

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
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The Cadiz Village Council met July 20, 2017 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, 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.

Mayor Zitko brought the July 20, 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 July 6, 2017 council meeting. Councilman Sickle requested a change in the minutes to reflect a change to a sentence within the Street department report as follows: ***“Once the replacement parts are received, the light will be moved back to its original position” to read as: “ Once the replacement parts are received, the one at the Sheriff’s office will be replaced.”*** Councilman Crawshaw made a motion to approve the July 6, 2017 minutes with changes, and second from Councilman Drexler; vote of all ayes with Councilman Capers abstaining.

**AGENDA**

Mayor Zitko announced a request for Tag Day on the agenda from Harrison Central Varsity Football to be held July 22, 2017 from 9:00 AM – 1:00 PM. Councilman Crawshaw made motion to approve, with second from Councilman McPeak and a vote of all ayes.

Councilman Capers made a motion to grant a request from Cadiz Bidy Football for a Tag Day to be held August 5, 2017 from 9:00 AM- Noon. Councilman Crawshaw seconded; vote of all ayes. (This request was not on the scheduled agenda; members are encouraged to advise groups to check with Clerk’s office for date availability.)

Mayor Zitko then read a request from Promiseland Preschool to hang a banner at the square during the week of August 13 for preschool registration. Councilman Drexler made motion to approve this request with second from Councilman Crawshaw and vote of all ayes.

**COMMITTEE REPORTS**

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

1. 516 Deersville Ave. demolition
2. Microcystins (HAB) Readings
3. Truck for Street department
4. Sally Buffalo Park Area C/water + electric issues
5. Maplewood Drive

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

**Police:** Councilman Crawshaw announced a Police committee meeting to be held August 16 at 5:00 PM. Chief McCann called members attention to the new Police handbook, explaining that there were many changes, and that each FT officer would be receiving a copy, also having to sign upon receipt, and to sign again after 30 days signifying that it had been read and understood. Councilman Drexler suggested that the Chief keep a Master copy with changes as they are made, with discussion continuing regarding the book.

**Emergency Services:** Councilman Capers announced a meeting that had been held the previous evening. He informed members that high praises were received from MarkWest regarding the Mock Disaster that took place last month. The next meeting will be August 2.

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**Property:** Councilman Ossman reported that he had a few more properties that needed mowed. He also requested that Mr. Bowman contact Mamula Demolition, as they would like to put in a bid when the time comes for tearing down some of the dilapidated structures. Ossman again requested information on the trailer property on Warren St., with Solicitor Mastros informing him that this was the property that he was working on. The property owner is deceased, there is no will, nor heirs, no plaintiff that he can serve or obtain judgment against. He will get it resolved one way or another and try to get it cleaned up legally.

Councilman McPeak introduced a photo of the sidewalk at the Heather Dunfee property (behind the Pecar house). The sidewalk is deplorable and needs repaired. She has been to council before with a request to get it fixed. Mr. Bowman commented that several letters had been sent to Pecar, with no action yet.

Councilman Ossman requested a Property committee meeting to be held sometime soon. It was decided to hold a combined Finance/Administrator Search/Employee Relations/Property on August 3 at 6:00. Mr. Bowman suggested calling it a "Council Work Session".

Councilman Sickle made mention of the property at 820 E. Market St.; remarking that it was in bad shape with high weeds, and this could be a safety issue with the custard stand being right next door and children at play.

**Lights:** Councilman Sickle reported 2 lights to AEP for repair.

**Streets:** Councilman Sickle reported the Street department had been out patching, also inquiring if ditching or catch basins were an issue with all the rain we've been having.

**Finance:** Councilman Drexler reminded members of the meeting scheduled August 3, also that the deadline for Administrator applications was tomorrow. Clerk Ossman offered to make copies of all applications received and distribute to each member so that they would have time to go over each one before the next meeting.

**Cemetery:** Councilman McPeak reported the next meeting would be August 2.

**Employee Relations:** No report

**Youth & Recreation:** Clerk Ossman reported that Mr. John Greer from Zambelli Fireworks had come in, and informed her that Mr. Porter had requested the fireworks be changed next year to June 30 instead of July 7. We have a contract with Zambelli, and although he (Greer) said it was OK with him, this request still needed council approval. Members were questioning why Mr. Porter wanted the date changed? Mayor Zitko commented that it would be looked in to, and that Ms. Ossman could let Mr. Greer know by the next council meeting.

Councilman McPeak added that Harrison County Cancer Crusaders will be holding their event on August 5, starting at 7:30 AM with a Pancake Breakfast hosted by the Cadiz Lion's Club. Other activities will include a 5K Walk/Run. He was also confirming with the Police department that they would still be doing a patrol at the entrance, with Chief McCann in agreement.

**Old Business:** No report

**New Business:** Councilman Drexler made motion to put out a bid for a 1 ton dump truck for the Street department as requested in the earlier Administrator's report. Motion seconded by Councilman Crawshaw and vote of all ayes.

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**Claims Ordinance 2017-14**

Councilman McPeak made a motion to amend Claims Ordinance 2017-14, with second from Councilman Sickle; vote of all ayes.

**Ordinance #2017-23  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-24  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-26  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION AMENDING ORDINANCE 2016-71 REVISING  
APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 AND  
DECLARING AN EMERGENCY**

Councilman Drexler made motion to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance 2017-26 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Crawshaw and vote of all ayes.

**Ordinance #2017-26  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION AMENDING ORDINANCE 2016-71 REVISING  
APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 AND  
DECLARING AN EMERGENCY**

Councilman Sickle made motion to adopt Ordinance 2017-26 with second from Councilman Drexler; vote all ayes.

**Ordinance #2017-27  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE  
2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL  
YEAR AND DECLARING AN EMERGENCY**

Councilman Crawshaw made motion to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance 2017-27 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman McPeak and vote of all ayes.

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**Ordinance #2017-27  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE  
2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR  
FISCAL YEAR AND DECLARING AN EMERGENCY**

Councilman Drexler made motion to adopt Ordinance 2017-27 with second from Councilman  
Crawshaw; vote all ayes.

**Ordinance #2017-28  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING  
ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ  
FOR FISCAL YEAR 2017 FOR VARIOUS FUNDS: WATER OPERATING FUND AND  
STREET PAVING FUND AND DECLARING AN EMERGENCY**

Councilman Crawshaw made motion to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance  
2017-28 for the preservation and protection of the health, safety and welfare of the citizens of the  
Village of Cadiz; second from Councilman Sickle and vote of all ayes.

**Ordinance #2017-28  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING  
ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ  
FOR FISCAL YEAR 2017 FOR VARIOUS FUNDS: WATER OPERATING FUND AND  
STREET PAVING FUND AND DECLARING AN EMERGENCY**

Councilman Sickle made motion to adopt Ordinance 2017-28 with second from Councilman  
Crawshaw; vote all ayes.

**Public Comment:** No one appeared for comment this evening

Mayor Zitko announced the following meetings with no attendance issues:

Finance/Admin Search Committee	August 3, 2017 @ 6:30 PM
Next regular Council meeting	August 3, 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**