

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL Meeting**  
**July 26, 2018 PAGE 1 of 6**

The Cadiz Village Council met July 26, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Mike McPeak, Dan Ossman, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor Zitko, Solicitor Mastro and Village Administrator Charley Bowman. Councilman Smith was out of town.

Mayor Zitko brought the July 26, 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 July 5, 2018 council meeting. Councilman McPeak moved to approve the minutes of the July 5, 2018 Council meeting, with Councilman Capers seconding; vote all ayes.

**AGENDA:**

**Request from Harrison Central Bidy Cheerleaders for Tag Day Friday, August 17<sup>th</sup> from 9:00 AM-1:00 PM**

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

**Request from Carriage Inn to hang banner at Village square during the week of August 12 for event**

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

**COMMITTEE REPORTS**

**Administrator's Report:**

1. Microcystins (HAB) Readings
2. Uptown Streetscape Proposals
3. BWC Inspection
4. Water Main Projects
5. US Army Corp of Engineers Grant/Public Meetings 8/28 + 9/10
6. Position upgrade for Jimmie Poillucci to Step 3 at next pay period

Councilman Vermillion questioned the removal of bricks inside the planter areas, some discussion regarding the wear and weather of said bricks that had been purchased by individual citizens.

Councilman Crawshaw motioned to approve Administrator's Report with second from Councilman Vermillion; vote all ayes.

Councilman Crawshaw motioned to increase Mr. Poillucci to Step 3 for the next pay period, second from Councilman Vermillion; vote all ayes with Mayor Zitko in agreement.

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**Police:** Councilman Crawshaw reported that the speed trailer should be on site in the next few days. All council members voiced agreement and appreciation to Chief McCann and Officer Carter for the new Village seal now gracing the council room wall.

**Emergency Services:** Councilman Capers reported a meeting to be August 1 @ 8:30.

**Property:** Councilman Ossman inquired about property by the High school, also on St. Clair Avenue; wanting to “check out” some homes for “Community Pride Award”. Councilman McPeak questioned status on the 3 campers sitting beside the office at the Park. Councilman Vermillion asked when the demolition of house on Grant would begin, Mr. Bowman replying it would be this fall.

**Lights:** Chief McCann reported 12 lights to AEP

**Streets:** Councilman Vermillion questioned the tap on East Market Street behind Borkoski’s Funeral Home. Bowman said it was realized after paving, and would be rectified according to specs. Vermillion reiterated having all taps checked before paving is started.

**Finance:** Next meeting will be prior to next council.

**Cemetery:** Councilman McPeak reported a meeting had been July 23; next scheduled for August 8.

**Employee Relations:** Clerk Ossman reported that Mike Fredericks will be here on July 30 to meet with individual employees regarding health surveys.

**Youth & Recreation:** Councilman Crawshaw inquired if the Dog Waste Stations for the Park and Uptown area had been ordered. Public comments regarding the over abundance of goose droppings throughout the Park. Next Park board meeting July 31 at 6:00 at the Lodge. Harrison County Cancer Crusaders event will be held August 4 with numerous activities. Councilman Vermillion questioned the status of the Dog Park; variables include location and insurance.

**Old Business:** No report

**New Business:** No report

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**Claims Ordinance 2018-14**

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

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**Ordinance 2018-38  
3<sup>rd</sup> Reading**

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

Councilman Crawshaw moved to adopt Ordinance 2018-38 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-39  
3<sup>rd</sup> Reading**

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

Councilman Capers moved to adopt Ordinance 2018-39 with second from Councilman Ossman; vote all ayes.

**Ordinance 2018-40  
3<sup>rd</sup> 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**

Councilman Crawshaw moved to adopt Ordinance 2018-40 with second from Councilman Capers; vote all ayes.

**Ordinance 2018-41**

*(Prior to the reading of the following ordinance, Councilman Crawshaw motioned to table until next council meeting; second from Councilman Capers; vote all ayes.)*

**1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> 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**

**Ordinance 2018-43**

*(Prior to the reading of the following ordinance, Councilman Crawshaw motioned to table until next council meeting; second from Councilman Capers; vote all ayes.)*

**1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**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 2018-45**

**1<sup>st</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN THE GENERAL FUND FOR CHANGE ORDER #6 FOR THE 2018 WATERLINE AND ROADWAY IMPROVEMENTS PROJECT: MAPLEWOOD DRIVE, DEERSVILLE AVENUE AND NORTH MUSKINGUM STREET**

**Ordinance 2018-46**

**1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN THE GENERAL FUND FOR PURPOSES OF COMPLETING DRAINAGE PROJECTS ON LIMING DRIVE AND CUNNINGHAM AVENUE AND DECLARING AN EMERGENCY**

Councilman Crawshaw motioned to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2018-46 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Vermillion and vote all ayes.

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**Ordinance 2018-46  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLMENTAL APPROPRIATION ORDINANCE, AMENDING  
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE  
VILLAGE OF CADIZ FOR FISCAL YEAR 2018 IN THE GENERAL FUND  
FOR PURPOSES OF COMPLETING DRAINAGE PROJECTS ON  
LIMING DRIVE AND CUNNINGHAM AVENUE AND DECLARING AN  
EMERGENCY**

Councilman Capers motioned to adopt Ordinance 2018-46 with second from Councilman Vermillion; vote all ayes.

Solicitor Mastros called members attention to Ordinance 2018-47 which was handed out prior to the meeting, explaining that it was being requested to take advantage of the decrease in price and also the availability of the SUV that would have been purchased in 2019. If this ordinance is adopted, the 24 hour rule would be waived. Councilman McPeak questioned the urgency of the ordinance, with Administrator Bowman replying that the availability/pricing after September was not guaranteed. Discussion ensued with members voicing different concerns. Councilman Vermillion questioned as to why the 2 most expensive officers to maintain being Officer Byers and our canine, were using the worst vehicle, with Chief McCann explaining how the vehicle availability worked out. The ease of moving the speed trailer with the purchase of a new SUV was discussed as well as the feasibility of making this purchase. Members also discussed the newly purchased speed trailer and what it is able to process.

Councilman Crawshaw then motioned to waive the 24 hour period of having an ordinance on the agenda for Ordinance 2018-47 with second from Councilman Capers; vote all ayes.

**Ordinance 2018-47  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING  
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE  
VILLAGE OF CADIZ FOR FISCAL YEAR 2018 AND AUTHORIZING  
POLICECHIEF RYAN MCANN TO PURCHASE A 2018 MODEL POLICE  
VEHICLE FROM STATEWIDE FORD LINCOLN AND TO PURCHASE  
VEHICLE ACCESSORIES AND DECLARING AN EMERGENCY**

Councilman Crawshaw motioned to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2018-47 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Capers. Voting commenced with Capers yea, McPeak yea, and Vermillion nay. Solicitor Mastros interjected that “we are done” and that now he believed this would be considered the first reading; the Ordinance would now go on for successive readings at the next Council meeting.

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

**Next meetings:**

Finance Meeting	August 9, 2018 @ 6:30 PM
Regular Council	August 9, 2018 @ 7:00 PM

Councilman McPeak mentioned that the next Park sub-committee meeting would be held on August 9 at 5:30 as well.

**MEETING ADJOURNED**

**APPROVED:** \_\_\_\_\_  
**Kenneth Zitko, Mayor**

**ATTEST:** \_\_\_\_\_  
**Amy Ossman, Clerk-Treasurer**

**DIGITAL COPY OF MEETING ON FILE**