

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL Meeting**  
**October 21, 2021 PAGE 1 of 7**

The Cadiz Village Council met October 21, 2020 in Council Chambers for regular session at 7:00 PM. Attending were Councilmen Eric Miller, Dan Ossman, John Vermillion, Billy Hyde, Terry Capers Clerk Treasurer Ossman, Mayor John Migliore and Solicitor Mastros. Councilman Smith was not in attendance.

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

Mayor Migliore then requested a motion to approve minutes from the October 7, 2021 regular council meeting; motion from Councilman Hyde with second from Councilman Miller; vote all ayes;

**~AGENDA~**

**Bob Allen/E.L. Robinson**

Mr. Allen gave an update on all projects (List Attached)

After Mr. Allen's update he indicated some concerns with the utility billing system. Allen stated that he had a meeting on the 9<sup>th</sup> with the committee. We should have it rectified by then. Vermillion questioned the fairground update. He wanted to know who was paying for the change. Superintendent Carter stated that the Village and the Fair board will be splitting the cost.

\*Councilman Ossman entered the meeting

**Police:** Councilman Miller reported that the leased vehicle will be purchased for 12,500.00 out of the equipment fund. Chief McCann reminded everyone that Trick or Treat was Saturday the 30<sup>th</sup> from 4:00 to 6:00 p.m.

**Emergency Services:** Councilman Capers reported next meeting November 2 at 7:30.

**Property:** Councilman Ossman asked Chief McCann if he would check 325, 202 and 144 Spring Street the properties looked bad. Also had he checked out 215 N Ohio Street yet. McCann stated he had not had time but he would next week. Miller questioned if McCann had done anything about the cars parked down by the Pizza Express and the property on Maplewood Drive. McCann stated he is working on both properties

Lights: 6 lights reported

**RECORD OF PROCEEDINGS**  
**CADIZ VILLAGE COUNCIL**  
**October 21, 2021**  
**Page 2 of 7**

**Streets:** Councilman Vermillion reported the Street Committee will be having a meeting on November 1<sup>st</sup> to go over the applications.

**Finance:** Next meeting November 16, 2021 at 5:30 PM.

**Cemetery:** Councilman Miller stated the last meeting was canceled they will reschedule. Also, he reported all the new signs are up except the map sign. Thanks to Wyatt Hervey he is using this as his Eagle Scout project.

**Youth & Recreation:** Councilman Ossman reported the end of year bash went well and they collected over \$13,000.00 for the Cancer Crusaders. The park board is talking about a splash pad project for next year. Councilman Vermillion asked where the park board got their money and who decides how it is spent. Clerk Ossman explained the Park Board money was in its own fund, they have events to make money. The money can be spent on events, projects, repairs etc. whatever the park board votes. Clerk Ossman also reported that the notice for stage bids was put in the paper this week.

**Water/Sewer:**

Water/Sewer Superintendent Carter reported the water plant project is moving right along. Clerk Ossman stated the publication for bids for the South and Center were put in several publications. Next meeting November 16<sup>th</sup> @ 6:30

**CIC:** Councilman Vermillion reported next meeting November 18<sup>th</sup> @ 6:00 p.m. But, they may have a short one scheduled earlier. CIC president Sliva will let the Clerk know.

**Old Business:** Clerk Ossman reported that we only have 3 more LMI surveys to collect.

**New Business:** Solicitor Mastros stated that there is a pretrial coming up on the Gardner Case. He will keep everyone informed. Also, he indicated we will probably need an executive session about the case on the 4<sup>th</sup> or the 18<sup>th</sup> of November.

**RECORD OF PROCEEDINGS  
CADIZ VILLAGE COUNCIL  
October 21, 2021  
Page 3 of 7**

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**Claims Ordinance 2021-20**

Councilman Capers made the motion to approve Claims Ordinance 2021-20 with second from Councilman Hyde; vote all ayes.

**Ordinance 2021-20  
3<sup>rd</sup> 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 Capers; vote all ayes

\*Tabled 8-5-21, 8-18-21 ,9-16-21, 9-30-21,10-7-21 and 10-21-21

**Ordinance 2021-25  
1st Reading**

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

\*Tabled 9-16-21, 9-30-21 and 10-7-21

Solicitor Mastros recommends we withdraw this at this time until there is time to go to the park and look at what we have.

Councilman Vermillion made the motion to withdraw Ordinance 2021-25, seconded by Capers; Vote all ayes.

**RECORD OF PROCEEDINGS  
CADIZ VILLAGE COUNCIL  
October 21, 2021  
Page 4 of 7**

**Ordinance 2021-26  
3<sup>rd</sup> 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**

Councilman Capers made the motion to adopt Ordinance 2021-26, seconded by Ossman; Vote all ayes.

