

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met September 20, 2017 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Jim Drexler, Mike McPeak, Dan Ossman, Larry Sickle, Mayor Ken Zitko, Clerk-Treasurer Amy Ossman, Village Administrator Charley Bowman and Solicitor Mastros.

Mayor Zitko brought the September 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 September 7, 2017 council meeting. Councilman Drexler moved to approve the minutes of the September 7, 2017 council meeting, with Councilman Crawshaw seconding and vote all ayes.

AGENDA

COMMITTEE REPORTS

Administrator: Mr. Bowman took the floor, reporting on the following items:

1. Sidewalk bids for Sidewalk Replacement Program
2. Microcystins (HAB) Readings
3. E. Market Street parking lot bids-reject
4. Pavement on Lincoln Ave.
5. 2018 Budget
6. Paving Old Steubenville Pike + Gable Ave.
7. Water Main Project add-ons
8. Water/Sewer Service Agreements
9. Sally Buffalo Dam inspection
10. SHP/Beaver Construction/Hammond Construction-hump on Country Club Road

Mr. Bowman then introduced Bud Mason from RCAP who was attending this evening to give his final report on the Village of Cadiz Water Operations Rate analysis, summarizing the following points: (see attached)

1. Existing water rates at tipping point
2. Rental
3. Bulk
4. Harrison County increase
5. Revenue Water
6. Findings
7. Revenue Requirement breakdown
8. Recommendations

Councilman Drexler made motion to approve the Administrator's report, with second from Councilman Crawshaw and vote of all ayes. Councilman Crawshaw made motion to reject the 3 bids received for the East Market Street parking lot, with second from Councilman Drexler and vote of all ayes.

At this time, Councilman Drexler made motion to go into executive session to discuss a personnel matter; second from Councilman Capers; vote all ayes. Members returned with no action taken.

Police: Councilman Crawshaw had nothing to report. Councilman Ossman inquired about the accumulating trash at the corner of Ohio and Warren as it had been cleaned up; he offered his thanks to the Police department.

Emergency Services: Councilman Capers reported a meeting to be held this evening at 8:30

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Property: Councilman Crawshaw reported that the house on the corner of Ohio/Main Street still needed to be cleaned up; Bowman said it was on his list. (Discussion also on the “tree house.”) Councilman Capers remarked that the stormwater on Warren Street was not flowing out anymore. Bowman commented that he and Solicitor Mastros were making sure they had the correct interpretation on the State Nuisance Code, so he would be able to cite the owner.

Councilman Crawshaw reported that during the 2010 demolition of a house at 237 Grant Street, some of the sidewalk was broken. The adjacent homeowner was told that it would be fixed, but had not to date. Bowman interjected that there was a bit of contention there, and as we do have a Sidewalk Program, maybe the monies from that could be used to rectify the situation. Councilman McPeak made motion to repair this sidewalk, (using the funds from the Program), with second from Councilman Crawshaw and vote of all ayes. Councilman Sickle mentioned another area on South Street with the same scenario. Bowman agreed to check it out.

Councilman McPeak requested getting bids on replacing the pavers on the square corners, as it was a safety issue, and the Street department was way too busy to attend to it. Mr. Bowman agreed to look into it. Some discussion ensued on the color of the pavers.

Lights: Councilman Sickle reported 4 lights to AEP for repair.

Streets: Councilman Sickle informed members that the Street department had been on Maplewood Drive and also keeping up with patching. Discussion on the area in front of the high school, which ODOT is to repair in the coming year.

Finance: No report

Cemetery: No report

Employee Relations: No report

Youth & Recreation: Councilman Crawshaw reported a Park Board meeting on September 26 at the Lodge. He also made motion to set a date of October 28th for Trick or Treat from 4:00-6:00, with second from Councilman McPeak and vote of all ayes. Crawshaw went on to say that he had been contacted by Miss McIntosh from the high school, who had several students that were doing a Senior Capstone projects. She was recommending 2 girls whose project was to put a “Dog Park” at Sally Buffalo. He was working with these students along with Mr. Bowman to get this started, and they would be coming to council at a later time with their findings and updates.

Councilman McPeak inquired about the Carroll County “smoke-free” ordinance that had been discussed at a prior meeting. Solicitor Mastros replied that he was working on an ordinance for the Village buildings, the ball fields, and the park playground. He will have that at the next meeting. McPeak also asked about the “dog stations”, with Bowman informing him that they were on order.

Old Business: Councilman Crawshaw reported that the Zambelli Fireworks Display that was pending, will be decided at the upcoming Park Board meeting.

New Business: Councilman Capers reported that the Administrator Search committee would like to recommend the position of full time Village Administrator to Charley Bowman. Mayor Zitko thanked the committee for all their work and diligence on this position, adding that along with their recommendation, that was his as well. He asked that the Finance committee work with him and Mr. Bowman on coming to a contract agreement. Congratulations to Mr. Bowman were heard all around.

