at the crack. He also said that he has been in contact with Mr. Mattern, showing him photos he had taken, and Mattern informed him that he has a lawsuit against the wall company. We need to do something about the wall, but we keep putting more and more on the Street department, which moves them further and further away from what they need to do. Our guys are capable of doing the work, and they need to put drains in to alleviate the Keyser’s issue, but the other thing is that overall in that area, all the rain coming down Spring Street is going right over the curb in that alley (behind Keyser’s property) so some additional

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storm sewer work not planned on will need completed. It is a difficult line from where the storm sewer is located, and we need to be careful of how it is done. Councilman Crawshaw inquired if the Village does the work, can Mattern Tire be billed, with Bowman replying that he (Mattern) does need to contribute to the cost as part of damages in their lawsuit. Solicitor Mastros commented that we would have to file a motion to intervene, and also asked the Keyser's if they had filed, with Mrs. Keyser replying that they were not aware that they could do so. Councilman Crawshaw interjected that if the Street department could do the work, then we needed to "let the grass go" and complete the repairs. Bowman continued that with all the rain we've seen, it is overwhelming the storm sewers. Some discussion continued, with a decision to get to this problem in August. Mayor Zitko thanked the Keyser's for attending this evening.

Mayor Zitko announced the following meetings with no attendance issues:

CIC Meeting	July 20, 2017 @ 6:00 PM
Next regular Council meeting	July 20, 2017 @ 7:00 PM

With nothing further to discuss, the meeting was adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE