

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
**October 5, 2017    PAGE 1 of 3**

The Cadiz Village Council met October 5, 2017 in regular session at 7:00 PM in Council chambers. Attending were Council members: Jim Drexler, Mike McPeak, Dan Ossman, Larry Sickle, Mayor Ken Zitko, and Clerk-Treasurer Amy Ossman. Councilmen Capers and Crawshaw, Village Administrator Charley Bowman and Solicitor Mastros were absent due to other commitments.

Mayor Zitko brought the October 5, 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 20, 2017 council meeting. Councilman McPeak moved to approve the minutes of the September 20, 2017 Council meeting, with Councilman Drexler seconding and vote all ayes.

**AGENDA**

Councilman Drexler made a motion to table Ordinance #2017-42 and #2017-44 with second from Councilman Sickle; vote all ayes.

**COMMITTEE REPORTS**

Due to Village Administrator Bowman's absence, Mayor Zitko called members attention to the Administrator's report, and members were given time to review.

1. Sidewalk Bids
2. Microcystins (HAB) Readings
3. Neighborhood alley vacation meeting
4. 2018 Budget
5. Director's Findings and Orders revision
6. Village Administrator office plans
7. Lead and copper testing
8. Maplewood alley

Some discussion ensued, with motion to approve the report from Councilman Drexler; second from Councilman Sickle and vote all ayes.

Councilman Drexler then made motion for council to authorize Mayor Zitko and Village Administrator to sign the revised Findings and Orders on behalf of the Village; second from Councilman Ossman; vote all ayes.

Councilmen expressed their approval and thanks regarding the terrific job by Superintendent Ludwig and the Street department upon completed the Maplewood Alley project.

**Police:** In Councilman Crawshaw's absence, Chief McCann gave the monthly Police report, showing 127 complaints, 53 citations, 11 accident reports, and 10 incarcerated arrests. There were also 3 lights reported to AEP (YTD total: 49). The monthly K9 report showed 2 indication sniffs, and 1 school sniff, and the K9 car being back in service. McCann reminded members of the \$12,000 in the General Fund that was from a DUI forfeiture. He was asking for a voice vote for an ordinance to get \$9500 into the Law Enforcement and Education fund, and \$2500 in the Law and Drug Enforcement fund. Clerk Ossman reminded McCann that after passing the ordinance, it would have to pass through the County Auditor as well. McCann suggested that in the future, any kind of forfeiture monies be put into these accounts. Councilman McPeak made motion to present this to Solicitor Mastros, with second from Councilman Ossman; vote all ayes.

**Emergency Services:** No report

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**Property:** Councilman Ossman inquired about the Nagy house on W. Market, with Mayor Zitko responding that he thought someone had purchased that house and the adjacent property. Ossman also inquired about the “tree house”, with Chief McCann informing that there had been a mold test on this property. Councilman McPeak questioned if the paving would be started on the Maplewood Project. Ossman commented that he had spoke with George Hall, who will come to talk to Administrator Bowman regarding the brick pavers.

**Lights:** Councilman Sickle reported 3 lights to AEP for repair.

**Streets:** Councilman Sickle reiterated Administrator Bowman’s report of the Street department’s completion of the Maplewood project.

**Finance:** No report

**Cemetery:** No report

**Employee Relations:** No report

**Youth & Recreation:** No report

**Old Business:** Councilman McPeak reported that the Zambelli Fireworks Display was still pending, due to the lack of quorum at Park board meetings, and that Park manager Porter suggested having the show on June 30. McPeak then made this suggestion into a motion, with Councilman Sickle seconding and vote of all ayes. Clerk Ossman will get in touch with Zambelli’s to confirm the date.

**New Business:** No report

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**Claims Ordinance 2017-19**

Councilman Drexler made motion to pay the bills; second from Councilman McPeak. Councilman Sickle questioned the amount being paid to Mannik-Smith, with Clerk Ossman responding that this amount was for several invoices, not just one. With no further questions, a vote of all ayes was taken.

**Ordinance #2017-38  
2<sup>nd</sup> Reading**

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

**Ordinance #2017-42  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE APPROVING THE FINAL DRAFT SOLID WASTE MANAGEMENT PLAN OF THE CARROLL, COLUMBIANA AND HARRISON JOINT SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY**

(Ordinance tabled)

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**Ordinance #2017-43  
1<sup>st</sup> Reading**

**AN ORDINANCE ESTABLISHING SMOKE FREE AREAS WITHIN THE VILLAGE  
OF CADIZ MUNICIPAL BUILDINGS AND AT OTHER DESIGNATED AREAS  
OWNED BY THE VILLAGE OF CADIZ.**

Councilman McPeak questioned the wording of the ordinance, (i.e. Wallace Lodge, baseball fields). Councilman Drexler made motion to table this ordinance, with second from Councilman Sickle and vote all ayes.

**Ordinance #2017-44  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE INCREASING THE APPROPRIATION OF FUND NUMBER 9901  
(CIC FUND) IN THE AMOUNT OF \$100,000 AND DECLARING AN EMERGENCY**

(Ordinance tabled)

Public Comment: No one appeared for public comment this evening

Mayor Zitko then announced the following meetings:

CIC	October 19, 2017 @ 6:00 PM
Council	October 19, 2017 @ 7:00PM

**APPROVED:** \_\_\_\_\_  
**Kenneth Zitko, Mayor**

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