

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
**October 18, 2018    PAGE 1 of 7**

The Cadiz Village Council met October 18, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Mike McPeak, Dan Ossman, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Solicitor Mastros, and Village Administrator Charley Bowman and Mayor Ken Zitko.

Mayor Zitko brought the October 18, 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 October 4, 2018 council meeting. Councilman McPeak moved to approve the minutes of the October 4, 2018 Council meeting, with Councilman Capers seconding; vote all ayes.

**AGENDA:** No one appeared on this evening's agenda.

**COMMITTEE REPORTS**

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

1. Microcystins/very good to date
2. Uptown Maintenance Contract (RK Landscaping-trees need replaced)
3. Voting Awareness March (October 27 from 9AM-11AM with Police escort)
4. OEPA Water Plant Inspection (every 2 years)
5. Army Reserve Center Update (letter attached)
6. Cunningham Easements

Councilman Vermillion motioned to approve the Administrator's report with second from Councilman Capers; vote all ayes.

Mayor Zitko announced that Mr. Bowman would be retiring as of December 31, 2018, with emails already sent to council members. A memo had been sent out creating a committee consisting of Thomas Crawshaw, Terry Capers and Mike McPeak, to view applications for a new administrator. Councilman McPeak asked if there had been any applications received to date, with Mr. Bowman replying that 2 had been received. McPeak then requested that when they come in, if the committee/council could be updated on a weekly basis. Mayor Zitko added that the position has been well advertised.

**Police:** Committee meeting scheduled for October 29 @ 5:30PM

**Emergency Services:** Councilman Capers reported a meeting scheduled for November 7 @ 8:30PM

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**Property:** Councilman Ossman again inquired about cars at Gas Station on East Market. Discussion regarding junk vehicle ordinance; Solicitor Mastros commented that there was an ordinance on ORC, he will look into it.

**Lights:** No report

**Streets:** Councilman Vermillion reported the uptown parking lot had been paved; also questioned possible paving of Custer Avenue. Street committee meeting on October 25, 5:30.

**Finance:** Councilman Capers reported next meeting November 1 @ 6:00 to discuss budget.

**Cemetery:** Councilman McPeak reported next meeting November 7.

**Employee Relations:** Councilman Smith reported complications on getting a time together for meeting. Also Retire/Rehire policy in effect for 3<sup>rd</sup> reading this evening.

**Youth & Recreation:** Councilman Crawshaw reported next Park board meeting October 30 at 6:00 PM. Also a Sub-committee meeting scheduled for October 24 @ 5:30.

**Old Business:** No report

**New Business:** Mayor Zitko informed members of a Grand Opening on October 21 at noon for the new firearms business in the old Utica building.

Solicitor Mastros added that an ordinance had been passed authorizing the CIC to be Village agent to sell the property housing the old water tower. We have to get it removed before it can be sold, will need bid out or possibly scrapped.

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**Claims Ordinance 2018-20**

Councilman McPeak motioned to pay the bills, with second from Councilman Capers; vote all ayes with Crawshaw abstaining.

**Ordinance 2018-56  
3<sup>rd</sup> Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO  
SIGN A MEMORANDUM OF UNDERSTANDING WITH THE  
HARRISON SOIL AND WATER CONSERVATION DISTRICT AS IT  
RELATES TO THE TAPPAN LAKE STREAM BANK PROTECTION  
PROGRAM**

Councilman Crawshaw motioned to adopt Ordinance 2018-56 with second from Councilman McPeak; vote all ayes.

**Ordinance 2018-57  
2<sup>nd</sup> Reading**

**AN ORDINANCE AMENDING ORDINANCE 2017-12**

**Ordinance 2018-58  
3<sup>rd</sup> Reading**

**AN ORDINANCE ESTABLISHING A RETIRE/REHIRE POLICY FOR  
THE VILLAGE OF CADIZ**

Councilman Crawshaw motioned to adopt Ordinance 2018-58 with second from Councilman Capers; Councilman Smith commented that his was not a perfect policy, but a very important one to have. With no further discussion, votes as Capers: yes, McPeak; no, Vermillion: yes, Ossman: no, Smith: yes, Crawshaw: yes. Motion carried 4-2.

