

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met August 18, 2020 in Council Chambers for regular session at 7:00 PM. Attending were Councilmen Terry Capers, Eric Miller, Dan Ossman, John Vermillion, Chace Smith, Billy Hyde, Clerk Treasurer Ossman, Mayor John Migliore and Solicitor Mastros.

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

Mayor Migliore then requested motion to approve minutes from the August 5 2021 regular council meeting; motion from Councilman Capers with second from Councilman Ossman; vote all ayes with Councilman Hyde abstaining.

~AGENDA~

Cadiz Visitors Center Requesting the use of Sally Buffalo for Junk in the Trunk September 18th 9:00a.m.- 2:00p.m.

Councilman Vermillion made the motion to grant their request, seconded by Hyde: vote all ayes.

Next on the Agenda Mr. John Polen addressed council about Bow-hunting at Sally Buffalo in a section away from residents. He noted the park manager Mr. Porter does not like the idea of it. Mr. Polen claims there are too many deer, and asked permission to bow hunt during bow season. Council questioned if Mr. Polen has gone to a park board meeting to see their position, and whether it would be a liability issue. Council said there is a current policy of at least 2 acres and permission granted by the property owner. Council again stated the need to discuss his request with the park board, not the park manager. Bow season starts the 25th of September and runs thru the first week of February. The sections Mr. Polen is referring to are beyond the softball fields, and might be part of the village not the park. Council noted they do not think it is a good idea, and in general other areas around the village can be used to thin the deer population. Mr. Polen stated he is just looking for a new place to hunt and does have other areas available to him. Solicitor Mastros told him to attend the next Park Board Meeting September 20th at 6:30 at the lodge.

Police: Councilman Miller reported the police department has hired two full-time officers, starting by Aug 30th and September. One has completed physical and paperwork, the other needs further medical testing. He will hopefully start by September 15th. The committee would also like to have a Part-time officer at 16.50/hour, and the option for any current full-time officers to drop too part-time. This is due to the vacancy created by Officer Byers. Councilman Miller also reported on the lease expiring of police cruiser. Chief McCann has researched some vehicles to replace it. It is not an immediate concern but will be an issue in the future. Some of the vehicles have over 100,000 miles and will start costing for upkeep.

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Chief McCann requested a donation for the Eagles Golf Scramble in the amount of \$100.00, where the village sponsors \$50.00 and the police department sponsors an equal amount. The Mayor noted the police department monthly July report included in packs.

Council and Police department further discussed the leased vehicle, and if a buyout was possible. It was noted, they will not want the vehicle back, therefore they may be able to secure a deal for the village to acquire the vehicle - Car 2 a 2017 Ford Explorer. The company is out of business, and there is some waiting to see who will make contact for negotiations. The vehicle currently has 72,000 miles and is still a really good vehicle, comparing the current market situation and the past market, a new vehicle would be upwards of \$40,000. Consider as well this one is already outfitted, and priced the same as two years ago.

Emergency Services: Councilman Capers reported next meeting September 5 at 7:30.

Property: Councilman Ossman appreciates homeowners and keeping things cleaned up within the village. Don't forget to nominate someone for community pride award. Councilman Vermillion questioned if the Ashland gas station can have a fence put up around it as people are using the lot. It was noted the sidewalk is the property owner's responsibility but owned by the village. Maybe a barricade of some sort could be put up. Major Migliore asked Harrison CIC to work on the Ashland gas station. Councilman Miller informed about the property on Spring and Ohio there are a lot of vehicles and it is a mess. Also the Liming drive property has been mowed and something done with trailers. Councilman Vermillion asked for clarification about the Tabacci property on Grant. The village paid to have it torn down. Solicitor Mastros stated the closest relative was a sister, and there is no estate. The property to the best of Mastros knowledge is currently in the name of a deceased person. There was some discussion as to the current state of ownership.

Lights: No lights reported

Streets: Street Superintendent Hennis reported that the military banners are up, as well as banners for Alumni and Cancer Crusaders. The boom mower has been fixed. South Street has received a layer of hot mix. The end of Renee Peters alley has been cleaned up and asphalt replaced. The village is now in compliance with the EPA over the Sally Buffalo dumping. All debris and garbage have been picked up utilizing a 20 yard

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container, only charged for the tonnage. May need another due to the recent storms. 8 trees were down in 3 days. The street department also assisted with a water break on Martin and helped fix the sewer. There was a water problem on Deersville creating a puddle from decades of buildup, and from when a catch basin was covered with asphalt. It has been found and opened alleviating the problem. Superintendent Hennis also described an electrical circuit issue they are working on.

