

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met August 23, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Thomas Crawshaw, Mike McPeak, Dan Ossman, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor Zitko, and Village Administrator Charley Bowman. Councilman Capers and Solicitor Mastros were out of town.

Mayor Zitko brought the August 23, 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 August 9, 2018 council meeting. Councilman Crawshaw moved to approve the minutes of the August 9, 2018 Council meeting, with Councilman McPeak seconding; vote all ayes.

AGENDA:

Olive Branch requesting permission to hang banner at the square for Community Dinner to be held September 1, 2018. Councilman Crawshaw made motion to approve this request with second from Councilman Vermillion; vote all ayes.

Harrison County Health Department requesting permission to hang banner at the square for Flu Shot Clinic September 17 – October 5. Councilman McPeak made motion to approve this request with second from Councilman Crawshaw; vote all ayes.

Harrison County Cancer Crusaders requesting permission to hang banner at the square for 4th Annual Fall Smoke-Out September 29. Councilman Vermillion made motion to approve this request with second from Councilman Ossman; vote all ayes.

COMMITTEE REPORTS

Administrator's Report: Village Administrator Bowman gave the following report:

1. Microcystins (HAB) Readings/Staying low with July 10 reading at 0.30 ppb
 - a. Algal Bloom Crisis help
2. Water Main Projects
3. South-Center Public Meetings 8/28/18 + 9/10/18
4. Position Upgrade /Craig Best

Councilman Vermillion questioned as to why the paving schedule is so far behind, and if we had a “back-up” plan. Bowman explained that the paver is a sub-contractor, and that they (Lash) got pulled off doing some ODOT projects and we (Village) got moved down. After a series of emails and phone calls which included Scott Schnegg at Lash, they agreed to get this done. Their equipment is still parked at Shurfast, which tells us that they will be back to complete things. If something were to happen, our recourse is to look at the final contract date and if things aren't done by then, we will have to liquidate damages, or also pull their bond and hire someone to finish the project. Bowman thought it we would not have to go that direction, but it was good to have options, and that our law director was looking into this.

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Councilman Crawshaw then made motion to promote Craig Best from Step 2 to Step 3 as he had passed his Water Operator 1 License; second from Councilman McPeak and vote all ayes.

Councilman McPeak made motion to approve the Administrator's Report with second from Councilman Vermillion; vote all ayes.

Councilman McPeak asked Bowman if the letter to Rosebud Mine wastewater proposal had been given any response. Bowman replied that he had not heard anything back, and that he had made a public records request asking for information from their application. He has been in contact with EPA and Tappan.

Police: Councilman Crawshaw reported an upcoming Police Committee meeting scheduled for September 6 at 6:00. Clerk Ossman added that a Finance meeting is scheduled for 6:30, and a Park Sub-Committee meeting at 5:30. Crawshaw made motion to hold Trick or Treat October 27 from 4-6, second from Councilman Vermillion; vote all ayes. Chief McCann reported that the speed trailer was positioned on Charleston Street. He has been studying the software and would like to add information to future council packets so that members can see the actual traffic amounts with charts and graphs. Bowman added that this is a useful tool and that once we have started to track traffic enforcement, sometimes the Department of Justice (or Ohio counterpart) will have grant monies to hire part-time officers just to do these types of things. We want to start to track/breakdown time frames in order to make the streets a little safer, as people are seeing this as a valuable tool to be used tactically. As tickets are issued, people will slow down and we will see safer conditions.

Emergency Services: No report

Property: Councilman Ossman reiterated over past properties.

Lights: Chief McCann reported 10 lights to AEP

Streets: Councilman Vermillion reported a committee meeting to be held September 13 at 5:30.

Finance: No report

Cemetery: Councilman McPeak reported a meeting had been held last week.

Employee Relations: Councilman Smith reported he will meet with Administrator Bowman next week; will schedule Employee Relations in the near future.

Youth & Recreation: Councilman Crawshaw reiterated on Trick or Treat, also the Park Sub-committee meeting for September 6, and that he would hopefully have ODNR at the next meeting regarding the geese problem at the Park. Also that Sally Buffalo Day will be September 15 – 16.

Old Business: No report

New Business: No report

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Claims Ordinance 2018-16

Councilman McPeak motioned to amend Claims Ordinance 2018-16 with the addition of a CIC reimbursement payment to Curt Crawshaw for \$400 for the Harrison Community Hospital golf outing, with second from Councilman Ossman; vote all ayes with Councilman Crawshaw abstaining.

**Ordinance 2018-43
1st, 2nd, 3rd 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

(Tabled 7/5/18, 7/26/18, 8/9/18)

Councilman Crawshaw motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-43 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Ossman; vote all ayes.

**Ordinance 2018-43
2nd, 3rd Reading**

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

Councilman McPeak motioned to adopt Ordinance 2018-43 with second from Councilman Vermillion; vote all ayes.

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**Ordinance 2018-45
3rd 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**

Councilman McPeak motioned to adopt Ordinance 2018-45 with second from Councilman Crawshaw; vote all ayes.

**Ordinance 2018-47
3rd Reading**

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

Councilman Crawshaw motioned to adopt Ordinance 2018-47 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-48
1st, 2nd, 3rd Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING
ORDINANCE 2017-69 REVISING APPROPRIATIONS FOR THE
VILLAGE OF CADIZ FOR FISCAL YEAR 2018 AND AUTHORIZING
POLICE CHIEF RYAN MCCANN TO PURCHASE A 2019 MODEL
POLICE VEHICLE FROM LEBANON FORD LINCOLN AND TO
PURCHASE VEHICLE ACCESSORIES AND DECLARING AN
EMERGENCY**

Councilman Vermillion made motion to withdraw Ordinance 2018-48 as was directed at last council meeting; second from Councilman Crawshaw and vote all ayes.

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**Ordinance 2018-49
2nd Reading**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH PERL AND VIKKI RICHARDS FOR THE PURPOSE OF ACQUIRING A TEMPORARY AND PERMANENT DEED OF EASEMENT FOR THE CADIZ WATER DISTRIBUTION SYSTEM

**Ordinance 2018-50
2nd Reading**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND/OR CLERK-TREASURER TO ENTER INTO A MUTUAL ENCROACHMENT AGREEMENT WITH SHELL PIPELINE COMPANY, LP

**Ordinance 2018-51
2nd Reading**

AN ORDINANCE ESTABLISHING A 35MPH SPEED LIMIT FROM ST. CLAIR AVENUE SOUTH TO THE VILLAGE LIMITS

**Ordinance 2018-53
1st Reading**

AN ORDINANCE AUTHORIZING PARTICIPATION AND RATIFYING PRIOR PARTICIPATION OF THE VILLAGE OF CADIZ, HARRISON COUNTY, OHIO, WITH THE DEPARTMENT OF THE ARMY CORPS OF ENGINEERS FOR THE DESIGN AND CONSTRUCTION OF THE CADIZ WASTEWATER SYSTEM IMPROVEMENTS PROJECT, AND AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CADIZ AND OTHER VILLAGE OF CADIZ OFFICIALS, TO ACT FOR AND ON BEHALF OF THE VILLAGE OF CADIZ, IN EXECUTING, ACCEPTING, OR OTHERWISE APPROVING ALL DOCUMENTS, AGREEMENTS, INSTRUMENTS, OR OTHER NECESSARY PAPERS REQUIRED BY THE DEPARTMENT OF THE ARMY TO IMPLEMENT SAID PARTICIPATION IN THE PROJECT