**RESOLUTION 2021-06  
3<sup>rd</sup> 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 2021-06 FAILED**

**Ordinance 2021-27  
1<sup>st</sup> Reading**

**AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK/TREASURER TO ENTER INTO AN AGREEMENT FOR MEDICAL, DENTAL, VISION AND LIFE INSURANCE**

**Ordinance 2021-28  
1st Reading/Emergency**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE PURCHASE OF THE LEASED POLICE CRUISER FROM PUBLIC FINANCE STRATEGIES, LLC AND INCREASING THE EQUIPMENT FUND (FUND # 2902) BY \$ 12,500.00 AND DECLARING AN EMERGENCY**

Councilman Miller made a motion to suspend the rules and have the second and third reading of ordinance 2021-28 for the preservation of the health, safety and welfare of the citizens of the Village of Cadiz; seconded by Hyde, vote all ayes.

**RECORD OF PROCEEDINGS  
CADIZ VILLAGE COUNCIL  
October 21, 2021  
Page 5 of 7**

**Ordinance 2021-28  
2<sup>nd</sup> & 3rd/Emergency**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE PURCHASE OF THE LEASED POLICE CRUISER FROM PUBLIC FINANCE STRATEGIES, LLC AND INCREASING THE EQUIPMENT FUND (FUND # 2902) BY \$ 12,500.00 AND DECLARING AN EMERGENCY**

Councilman Miller made the motion to adopt Ordinance 2021-28, seconded by Hyde; Vote all ayes.

**Councilman Vermillion made a motion to waive the 24-hour presentation of Ordinance 2021-29, seconded by Capers; vote all ayes.**

**Ordinance 2021-29  
1st Reading/Emergency**

**AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH MR. BRANDON LUDWIG AS THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF CADIZ AND DECLARING AN EMERGENCY**

Councilman Capers made a motion to suspend the rules and have the second and third reading of ordinance 2021-29 for the preservation of the health, safety and welfare of the citizens of the Village of Cadiz; seconded by Ossman, vote all ayes.

**Ordinance 2021-29  
2<sup>nd</sup> & 3rd/Emergency**

**AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK/TREASURER TO ENTER INTO AN AGREEMENT WITH MR. BRANDON LUDWIG AS THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF CADIZ AND DECLARING AN EMERGENCY**

Councilman Vermillion made the motion to adopt Ordinance 2021-29, seconded by Ossman; Vote all ayes.

**Councilman Capers made a motion to waive the 24-hour presentation of Resolution 2021-10, seconded by Ossman; vote all ayes.**

**RECORD OF PROCEEDINGS  
CADIZ VILLAGE COUNCIL  
October 21, 2021  
Page 6 of 7**

**Resolution 2021-10  
1<sup>ST</sup> READING/EMERGENCY**

**A RESOLUTION FOR THE CONSTRUCTION OF SIDEWALKS ON  
COUNTRY CLUB FROM UNNAMED ALLEY NO 2 TO LIGGETT LANE  
(HARRISON HILLS CITY SCHOOL DISTRICT); APPROXIMATELY  
1,400'**

Councilman Capers made a motion to suspend the rules and have the second and third reading of Resolution 2021-10 for the preservation of the health, safety and welfare of the citizens of the Village of Cadiz; seconded by Vermillion, vote all ayes.

**Resolution 2021-10  
2<sup>nd</sup> & 3<sup>rd</sup> READING/EMERGENCY**

**A RESOLUTION FOR THE CONSTRUCTION OF SIDEWALKS ON  
COUNTRY CLUB FROM UNNAMED ALLEY NO 2 TO LIGGETT LANE  
(HARRISON HILLS CITY SCHOOL DISTRICT); APPROXIMATELY  
1,400'**

Councilman Vermillion made the motion to adopt Resolution 2021-10, seconded by Hyde; Vote all ayes.

**Public Comment:** N/A

**ATTENDANCE ISSUES FOR NEXT MEETING:**

Councilman Capers will not be in attendance and Vermillion will let the Clerk know by this Monday if he will be able to come

**Adjournment:** Councilman Capers made the motion to adjourn seconded by Miller; Vote all ayes.

**RECORD OF PROCEEDINGS  
CADIZ VILLAGE COUNCIL  
October 21, 2021  
Page 7 of 7**

**Next Regular Council Meeting**

**November 4, 2021**

APPROVED: \_\_\_\_\_  
John Migliore, Mayor

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

(DIGITAL COPY OF MEETING ON FILE)