Finance: Councilman Capers reported next meeting September 16, 2021 at 6:30 PM.

Cemetery: Councilman Miller reported next meeting will be a virtual meeting due to the health of the Clerk. They completed sale of property and removed personal belongings from the trailer.

Youth & Recreation: Park Manger Porter stated Ohio Means Jobs employee end date is 2nd week of September because she returns to school. Vermillion questioned how much longer to clean up brush has been added to since the storms and can we have someone come in and take the bigger logs for firewood. Mastros stated this is not allowed. The work has to be bid out for removal and disposal. Vermillion also questioned what the status of other equipment items for bid that were not included in the most recent ordinance for sealed bids. Mastros will have a ordinance prepared for the next meeting. Councilman Vermillion made a motion to bid out the brush at Sally Buffalo Park, seconded by Capers; vote all ayes.

Water/Sewer:

Water/Sewer Superintendent Carter reported on the plant project. Some sanitation basins are done and moving right along. They started laying floor today. Bob Allen reported on the property acquisition meeting tonight. He stated letters had gone out to all property owners and 5 were secured tonight and a number agreed to return later. There is a total of about 46 properties. There will be a second meeting in conjunction with the next council meeting. After which any refusals to show or sign will have to be referred to solicitor Mastros. Mayor suggested the next meeting be held before the second council meeting next month, September 16 at 5:30. All agreed. Mr. Allen then explained how the Railroad permit application works which is similar as the EPA review permits. Mr. Allen also went over the villages funding sources including HB 168, investing in Ohio - 2 applications, and an online application, Corps funds and EPA principle forgiveness grants. He noted the village is high on the funding list due to being under findings and orders. Mr. Allen next updated council on the south and center project. Solicitor Mastros gave a status update on the appraisals. Mr. Allen noted bids can start when all 196 easements are in hand. Bids should go out November. By February two major projects should be going. Interviews have been completed for the two vacant positions. Motion was made to hire Austin McCann as the full-time meter reader non-lab certified at 12.00/hour with 6 months' probation. Starting date of next pay period.

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Motion made by Capers, Seconded by Vermillion; vote all ayes. The other position will remain open for now. Next W/S Committee Meeting August 25th @ 6:00 p.m.

CIC: N/A

Old Business:

Mark Puskarich could not make this evening's council meeting. Did send plans to show of the Sally Buffalo stage. At the last meeting May 20th, he had \$251,000 including \$140,000 state grant, to date there is \$308,000 towards the total project. Next meeting with Mark will need to be in attendance for ordinance to allow Mayor to sign. Will have to have a special meeting to have emergency ordinance passed. Scheduled for August 25th at 5:30. Council also decided to reschedule the regular council meetings for the month of September to the third and fifth Thursdays. Including the Finance and easements meeting on September 16th. EPA has allowed mulching, if residents would put in bio leaf, or brown paper bags for collection of yard waste. Cannot pick up if in plastic bags. LMI survey has only 94 of 348 left to obtain. Collection will continue thru October.

New Business:

October 30th has been set as Trick or Treat for Halloween from 4-6 pm. Motion made by Councilman Capers and seconded by Hyde; vote all ayes.

CBA plans to hold Octoberfest on Saturday October 16th on North Main from 11:00 am - 3:00 pm. With vendors, crafts, food on the street. Motion made by Councilman Capers and seconded by Ossman; vote all ayes.

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Claims Ordinance 2021-16

Councilman Capers made the motion to amend Claims Ordinance 2021-16 to add \$4500.00 to Columbus & Ohio River Rail Road and \$100.00 to the Eagles for hole Sponsorship from the Village and The Police Department with second from Councilman Smith; vote all ayes.

**Ordinance 2021-20
3rd 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 Vermillion made the motion to Table Ordinance 2021-20, seconded by Councilman Capers; vote all ayes

*Tabled 8-5-21 and 8-18-21

**Resolution 2021-04
2nd Reading**

PRELIMINARY LEGISLATION FOR THE US250/SP9 SIDEWALK PROJECT

Public Comment: N/A

ATTENDANCE ISSUES FOR NEXT MEETING:

Discussion on next meeting due to Work and Vacations. Meeting was changed to September 16th @ 7:00 p.m.

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Executive Session:

Motion to enter into executive session made by Councilman Vermillion, seconded by Hyde; all ayes.

Motion to end executive session with no action taken made by Councilman Capers, seconded by Vermillion; vote all ayes

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

Next Regular Council Meeting

September 16, 2021

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)