

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met September 16, 2020 in Council Chambers for regular session at 7:00 PM. Attending were Councilmen Terry Capers, Eric Miller, Dan Ossman, John Vermillion, Billy Hyde, Clerk Treasurer Ossman, Mayor John Migliore and Solicitor Mastros. Councilman Smith was unavailable

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

Mayor Migliore then requested motion to approve minutes from the September 16, 2021 regular council meeting; motion from Councilman Vermillion with second from Councilman Hyde; vote all ayes.

~AGENDA~

No one appeared for the Agenda

Police: Councilman Miller reported the police committee met. Chief McCann stated the 2 new officers have been sworn in. McCann stated Officer Byers resigned as a full-time officer but would like to stay on as a part time officer. McCann continued saying this would be beneficial because he handles a lot of the computer technology and he could also fill in a shift when needed. Councilman Miller thought this was discussed in a previous meeting. Councilman Miller clarified Officer Byers would not be part time but rather "as needed". McCann stated that Byers and himself are the only two who can work the computer system from the Sheriff's office, Byers is able to remotely connect from home. Councilman Miller asked if this is needed to be vote. Clerk Ossman stated yes because he will be part-time and right now we do not have a part time position on the pay scale, also he would have to be in OPERS instead of OP&F. Councilman Miller noted wages were discussed at being 16.50. Councilman Vermillion questioned if he would be used as a police officer. Chief McCann responded if a shift needs filled then yes. Councilman Vermillion wanted to know if this will be a trend. That an officer gets insurance else ware but stays on part time. He also doesn't think a part time officer should have the same wage as a full-time officer. Mayor reiterated the unique situation and skill set of Officer Byers, and that an exception should be made. McCann stated 3 other officers had offered to also go part-time to waive insurance however McCann denied that move. Mayor asked if the position can be labeled as something other than part time. Solicitor Mastros suggested he could be hired as a consultant and receive a 1099 at year end. Discussion ensued and it was decided to table till the Police committee has their next meeting. Where they can ask Byers if he would consider being a 1099 employee. Councilman Vermilion asked if the Chief had contacted the lease company. Chief McCann stated he is working on getting the number to negotiate the terms of the sale for the leased vehicle.

Emergency Services: Councilman Capers reported next meeting October 3 at 7:30.

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Property: Councilman Ossman confirmed 102 Cadiz Ave has been mowed and cleaned up. Councilman Miller reported on a property across the street from him on Maplewood Ave. Solicitor Mastro stated he would look into filing on that property. Miller stated the property is full of car parts, which is not allowed and cannot operate as a scrap/junk yard. Also, no trailers are permitted. Miller also stated 215-217 N. Ohio Street also has a similar situation. Councilman Ossman asked if anyone had a recommendation for the community pride award. Clerk Ossman mentioned Tom Carters yard is very nice and Mayor Migliore stated Shelly Coffelt's properties look nice uptown. Migliore stated maybe include a commercial property in the award. Chief McCann noted the juvenile probation have been pulling weeds and pruning trees. The Mayor says they have been doing a great job and would like to thank them.

Lights: 4 lights reported

Streets: Councilman Vermillion reported the street department started paving today and should be wrapped up tomorrow. Vermillion would like to make a motion to advertise for a laborer or an equipment operator. But, we are only hiring one. Run the ad for two weeks., seconded by councilman Capers; Vote all ayes.

Finance: Next meeting October 7, 2021 at 6:30 PM.

Cemetery: Councilman Miller stated next meeting is October 6, 2021 @ Noon

Youth & Recreation: Councilman Ossman reported there was a nice turn out for the last park board event Also he wanted to remind everyone October 9th at the Barn the David Alley band will be there for 7:00- 10:00 p.m.

Motion to allow Park Manager Porter to move dirt generated from the school moving the ball fields to be placed where he sees fit. Motion made by Councilman Vermillion, Seconded by Councilman Ossman; vote all ayes.

