

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met October 7, 2020 in Council Chambers for regular session at 7:00 PM. Attending were Councilmen Eric Miller, Dan Ossman, John Vermillion, Billy Hyde, Chace Smith Clerk Treasurer Ossman, Mayor John Migliore and Solicitor Mastros. Councilman Capers was not in attendance.

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

Mayor Migliore then requested motion to approve minutes from the September 30, 2021 regular council meeting; motion from Councilman Miller with second from Councilman Ossman; vote all ayes; Smith abstaining

~AGENDA~

No one appeared for the Agenda

Police: Councilman Miller reported there was a police committee meeting earlier and the committee discussed the leased vehicle. Chief McCann has received a buy out price from the company of \$14,000.00. Committee discussed countering with \$ 12,000.00. McCann spoke with Clerk Treasurer Ossman and she stated that we could take that payment out of the equipment fund.

Miller then reported that the police department is having problems with 2 other cruisers one with rear end out that will cost \$ 2700.00 and the other with water pump out estimate for that is \$1500.00 to \$ 2000.00. Also, McCann is wanting to promote an officer to a Sergeants position in the future. Miller stated that we have built the department back up to where we could have 24-hour coverage again.

Miller then made a motion to allow McCann to spend up to \$14,000.00 from the equipment fund to buy out the leased vehicle, seconded by Hyde; vote all ayes.

Councilman Vermillion sated when we took on this leased vehicle we agreed this was to be used for 24-hour traffic control. Vermillion asked why this vehicle was taken home at night. McCann stated the department started doing this over a year ago. Vermillion again asked why and added that is one of our newest vehicles and why is that not on the road. Mayor Migliore asked McCann who used the vehicle. McCann stated Officer Carter and he wrights tickets out of it thru the day. Vermillion stated why only the day and not at night and Vermillion questioned if Carter signed the paperwork to take the cruiser home. McCann stated Carter had not. Discussion ensued with no decision

Emergency Services: Councilman Vermillion reported next meeting October 17 at 7:30.

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Property: Councilman Ossman asked Chief McCann if he had 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. McCann stated the had tagged some of the cars. Miller stated he thought there was more cars parked in that location recently.

Lights: 8 lights reported

Streets: Councilman Vermillion reported the Street Department finished paving Brokaw and the ad for Street Department position will be in the paper this week. Councilman Miller questioned some of the storm drains they are covered and you can't see them. Vermillion stated that he would have street superintendent Hennis check the drains.

Finance: Councilman Vermillion reported that Mike Fredricks from Fredericks Insurance came to the Finance meeting and the Aultra Health insurance will go up 4% for 2022. That is really good others companies a lot higher. Vermillion then made a motion to have an ordinance for the next meeting to stay with Aultra as our insurance carrier; seconded by Ossman. Next meeting November 4, 2021 at 6:30 PM.

Cemetery: Councilman Miller the last meeting was canceled they will reschedule. Also, he reported that Piergallini's Equipment donated an auger to drill the holes for the new signs at the cemetery. The Boy Scouts and other Volunteers will be installing the poles.

Youth & Recreation: Councilman Ossman reminded everyone October 9th at the Barn the David Alley band will be there for 7:00- 10:00 p.m. and Chicken Barbeque starts at 4:00 p.m. The next Park Board Meeting is October 18th @ 6:00 p.m.

Water/Sewer:

Solicitor Mastros sated that he had filed 12 appropriation cases, he will be sending in the Title option tomorrow so we can go out to bid. Mastros thanked all that was involved in securing the easements. Water/Sewer Superintendent Carter reported on the water plant project is moving right along.

CIC: Councilman Vermillion reported there was a meeting tonight and the committee voted to change Mr. Silva's contract. Sliva will now be making \$ 1000.00 a month. Solicitor Mastros will need to get a new contract for Silva.

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Old Business: Clerk Ossman reported that we only have 7 more LMI surveys to collect.

New Business: N/A

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Claims Ordinance 2021-19

Councilman Vermillion made the motion approve Claims Ordinance 2021-19 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 Miller; vote all ayes

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

Councilman Vermillion stated we are still waiting on the school

**Ordinance 2021-25
1st Reading**

AN ORDINANCE ALLOWING THE BIDDING OF BRUSH AT SALLY BUFFALO PARK

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

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

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**Ordinance 2021-26
2nd 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
2nd 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 2021-09

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

Solicitor explained there was not a need for this now easement was recently signed.

Councilman Vermillion made a motion to remove Resolution 2021-09, seconded by Miller; vote all ayes.

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Public Comment: N/A

ATTENDANCE ISSUES FOR NEXT MEETING:

No issues

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

Next Regular Council Meeting

October 21, 2021

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)