

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
**October 19, 2017    PAGE 1 of 4**

The Cadiz Village Council met October 19, 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 Costa Mastros.

Mayor Zitko brought the October 19, 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 October 5, 2017 council meeting. Councilman McPeak moved to approve the minutes of the October 5, 2017 Council meeting, with Councilman Drexler seconding and vote all ayes with Councilmen Capers and Crawshaw abstaining.

Councilman Drexler made motion to go into executive session to discuss personnel, with second from Councilman Crawshaw and vote all ayes; members returned with no action taken.

**AGENDA**

There was no one scheduled for this evening's agenda.

**COMMITTEE REPORTS**

**Administrator:** Mayor Zitko gave the floor over to Village Administrator Bowman, who called members attention to his report as follows:

1. Sidewalk program
2. Microcystins (HAB) Readings
3. 516 Deersville Avenue
4. Triangle Trailer/demolish with 14-day notice (See letter)
5. Street Department
6. 144 Spring Street/Sewer Tap request/Sanitary sewer inspection

Bowman explained that there are 2 properties connected to the 144 Spring Street address. He met with the 2 owners along with the realtor, and said parties agreed to have 2 sanitary sewer laterals. The property owner at 144 will give an easement to install a new line, which would typically be a "re-tap" with a \$600 fee. They are asking us to waive the fee, and this would help in getting EPA approval. Some discussion ensued regarding the remaining items on the Administrator's list.

Councilman Drexler made motion to approve the administrator's report, with second from Councilman Crawshaw; vote all ayes.

Councilman Crawshaw made motion to waive the \$600.00 tap-in fee for the property owner at 144 Spring Street, with second from Councilman Sickle and vote all ayes.

**Police:** No report

**Emergency Services:** Councilman Capers reported the next meeting will be October 30.

**Property:** Councilman Ossman inquired about the Nagy house, to which Mr. Bowman replied it was sold, with intentions to demolish.

Mayor Zitko remarked that he had talked with people from the Post Office. Clerk-Treasurer has given an address in order to locate at/near Westgate school, and the lawyers were in discussion to finalize plans.

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

**Streets:** Councilman Sickle reported of a few holes needing patched in the areas of Oakwood Drive, Olive Avenue, and in front of Harrison Community Hospital as well. Councilman Ossman remarked of a hole in front of the Street Department that needed attention, and Councilman McPeak inquired about the road in front of the high school.

**Finance:** No report

**Cemetery:** Councilman McPeak reported the next meeting to be held November 1

**Employee Relations:** Councilman Drexler reported plans for a meeting sometime in early November, as soon as 2018 insurance rates were available.

**Youth & Recreation:** Councilman Crawshaw reported the next meeting would be October 31. Councilman McPeak inquired if anyone from the school had contacted Mr. Bowman regarding the dog park. He was informed that it was already in the works, and were working on getting ideas. Nothing was finalized, and Mr. Bowman commented that the 2 girls doing the research were doing a great job.

**Old Business:** Councilman McPeak inquired about the status of the “dog stations” that had been previously discussed. Clerk Ossman replied that she had problems placing the order with the stations that were decided on, but would continue to look into it. She also voiced concern over people stealing the bags, and/or using them as trash receptacles, leaving the Street department even more work to do.

Councilman Sickle remarked that the monies refunded from Volunteer Energy/electric aggregation were supposed to be used for Christmas banners around town. Clerk Ossman replied that there was not yet enough money earmarked for that project, and also that the current poles did not have the hardware to buy the banners he (Sickle) was referring to. We will most likely end up buying “flags” to fit our poles, instead of banners, or having to buy a whole new set of hardware.

**New Business:** No report

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**Claims Ordinance 2017-20**

Councilman Drexler made motion to pay the bills; second from Councilman McPeak and vote all ayes with Councilman Crawshaw abstaining.

**Ordinance #2017-38  
3<sup>rd</sup> Reading**

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

Councilman McPeak made motion to adopt Ordinance 2017-38, with second from Councilman Crawshaw and vote all ayes.

**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**

Councilman Crawshaw made motion to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance #2017-42 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Capers and vote of all ayes.

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

**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**

Councilman Sickle made motion to adopt Ordinance 2017-42 with second from Councilman Capers; vote all ayes.

**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 AS AMENDED.**

(Solicitor Mastros interjected that this ordinance was tabled at the October 5 meeting, thus making the “amended” addition as stated unnecessary, and making this the first reading.)

**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**

Councilman Crawshaw made motion to suspend the rules and have the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance #2017-44 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Drexler and vote of all ayes.

**Ordinance #2017-44  
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**

Councilman Capers made motion to adopt Ordinance #2017-44 with second from Councilman Sickle. Councilman Crawshaw inquired as to what this ordinance was for; Clerk Ossman replied that additional funds were needed for the school (sidewalk expansion), and an Emerald Environmental invoice for the remediation at the old ODOT building. With no further discussion, a vote of all ayes.

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**Public Comment:** No one appeared for public comment this evening

Mayor Zitko announced the following meetings with no attendance issues.

Finance	November 2, 2017 @6:30PM
Council	November 2, 2017 @ 7:00PM

Meeting adjourned.

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

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

**DIGITAL COPY OF MEETING ON FILE**