

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met November 16, 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, Mayor Ken Zitko, Clerk-Treasurer Amy Ossman, Village Administrator Charley Bowman and Solicitor Costa Mastros. Councilman Sickle was out of town.

Mayor Zitko brought the November 16, 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 November 2, 2017 council meeting. Councilman Crawshaw moved to approve the minutes of the November 2, 2017 Council meeting, with Councilman Capers seconding and vote all ayes; Councilman McPeak abstaining.

COMMITTEE REPORTS

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

1. Uptown Parking Lot
2. Microcystins (HAB) Readings higher
3. South & Center Collection System
4. Planning Commission
5. Street Paving
6. Water Projects (Opening bids on December 13, 2017)
7. Request for Public Hearing December 21, 2017 6:30 PM

Councilman Crawshaw made motion to hold a Public Hearing on December 21, 2017 at 6:30 PM, second from Councilman McPeak and vote all ayes.

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

Bob Allen from E. L. Robinson Engineering took the floor, informing members that he has been working with the Water department staff and reviewing finances for the water system, along with completing an assessment of the Water system. In reality, as with all utilities, updates and replacements are needed. In our instance, due to a lack of funding, a lot of this was deferred, causing the Village to now play catch-up. He went over the following points:

1. Changes Impacting the Water Utility
2. Water Rate Summary/Increase with minimal impact
3. Water System Revenues and Expenditures
4. User Class Break Down
5. Short Lived Assets
6. 2018 Water Main Replacement Project
7. Water Treatment Plant Improvements
8. Water Storage Tank Improvements Edgar Hill Tank
9. Water Storage Tank Improvements Grant Street Tank
10. Water Meter Replacements

After a brief question/answer period, Mayor Zitko thanked Mr. Allen for attending this evening.

At this time, Councilman Crawshaw made motion to go into executive session to discuss to discuss property/personnel matters. Mayor Zitko asked Chace Smith and John Vermillion to join. Members returned with no action taken.

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Police: Councilman Crawshaw reported that a Police Committee meeting had been held earlier, and that Amanda DeLuca had informed the committee of a phone “app” that would help in tracking an autistic person. Chief McCann added that they were waiting on more information regarding the app. Ms. DeLuca was present, and informed members that she had spoken with the founder of the company, who reached out to her to let her know that we would be receiving a demo version of the app since we are the first area outside of Minnesota to have access. She added that she had spoken with the Fire department, who were also on board. The developer wants to work with us in organizing some outreach events to inform the public.

Crawshaw continued that the tourism council was going to put up a live Christmas tree at the empty lot at the square. Chief McCann added that he hoped it all turned out well, and that there would be a tree lighting ceremony prior to the parade, and there would be a chance for photo ops. Crawshaw remarked that safety is a priority around the Bank building façade.

Emergency Services: Councilman Capers reported the next meeting to be held December 6.

Property: Councilman Ossman inquired about the trailer on Maplewood, the house across from the Catholic church, and the “tree house.”

Lights: Chief McCann reported 2 lights to AEP.

Streets: Mr. Bowman reported that the Street department has been working on the East Market Street parking lot; he was very pleased with the progress, adding that the Street crew was doing a fantastic job.

Finance: Councilman Drexler reported a Finance committee meeting to be held December 7 at 5:30.

Cemetery: Councilman McPeak reported the next meeting to be held December 6 at 11:00 AM

Employee Relations: Councilman Drexler reported of a meeting held this past week. Main topic was the health insurance increase of approximately 9.14%, or \$40,116.00/year. (An ordinance to be read at this meeting.) Discussion also of the holiday, personal days, comp time was held, and Drexler was making a motion to table ordinance #2017-56 that is to be read this evening, until further review. Motion seconded by Councilman Crawshaw; vote all ayes.

Youth & Recreation: Councilman Crawshaw reported that Sally Buffalo Park is working on waterline project in Area C

Old Business: No report

New Business: No report

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Claims Ordinance 2017-22

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

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**Ordinance #2017-43
3rd 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

Councilman McPeak made motion to adopt Ordinance 2017-43, with second from Councilman Ossman and vote all ayes.

**Ordinance #2017-45
2nd 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 #2017-50
2nd 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

**Ordinance #2017-51
2nd Reading**

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

**Ordinance #2017-52
1st Reading**

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER OF THE VILLAGE OF CADIZ, OHIO TO ENTER INTO A CONTRACT WITH THE HARRISON COUNTY PROSECUTING ATTORNEY'S OFFICE FOR LEGAL SERVICES AS POLICE PROSECUTOR DURING CALENDAR YEAR 2018

**Ordinance #2017-53
1st Reading**

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

**Ordinance #2017-54
1st Reading**

AN ORDINANCE AMENDING THE MEMBERSHIP SECTION OF THE BY-LAWS OF THE SALLY BUFFALO PARK BOARD

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**Ordinance #2017-55
1st Reading**

AN ORDINANCE PROVIDING FOR THE DEFINITION OF EMPLOYEE PAY PERIODS FOR THE CALENDAR YEAR 2018

**Ordinance #2017-56/TABLED
1st Reading**

AN ORDINANCE PROVIDING THE SCHEDULING OF EMPLOYEE HOLIDAYS FOR THE CALENDAR YEAR 2018

**Ordinance #2017-57
1st Reading**

AN ORDINANCE ESTABLISHING HOUSE NUMBERS FOR CERTAIN RESIDENCES AND BUSINESSES WITHIN THE VILLAGE CORPORATION LIMITS FOR THE YEAR 2017

**Ordinance #2017-58
1st Reading**

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO CONTRACT WITH MANNIK SMITH GOUP ENGINEERING FOR GENERAL ENGINEERING SERVICES

**Ordinance #2017-59
1st Reading**

AN ORDINANCE AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO AN AGREEMENT WITH MR. CHARLEY BOWMAN AS THE VILLAGE ADMINISTRATOR FOR THE VILLAGE OF CADIZ FOR A CONTRACT TERM OF TWO YEARS

**Ordinance #2017-60
1st Reading**

AN ORDINANCE REZONING 144 WEST SPRING STREET FROM C-1 COMMERCIAL TO R-1 SINGLE FAMILY RESIDENTIAL

**Ordinance #2017-61
1st Reading**

AN ORDINANCE REPEALING ORDINANCE 2016-11 ADJUSTING THE WATER OPERATING BASE RATE TO REFLECT MONTHLY WATER BILLING

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Public Comment: No one appeared for public comment this evening

Mayor Zitko announced the following meetings:

Finance	December 7, 2017 @5:30 PM
Council	December 7, 2017 @ 7:00 PM

(Solicitor Mastros stated that he would not be in attendance at the next meeting as he would be out of town)

Meeting adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE