

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL Meeting**  
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The Cadiz Village Council met August 5, 2020 in Council Chambers for regular session at 7:00 PM. Attending were Terry Capers, Eric Miller, Dan Ossman, John Vermillion, Chace Smith, Water/Sewer Clerk-Treasurer Kris Sloan, Mayor John Migliore and Solicitor Mastros. Councilman Hyde and Clerk Treasurer was not in attendance

Mayor Migliore called the meeting to order with the Pledge of Allegiance.

Mayor Migliore then requested motion to approve minutes from the July 15, 2021 regular council meeting; motion from Councilman Vermillion with second from Councilman Smith; vote all ayes with Councilman Capers abstaining.

**~AGENDA~**

**DeDe Barnhart (Camper)** Requesting the use of the stage for end of the summer concert. August 21<sup>st</sup> 7:00-11:00 p.m. with Twice as Nice Band. This is no charge to the Village. Park Manager Porter indicated that there was no insurance on the stage. Councilman Capers asked if we rent the stage. Porter indicated we do not have a fee schedule. Solicitor Mastros stated there is no fee schedule and our insurance does not cover private events on the stage and we need to be very careful that we are not liable. George Christian Camper questioned if they could sign a waiver. Solicitor was not sure we can just have them sign a waiver. Porter stated that he felt we should not allow an individual to rent the stage. Also Ms. Barnhart has already rented the barn. Discussion ensued with the decision being her request for the stage was denied and she can have her band at the Barn

Councilman Vermillion questioned the process of renting at the park. Who do we go to for this kind of thing? Mayor Migliore explained that if you are having an event it should go thru park board first and they make a recommendation to Council. Renting of the lodge and Barn goes thru the park manager.

**HARRISON CENTRAL FOOTBALL PARENTS** Requesting permission to have tag day Friday September 3 from 3:00-5:00 p.m.

Councilman Vermillion made the motion to grant their request with second by Miller; vote all ayes

**Police:** Chief McCann reported on the interviews the police committee had this week. The committee is requesting to hire the two officers that interviewed. Brandon Groves and Matthew McMahan.

Councilman Miller made the motion to hire **Brandon Groves** as Full Time Officer \$16.50 hr. with 6 months' probation. Start date 8-30-21 or 9-13-21(after OP&F testing is complete) with second by Smith; vote all ayes

Motion to hire **Matthew McMahan** as Full Time Officer \$16.50 hr. with 6 months' probation. Start date 8-30-21 or 9-13-21(after OP&F testing is complete)

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Councilman Miller made the motion to hire Matthew McMahon as Full Time Officer \$16.50 hr. with 6 months' probation. Start date 8-30-21 or 9-13-21(after OP&F testing is complete) with second by Smith; vote all ayes

Miller reported next committee meeting is August 11<sup>th</sup> @ 9:00 a.m.

**Emergency Services:** Councilman Capers reported next meeting August 15th at 7:30.

**Property:** Councilman Ossman asked Chief McCann if he had 820 E Market street on his list because the grass is high again. McCann stated he would add to the list. There was discussion on a Property on Ohio Street. Chief McCann reported on 17 properties that need mowed. McCann wanted to see if we could get estimates for the properties to be mowed and put on the taxes. Mastros stated that there is a procedure we will need to follow to have this done. He will need to send a letter and they then have so many days to cut the grass then put a lien on the property. Mastros will need to look at the ordinance for the correct procedure. Councilman Capers asked McCann if we have contacted all 17 of the properties. McCann has contacted some of the properties and the others are empty. McCann did receive paperwork on 111 Liming that was sold in Sherriff sale. They verified there will be someone there within two weeks to clean up the property. McCann has had a lot of questions on Chickens. Capers stated we do have an ordinance on that. McCann also reported there will be more gas line work on Lower Lincoln. Migliore stated we will receive more funds from Columbia Gas on those lines. Councilman Ossman asked if Council had any nominations for the Community Pride Award this year. None at this time.

**Lights:** One light reported on North Ohio Street and one on Woodland Ave.

**Streets:** Vermillion stated the new street lines are completed uptown. Vermillion reported he and Mr. Hennis went around the other night and looked at roads to be paved. He estimated \$40,000.00 to pave this year. Vermillion stated he will have figures from the Clerk at the next meeting. The Street Department will start on some of the roads next week. Councilman Miller stated that the Clerk Treasurer Ossman had informed him that we did received a check from the concrete company for the clean up on route 9.

**Finance:** Councilman Capers reported next meeting to be September 2, 2021 at 6:30 PM.

**Cemetery:** Councilman Miller reported next meeting August 11<sup>th</sup> @ noon

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**Youth & Recreation:** Park manger Porter reported that this weekend is a big weekend for the Cancer Crusaders. Also, Porter informed the council he has been working with ODNR on geese removal. He has spoken to the game warden and they have some ideas with using noise to scare them away when the younger ones are ready to fly. We are not going to kill them we are just trying to scare them away. Porter wanted to thank the crew and the volunteers that are working at the park, they are doing a wonderful job.