Water/Sewer:

Water/Sewer Superintendent Carter reported on the water plant project is moving right along. Changed out high service pump and one of Tappan's pumps now. Materials for filtering the waste is coming. At Tappan exiting pumps will remain, 2 new larger pumps are being added, with costs to be split between village and power plant. When the plant comes.

CIC: Clerk Treasurer Ossman stated the CIC will meet October 7th @ 5:30p.m.

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Old Business: N/A

New Business: N/A

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Claims Ordinance 2021-18

Councilman Capers made the motion approve Claims Ordinance 2021-18 with second from Councilman Hyde; 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 Hyde; vote all ayes

*Tabled 8-5-21, 8-18-21 ,9-16-21 and 9-30-21

Councilman Vermillion stated the School board is having a meeting tonight and hopefully we will have an answer by next meeting. There is a hold up with the title report for the ball field property.

**Ordinance 2021-25
1st Reading**

AN ORDINANCE ALLOWING THE BIDDING OF BRUSH AT SALLY BUFFALO PARK

Councilman Hyde made a motion to table ordinance 2021-25, seconded by Ossman; vote all ayes.

Tabled 9-16-21 and 9-30-21

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**Ordinance 2021-25
1st Reading**

**AN ORDINANCE ALLOWING THE BIDDING OF BRUSH AT SALLY
BUFFALO PARK**

Councilman Hyde made a motion to table ordinance 2021-25, seconded by Ossman; vote all ayes.

Tabled 9-16-21 and 9-30-21

**Ordinance 2021-26
1st Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE
CLERK/TREASURER TO ESTABLISH A FUND OR MULTIPLE FUNDS,
AS MAY BE NEEDED, FOR THE CREATION OF FUND NUMBERS FOR
THE FUNDS RECEIVED IN THE AMERICAN RESCUE PLAN (ARP) ACT**

**RESOLUTION 2021-06
1ST READING**

**A RESOLUTION AUTHORIZING MAYOR JOHN MIGLIORE TO
PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE
OHIO PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENTS AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS
REQUIRED**

RESOLUTION 2021-07

**A RESOLUTION OF INTENTENT TO APPROPRIATE AN EASEMENT
OF A PERMANENT INTEREST AND/OR A TEMPORARY EASEMENT
TO PROPERTY OWNERS OWNED BY VARIOUS INDIVIDUALS,
COMPANIES, CORPORATIONS, ASSOCIATIONS OR CORPORATIONS
WITHIN THE VILLAGE**

Councilman Capers made a motion to adopt Resolution 2021-07, seconded by Vermillion; vote all ayes.

Costa explained the need to pass this resolution as interim funding for the South Center Sewer Collection Line Project.

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**RESOLUTION 2021-08
1st Reading**

A RESOLUTION AUTHORIZING MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR INTERM FINANCING OF THE SOUTH AND CENTER COLLECTION SYSTEM IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF CADIZ AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

Solicitor Mastros explained the need to pass this resolution as interim funding for the South Center Sewer Collection Line Project.

Councilman Capers made a motion to suspend the rules and regulations of Resolution 2021-08 and have the 2nd & 3rd reading for the health, safety, welfare of the Citizens of the Village of Cadiz, seconded by Vermillion; vote all ayes

**RESOLUTION 2021-08
2nd & 3rd Reading**

A RESOLUTION AUTHORIZING MAYOR OR VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR INTERM FINANCING OF THE SOUTH AND CENTER COLLECTION SYSTEM IMPROVEMENTS PROJECT BETWEEN THE VILLAGE OF CADIZ AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY

Councilman Capers made a motion adopt Resolution 2021-08, seconded by Hyde; vote all ayes

Public Comment: N/A

ATTENDANCE ISSUES FOR NEXT MEETING:

No issues

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

Next Regular Council Meeting

October 7, 2021

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)