

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
**November 1, 2018 PAGE 1 of 5**

The Cadiz Village Council met November 1, 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 November 1, 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 18, 2018 council meeting. Councilman McPeak moved to approve the minutes of the October 18, 2018 Council meeting, with Councilman Capers seconding; vote all ayes.

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

Councilman Smith motioned to go into Executive session for a personnel matter; second from Councilman Capers; vote all ayes. Members returned with no action taken.

### **COMMITTEE REPORTS**

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

1. Microcystins/very good to date
2. Water Project Punch List Inspection

Councilman McPeak inquired if all the easements for Cunningham Avenue had been taken care of; Bowman in agreement; one from Liming was still out and will probably be next year. Councilman Vermillion added that Liming would be moved to next year with the Street department possibly putting in an overflow pipe to keep the water off the road to get through the winter.

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

**Police:** Councilman Crawshaw called members attention to the Police report passed out earlier. This month's report consists of 116 complaints/calls, 43 citations issued, 6 accident reports, 8 incarcerated arrests. Car maintenance per vehicle was also included, as well as the K9 report. Chief McCann added that Sgt. Byers was inviting council to participate in the "no shave November" project. Anyone participating will give \$40 and at the end of the month this will be donated to the Harrison County Cancer Crusaders. The Cadiz Business Association will be starting a "Snowmen Village Christmas Theme" similar to Steubenville's Nutcracker Village. This will cost \$50 to purchase, with the JVS making them and the high school decorating, unless we decide to do our own. McCann reported that there were about 25 sold to date, and they would like to have them up by Thanksgiving. Councilman Crawshaw motioned to spend the \$50 and have a Village of Cadiz Snowman at the square; second from Councilman Capers; vote all ayes.

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**Police: (cont'd)** Councilman Crawshaw also reported a Police committee meeting held previously, discussing a fund raiser for the K9; possibly a gun raffle (to be determined), and a golf scramble (May 4). This will all be by donation only, with no cost to the Village; making this in the form of a motion, with second from Councilman Ossman; vote all ayes.

**Emergency Services:** Councilman Capers reported next meeting to be held November 7 at 7:30PM

**Property:** Councilman Ossman reported of junk and boxes piled up at 240 Warren Street; also inquiring about the Gas Station on East Market. Chief McCann replied that he had talked with the owner.

**Lights:** 3 lights reported to AEP

**Streets:** Councilman Vermillion reported a Street committee meeting held October 25; discussion included Liming Drive, quotes for uptown banners (possibly working with CBA to get donations), uptown parking lot complete with Supt. Hennis working on signage. A motion by Vermillion to open bids for Village towing to start November 5-November 30<sup>th</sup> with the bid being awarded December 5 for a yearly contract; Solicitor Mastros added that he would go over ad wording with the Clerk, adding that insurance and bonding will have to be included. Motion seconded by Councilman Capers; vote all ayes.

**Finance:** Councilman Capers reported a finance committee meeting held earlier; discussion included temporary 2019 budget and a meeting with Mike Fredericks regarding employee health insurance. Capers was recommending a motion for the Village to approve the Aultra insurance plan, which was only a 4.7% increase over what we are now paying for Health Assurance, which was going to be a 12-14% increase. Aultra will give employees exactly the same coverage as they have been having, no lapse in coverage, with a wider coverage and better all around. Motion seconded by Councilman McPeak; vote all ayes.

**Cemetery:** Councilman McPeak reported next meeting November 7 at 11:30

**Employee Relations:** Councilman Smith reported a meeting to be November 15 at noon. Clerk Ossman added that Mike Fredericks will be here on November 7 at noon to meet with employees regarding health insurance coverage.

**Youth & Recreation:** Councilman Crawshaw reported a Park board meeting held last week; discussion included a shortage of funds for the new playground. Donations are welcomed. Plans drawn up came to \$216K, with \$100K grant and \$50K from the Village, \$20K from the Park board, still showing \$60K short. The design will allow for add-ons. Anyone interested in donating can see Crawshaw or any Park board member. The cabin was to be picked up by Ken Mason some time ago is still there; this needs looked into.

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**Old Business:** Clerk Ossman informed members that Cory Patton had inquired about the old bricks that had been removed; wanted to know if he could have his returned. Mr. Bowman replied to have him talk to Supt. Hennis as they were being stored behind the street department.

**New Business:** Councilman Smith motioned to rescind Ordinance 2018-58 as an emergency; second by Councilman by Councilman Vermillion; vote all ayes. Councilman McPeak requested to have a meeting to start the Administrator Search process. Meeting scheduled for November 7 at 5:00 PM.

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**Claims Ordinance 2018-21**

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

**Ordinance 2018-57  
3<sup>rd</sup> Reading**

**AN ORDINANCE AMENDING ORDINANCE 2017-12**

(Solicitor Mastros recommended to withdraw this ordinance, as Administrator Bowman had submitted a new ordinance (2018-71) that will address the same issues. Councilman Vermillion motioned to withdraw Ordinance 2018-57; second by Councilman Crawshaw; vote all ayes.

**Ordinance 2018-59  
3<sup>rd</sup> Reading**

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

(Solicitor Mastros requested this ordinance be tabled, as Clerk Ossman had found out new information regarding this at the training she had attended in Columbus; this ordinance will need amended.) Councilman Capers motioned to table Ordinance 2018-59 with second from Councilman Vermillion; vote all ayes.

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**Ordinance 2018-61  
3<sup>rd</sup> Reading**

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

Councilman Crawshaw motioned to adopt Ordinance 2018-61 with second from Councilman Capers; vote all ayes.

**Ordinance 2018-62  
3<sup>rd</sup> Reading**

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

Councilman Vermillion motioned to adopt Ordinance 2018-62 with second from Councilman Capers; vote all ayes.

**Ordinance 2018-64  
2<sup>nd</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 2018-66  
2<sup>nd</sup> Reading**

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

**Ordinance 2018-67  
2<sup>nd</sup> Reading**

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

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**Ordinance 2018-70  
1<sup>st</sup> Reading**

**AN ORDINANCE PROVIDING FOR THE SALE AND BIDDING OF THE  
WATER TOWER LOCATED IN THE INDUSTRIAL PARK**

**Ordinance 2018-71  
1<sup>st</sup> Reading**

**AN ORDINANCE AMENDING ORDINANCE 2017-12**

**Public Comment:** No one appeared for Public Comment.

The following meetings on the schedule:

CIC Meeting	November 15, 2018 @ 6:00 PM
Regular Council Meeting	November 15, 2018 @ 7:00 PM

Meeting adjourned.

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

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

**DIGITAL COPY OF MEETING ON FILE**