**Water/Sewer:** Mayor Migliore had questions on how the Harrison County Water Sewer agreement was coming. Solicitor Mastros will get with the Mayor. Superintendent Carter stated that the water plant project is moving along. Settling tanks will be in in a few days and they will be changing the filters. Waste water treatment plant ceiling is complete. Mastros gave an update on the easements. Carter stated that there will be a public meeting August 18<sup>th</sup> @ 5:30 for the Phase II north Trunk Collection System Project. Capers stated that we are running the ad for 2-meter readers another week and the Committee will have a recommendation at the next meeting. Also, there will be a Water Sewer Committee meeting August 25<sup>th</sup> @ 6:00 p.m. Vermillion questioned when the Water treatment plant project would be done. Carter stated the end of the year.

**CIC:** N/A

**Old Business:** Councilman Vermillion stated that he will get in touch with Dana Snyder from the School to have a work session about the real estate purchase agreement.

Motion to accept sealed bids for equipment from (Ordinance # 2021-10)

Vermillion made a motion to accept sealed highest bids from ordinance # 2021-10 excluding the Dresser Grader; seconded by Capers. Vote all ayes. (bid sheet attached)  
Discussion ensued on the other pieces of equipment.

**New Business:** Mayor Migliore received a letter form the EPA on the Village picking up grass clipping and leaves. We can not do that right now. We have 15 days to figure out a new plan so we can comply with the EPA. Mayor Migliore hopes we can work something out so we do not loose this for our residents. There was a discussion on where we have dumped at Sally Buffalo. There is now a lock on the gate so no one can dump anything. Mayor wanted to know if he had the permission to sign the agreement for the capital grant the Village will receive \$140,000.00 for the new stage. Solicitor Mastros had a conversation with Mark Puskarich who is the one spear heading this project. Puskarich informed the Solicitor that his idea for the new Stage will be done in three stages. First stage is bare bones at about \$219,000.00, this is the part that the village will get the grant. CIC has donated for the architect. Puskarich has also inquired about other donations from companies and individuals. These donations will make up the shortfall. Puskarich indicated there would be a new location for the stage. The deadline for this to be signed is September 7<sup>th</sup>. Mastros asked Puskarich if he could come to the next meeting to speak

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to the council. He will be here either in person or via telephone. The Cadiz Visitors center are accepting the donations for the village. Solicitor suggested that he could have an ordinance ready for the next meeting to allow the Mayor to sign the agreement. Councilman Capers made a motion for the Solicitor to prepare an ordinance for the Mayor to sign an agreement for the new stage, seconded by Vermillion; vote all ayes

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**Claims Ordinance 2021-15**

Councilman Vermillion motion to pay Claims Ordinance 2021-15 with second from Councilman Capers; vote all ayes.

**Ordinance 2021-20  
3<sup>rd</sup> Reading**

**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~~ (AS AMENDED NON-EMERGENCY)**

Councilman Capers made the motion to Table Ordinance 2021-20, seconded by Councilman Miller; vote all ayes

**Ordinance 2021-22  
1<sup>st</sup> Reading/Emergency**

**AN ORDINANCE AUTHORIZING, ON A TEMPORARY BASIS, VILLAGE POLICE OFFICERS BEING PERMITTED TO UTILIZE POLICE CRUISERS TO DRIVE TO AND FROM WORK AND DECLARING AN EMERGENCY**

Councilman Capers made the motion to suspend the rules of Ordinance 2021-22 and have the second and third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Vermillion; vote all ayes

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**Ordinance 2021-22  
2<sup>nd</sup> & 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE AUTHORIZING, ON A TEMPORARY BASIS,  
VILLAGE POLICE OFFICERS BEING PERMITTED TO UTILIZE  
POLICE CRUISERS TO DRIVE TO AND FROM WORK AND  
DECLARING AN EMERGENCY**

Councilman Vermillion made a motion to adopt Ordinance 2021-21 seconded by Councilman Capers; vote all ayes

Solicitor Mastros explained the ordinance prior to reading and indicated this was recommended by the Ohio Municipal League. We will receive compensation if we have enough participation and he feels this is something we should adopt.

**Ordinance 2021-23  
1st Reading/Emergency**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE  
MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT  
PURSUANT TO THE ONE OHIO MEMORANDUM OF  
UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE  
JULY 21, 2021 NATIONAL OPIOD SETTLEMENT AND TO SIGN THE  
ONE OHIO SUBDIVISION PARTICIPATION FORM, AND DECLARING  
AN EMERGENCY**

Councilman Capers made the motion to suspend the rules of Ordinance 2021-22 and have the second and third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Vermillion; vote all ayes

**Ordinance 2021-23  
2<sup>nd</sup> & 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE  
MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT  
PURSUANT TO THE ONE OHIO MEMORANDUM OF  
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ONE OHIO SUBDIVISION PARTICIPATION FORM, AND DECLARING  
AN EMERGENCY**

Councilman Vermillion mad a motion to adopt Ordinance 2021-21 seconded by Councilman Ossman; vote all ayes

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**Resolution 2021-04  
1<sup>st</sup> Reading**

**PRELIMINARY LEGISLATION FOR THE US250/SP9 SIDEWALK  
PROJECT**

**Public Comment:** N/A

**ATTENDANCE ISSUES FOR NEXT MEETING:**

Discussion on next meeting due to football game. Meeting was changed to August 18<sup>th</sup> @ 7:00 p.m.

**Adjournment:** Councilman Vermillion made the motion to adjourn seconded by Ossman; Vote all ayes.

**Next Regular Council Meeting**

**August 18, 2021**

APPROVED: \_\_\_\_\_  
John Migliore, Mayor

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

(DIGITAL COPY OF MEETING ON FILE)