**Ordinance 2018-59  
2<sup>nd</sup> Reading**

**AN ORDINANCE ESTABLISHING A CREDIT CARD POLICY FOR THE  
VILLAGE OF CADIZ**

**Ordinance 2018-61  
2<sup>nd</sup> Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO  
ENTER INTO AN EASEMENT AGREEMENT WITH THE COMMUNITY  
IMPROVEMENT CORPORATION OF HARRISON COUNTY**

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**Ordinance 2018-62  
2<sup>nd</sup> Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A SANITARY SEWER AGREEMENT WITH HARRISON COUNTY**

**Ordinance 2018-64  
1<sup>st</sup> Reading**

**AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH THE HARRISON COUNTY PUBLIC DEFENDER COMMISSION FOR PAYMENT OF THE SAME FOR REPRESENTATION OF INDIGENT CITIZENS WITHIN THE VILLAGE OF CADIZ**

**Ordinance 2018-65  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND AUTHORIZING THE ACCEPTANCE OF THE SAME AND RATIFYING ALL GOVERNMENTAL ACTIONS PURSUANT TO SAID DETERMINATION OF THE BUDGET COMMISSION FOR THE YEAR 2018**

Councilman Crawshaw motioned to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2018-65 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 2018-65  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**AN ORDINANCE ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND AUTHORIZING THE ACCEPTANCE OF THE SAME AND RATIFYING ALL GOVERNMENTAL ACTIONS PURSUANT TO SAID DETERMINATION OF THE BUDGET COMMISSION FOR THE YEAR 2018**

Councilman Crawshaw motioned to adopt Ordinance 2018-65 with second from Councilman McPeak; vote all ayes.

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**Ordinance 2018-66  
1<sup>st</sup> Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A WATER PURCHASE AGREEMENT WITH HARRISON COUNTY**

**Ordinance 2018-67  
1<sup>st</sup> Reading**

**AN ORDINANCE REPEALING ORDINANCE 2016-10 AND ORDINANCE 2014-31 AND ADJUSTING...THE SEWER OPERATING BASE RATE TO REFLECT MONTHLY SEWER BILLING**

**Ordinance 2018-68  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2017 FOR THE GENERAL FUND #1000, TO MEET OBLIGATIONS THRU YEAR END AND DECLARING AN EMERGENCY**

(Solicitor Mastros interjected that this ordinance should read “*FOR FISCAL YEAR 2018*, not *2017* which was a typo)

Councilman Crawshaw motioned to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2018-68 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-68  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE VARIOUS FUNDS, AMENDING ORDINANCE 2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR FISCAL YEAR 2018 FOR THE GENERAL FUND #1000, TO MEET OBLIGATIONS THRU YEAR END AND DECLARING AN EMERGENCY**

Councilman Capers motioned to adopt Ordinance 2018-68 with second from Councilman Vermillion; vote all ayes. (As amended)

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**Ordinance 2018-69  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BORDER PATROL, LLC FOR AN OHIO PUBLIC WORKS COMMISSION FUNDED PROJECT FOR PAVEMENT AND DRAINAGE IMPROVEMENT OF NORTH MUSKINGUM STREET, NORTH STREET (MAPLEWOOD AVENUE) AND WEST SPRING STREET; APPROPRIATE \$354,495.77 FROM THE GENERAL FUND AND DECLARING AN EMERGENCY**

Councilman Crawshaw motioned to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 2018-69 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-69  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH BORDER PATROL, LLC FOR AN OHIO PUBLIC WORKS COMMISSION FUNDED PROJECT FOR PAVEMENT AND DRAINAGE IMPROVEMENT OF NORTH MUSKINGUM STREET, NORTH STREET (MAPLEWOOD AVENUE) AND WEST SPRING STREET; APPROPRIATE \$354,495.77 FROM THE GENERAL FUND AND DECLARING AN EMERGENCY**

Councilman Vermillion motioned to adopt Ordinance 2018-69 with second from Councilman Capers; vote all ayes.

**Resolution 2018-05**

**A RESOLUTION AUTHORIZING PLACEMENT OF SOUTH AND CENTER COLLECTION SYSTEM LINES AND COMPONENTS IN VILLAGE PROPERTIES**

Solicitor Mastros explained that this was a resolution requested by Bob Allen of E.L. Robinson, which is more of an administrative issue regarding right of ways. Councilman McPeak motioned to adopt Resolution 2018-05 with second from Councilman Ossman; vote all ayes.

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**Public Comment:** Mrs. Cathy Porter appeared this evening, and read a letter to council regarding issues that had arisen with her husband Scott Porter and Administrator Bowman. Mrs. Porter appeared very upset, and her thoughts were that this was a personality conflict between the two, going back to 2017, involving the Dog Park. (This letter is attached with October 18 meeting minutes.)

Mayor Zitko then requested motion to adjourn. The following meetings on the schedule:

Next meetings:

Street Committee Meeting	October 25, 2018 @5:30 PM
Park Board Meeting	October 30, 2018 @ 6:00 PM
Village Trick or Treat	October 27, 2018 4:00-6:00 PM
Finance Meeting	November 1, 2018 @6:00 PM
Regular Council Meeting	November 1, 2018 @ 7:00 PM

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

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

**DIGITAL COPY OF MEETING ON FILE**