Solicitor Mastros called members attention to ordinance 2017-41, which is an ordinance to borrow \$150,000.00 from PNC Bank, for a lift station at the Lincoln Land Development, to be paid back by the TIF fund. He wanted to waive the 24 hour rule to have this ordinance placed on the agenda. So moved by Councilman Crawshaw, with second from Councilman McPeak; vote all ayes.

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Councilman Sickle commented that the report from Bud Mason regarding the high volume meter of Harrison County, and asked if that could be checked ASAP. Mr. Bowman agreed to determine who is supposed to take of and maintain the meters, and this one was definitely on our radar. Councilman Capers recommended forming a committee to address some of these issues. Bowman added that he was going to start having Keith Grewell, water superintendent, to be included on these talks.

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Claims Ordinance 2017-18

Councilman Drexler made motion to pay the bills, and Clerk Ossman interjected with information being that the Claims Ordinance needed amending to include payment of \$150,000.00 to PNC Bank. Drexler then made motion to amend Claims ordinance 2017-18 to include the collateral of \$150,000.00 to pay the PNC loan with second from Councilman Capers, and vote of all ayes; Councilman Crawshaw abstaining. Councilman Drexler then made motion to pay the bills as amended, with second from Councilman Sickle; Councilman Crawshaw abstaining.

**Ordinance #2017-38
1st Reading**

AN ORDINANCE AMENDING ORDINANCE NO. 351.031 TO INCREASE FINES FOR PARKING VIOLATIONS

**Ordinance #2017-39
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AUTHORIZINE AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEENT WITH DAMIAN KOVARIK EXCAVATING AND HAULING, LLC PURSUANT TO R.C. 735.051 AND DECLARDING AN EMERGENCY

Councilman Crawshaw made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance #2017-39 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 #2017-39
2nd, 3rd Reading**

AN ORDINANCE AUTHORIZINE AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEENT WITH DAMIAN KOVARIK EXCAVATING AND HAULING, LLC PURSUANT TO R.C. 735.051 AND DECLARDING AN EMERGENCY

Councilman Drexler made motion to adopt Ordinance #2017-39 with second from Councilman McPeak; vote all ayes.

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**Ordinance # 2017-40
1st, 2nd, 3rd, Reading/Emergency**

AN ORDINANCE AMENDING ORDINANCE #2017-32 RESTATING THE PERCENTAGE PICKUP OF VILLAGE EMPLOYEES WHOSE PENSIONS ARE FUNDED THROUGH THE OHIO POLICE AND FIRE PENSION FUND AND DECLARING AN EMERGENCY

Councilman Crawshaw made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance #2017-40 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Ossman and vote of all ayes.

**Ordinance # 2017-40
2nd, 3rd, Reading**

AN ORDINANCE AMENDING ORDINANCE #2017-32 RESTATING THE PERCENTAGE PICKUP OF VILLAGE EMPLOYEES WHOSE PENSIONS ARE FUNDED THROUGH THE OHIO POLICE AND FIRE PENSION FUND AND DECLARING AN EMERGENCY

Councilman Crawshaw made motion to adopt Ordinance #2017-40 with second from Councilman Capers; vote all ayes.

**Ordinance #2017-41
1st, 2nd, 3rd Reading/Emergency**

SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 FOR THE GENERAL FUND #1000, AND DECLARING AN EMERGENCY

Councilman Drexler made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance #2017-41 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 #2017-41
2nd, 3rd Reading**

SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 FOR THE GENERAL FUND #1000, AND DECLARING AN EMERGENCY

Councilman Sickie made motion to adopt Ordinance #2017-41 with second from Councilman Capers. Councilman Drexler inquired if this money was to be taken out of North TIF, at a 7 year loan, and did the amount reduce as the loan is paid off. Clerk Ossman stated that the money had to stay at least 5 years, then payment could be accelerated. The Village would also receive some interest. Vote all ayes.

Resolution #2017-03

A RESOLUTION AUTHORIZING CHARLES BOWMAN, VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALD OF THE VILLAGE OF CADIZ FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF THE REPLACEMENT OF WATER FACILITIES; AND DESIGNATING A DEDICATED PAYMENT SOURCE FOR THE LOAN

Councilman Crawshaw made motion to adopt Resolution #2017-03; second from Councilman Drexler and vote all ayes.

Public Comment: No one appeared for public comment this evening

Mayor Zitko then announced the following meetings:

Finance Committee	Cancelled
Council	October 5, 2017 @ 7:00PM

Solicitor Mastro and Councilman Capers indicated they would be out of town and unable to attend.

Meeting adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer