

**RECORD OF PROCEEDINGS**  
***Minutes of CADIZ VILLAGE COUNCIL Meeting***  
**November 2, 2017    PAGE 1 of 5**

The Cadiz Village Council met November 2, 2017 in regular session at 7:00 PM in Council chambers. Attending were Council members: Terry Capers, Thomas Crawshaw, Jim Drexler, Dan Ossman, Larry Sickle, Mayor Ken Zitko, Clerk-Treasurer Amy Ossman, Village Administrator Charley Bowman and Solicitor Costa Mastros. Councilman McPeak was absent due to a family matter.

Mayor Zitko brought the November 2, 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 19, 2017 council meeting. Councilman Drexler moved to approve the minutes of the October 19, 2017 Council meeting, with Councilman Capers seconding and vote all ayes.

**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. North Collection System
4. South & Center Collection System
5. Dam Inspections/ODNR
6. Street Department/New mower
7. Office Construction/Storage issue/Safe in Clerk's office
8. Cadiz Girls Softball Association request to use Council room for meetings

Councilman Crawshaw made motion to approve the Administrator's report, with second from Councilman Sickle and vote all ayes.

**Police:** Councilman Crawshaw called members attention to the October Police report with 127 complaints/calls, 37 citations issued, 6 accident reports, and 4 incarcerated arrests. The K-9 report included 2 indications sniffs plus 1 track and search. Crawshaw also scheduled a Police committee meeting on November 13 at 4:30 PM. Chief McCann added that he and Lt. Mazerowski had been making stops to different businesses around town encouraging them to take part in the annual Christmas parade. The parade route will be changed, with the starting spot being on Grant Street. Anyone interested in participating can contact Chief McCann or the Visitor's Center.

**Emergency Services:** Councilman Capers reported the next meeting to be held on November 15 at 7:30.

**Property:** Councilman Ossman reported 2 properties needing attention: a trailer on Maplewood, plus the house on the corner across from the Catholic Church.

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

**Streets:** Councilman Sickle confirmed the Administrator's portion of the street report.

**Finance:** Councilman Drexler reported of a Finance meeting held prior to Council. The insurance bids had been received, with a 9.1% increase over last year. This will total out to approximately \$3300/month more for the premium.

**RECORD OF PROCEEDINGS  
CADIZ VILLAGE COUNCIL  
November 2, 2017  
Page 2 of 5**

**Cemetery:** No report

**Employee Relations:** Councilman Drexler scheduled an Employee Relations meeting for November 13 at 11:30 AM.

**Youth & Recreation:** Councilman Crawshaw reported a Park Board meeting held earlier in the week. He called members attention to a letter sent by Paul Coffland, with the following issues needing addressed:

1. Renew contract for D&E Dairyland with no changes
2. Amend Park board by-laws by reducing membership to 6 board + 2 council
3. Dog Park (only in planning stage)

Councilman Drexler made motion to approve the 2018 contract for D& E Dairyland, with second from Councilman Capers; vote all ayes.

**Old Business:** Councilman Sickle reported that the Street department will be taking down the Husky Flags and putting up the American Flags for Veteran’s Day. He asked that the flags be returned to him for safe keeping.

**New Business:** No report

.....  
**Claims Ordinance 2017-21**

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

**Ordinance #2017-43  
2<sup>nd</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**

**Ordinance #2017-45  
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 WITH THE VILLAGE OF CADIZ**

**Ordinance #2017-46  
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 2017 AND DECLARING AN EMERGENCY**

Councilman Drexler made motion to suspend the rules and have the second and third reading of Ordinance 2017-46 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman Crawshaw and vote of all ayes.

**RECORD OF PROCEEDINGS  
CADIZ VILLAGE COUNCIL  
November 2, 2017  
Page 3 of 5**

**Ordinance #2017-46  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**AN ORDINANCE ACCEPTING THE AMOUNTS AND RATES AS DEETERMINED 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 2017 AND DECLARING AN EMERGENCY**

Councilman Capers made motion to adopt Ordinance 2017-46, with second from Councilman Drexler and vote of all ayes.

*(Solicitor Mastro requested that before Ordinance 2017-47 is read, it be amended, specifically Section 1, as the 4th whereas clause needs to be put at the bottom of Section 1. Councilman Crawshaw made motion to amend Ordinance 2017-47 as requested, with second from Councilman Drexler. Councilman Sickle inquired if the Village of Cadiz is documenting what they have contributed to the school project, as our services have been donated time and again. Councilman Drexler added that it is being tracked, and that his worry is that the school is going to come back to us regarding the income tax. A final vote of all ayes was then taken. )*

**Ordinance #2017-47  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING ORDINANCE 2016-71 REVISING GENERAL FUND APPROPRIATIONS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE KLEINGERS GROUP AND DECLARING AN EMERGENCY**

Councilman Drexler made motion to suspend the rules and have the second and third reading of Ordinance 2017-47 as amended for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman Sickle and vote of all ayes.

**Ordinance #2017-47  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING ORDINANCE 2016-71 REVISING GENERAL FUND APPROPRIATIONS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE KLEINGERS GROUP AND DECLARING AN EMERGENCY AS AMENDED**

Councilman Sickle made motion to adopt Ordinance 2017-47 as amended, with second from Councilman Ossman and vote of all ayes.

*(Solicitor Mastro requested that before Ordinance 2017-48 is read, it be amended, specifically Section 1, as the 4th whereas clause needs to be put at the bottom of Section 1. Councilman Crawshaw made motion to amend Ordinance 2017-48 Section 1 as requested, with second from Councilman Capers.*

**RECORD OF PROCEEDINGS  
CADIZ VILLAGE COUNCIL  
November 2, 2017  
Page 4 of 5**

**Ordinance #2017-48  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING  
ORDINANCE 2016-71 REVISING GENERAL FUND APPROPRIATIONS AND  
AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT  
WITH THE EMERALD ENVIRONMENTAL, INC., AND DECLARING AN  
EMERGENCY**

Councilman Crawshaw made motion to suspend the rules and have the second and third reading of Ordinance 2017-48 as amended for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman Capers and vote of all ayes.

**Ordinance #2017-48  
2<sup>nd</sup>, 3<sup>rd</sup>, Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE FUNDS, AMENDING  
ORDINANCE 2016-71 REVISING GENERAL FUND APPROPRIATIONS AND  
AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT  
WITH THE EMERALD ENVIRONMENTAL, INC., AND DECLARING AN  
EMERGENCY AS AMENDED**

Councilman Crawshaw made motion to adopt Ordinance 2017-48 as amended, with second from Councilman Drexler and vote of all ayes.

**Ordinance #2017-49  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading/Emergency**

**SUPPLEMENTAL APPROPRIATION AMENDING ORDINANCE 2016-71 AND  
INCREASING THE APPROPRIATIONS IN FUND #2905 NORTH SIDE TIF FUND FOR  
FISCAL YEAR 2017, AWARDING A CONTRACT TO PRECISE BORING, INC., AND  
DECLARING AN EMERGENCY**

Councilman Crawshaw made motion to suspend the rules and have the second and third reading of Ordinance 2017-49 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz. Motion seconded by Councilman Ossman and vote of all ayes.

**Ordinance #2017-49  
2<sup>nd</sup>, 3<sup>rd</sup> Reading**

**SUPPLEMENTAL APPROPRIATION AMENDING ORDINANCE 2016-71 AND  
INCREASING THE APPROPRIATIONS IN FUND #2905 NORTH SIDE TIF FUND FOR  
FISCAL YEAR 2017, AWARDING A CONTRACT TO PRECISE BORING, INC., AND  
DECLARING AN EMERGENCY**

Councilman Crawshaw made motion to adopt Ordinance 2017-49, with second from Councilman Sickie and vote of all ayes.

**Ordinance #2017-50  
1<sup>st</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE  
2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR  
FISCAL YEAR 2017 AND AWARD OF CONTRACT TO FERRIS CHEVROLET-  
BUICK-CADILLAC-TOYOTA**

*(Solicitor Mastros requested that Ordinance 2017-50 be amended under Section 1 to include “the Village of Cadiz Council authorizes and directs the Village Administrator to enter into an agreement with Ferris Chevrolet-Buick-Cadillac-Toyota for the purchase of a one-ton dump truck.)*

Councilman Crawshaw made motion to amend Ordinance 2017-50 by adding the language as stated by Solicitor Mastros; second from Councilman Capers and vote of all ayes.

**Ordinance #2017-50  
1<sup>st</sup> Reading**

**SUPPLEMENTAL APPROPRIATION ORDINANCE, AMENDING ORDINANCE  
2016-71 REVISING APPROPRIATIONS FOR THE VILLAGE OF CADIZ FOR  
FISCAL YEAR 2017 AND AWARD OF CONTRACT TO FERRIS CHEVROLET-  
BUICK-CADILLAC-TOYOTA AS AMENDED**

**Ordinance #2017-51  
1<sup>st</sup> Reading**

**AN ORDINANCE PROVIDING FOR THE EMPLOYMENT OF THE VILLAGE CIVIL  
LAW DIRECTOR**

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

Mayor Zitko announced the following meetings:

CIC	November 16, 2017 @6:00PM
Council	November 16, 2017 @ 7:00PM

(Councilman Sickle stated that he would not be in attendance at the next meeting. He would be out of town)

Meeting adjourned.

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

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