

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met December 1, 2016 in regular session at 7:00 pm in Council chambers. Attending were Council members: Thomas Crawshaw, Jim Drexler, Larry Sickle, Mike McPeak, Dan Ossman, Mayor Ken Zitko, Clerk Assistant Debbie Meadows, and Solicitor Mastros . Councilman Capers was absent due to another commitment, Village Administrator Bowman was not in attendance due to a death in the family, and Clerk-Treasurer Ossman was out of town.

Mayor Zitko called the December 1, 2016 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 17, 2016 Council meeting. Motion to approve minutes by Councilman Drexler; second from Councilman Ossman. Vote all ayes.

AGENDA

Mayor Zitko introduced Mr. James Thompson from the Harrison County Veteran's office. Mr. Thompson came to council this evening to ask for consideration on putting a 30 minute handicap parking spot outside of the Veteran's office. He thought this would be beneficial not only for the Veteran's office, but also for any handicapped persons going in and out of the courthouse. Councilman Crawshaw questioned if Mr. Thompson was requesting changing the 30 minute sign that was already specified, or to gaining an additional space. Thompson explained that the place he would like to use is right where the 30 minute tax sign is located. Chief McCann commented that he did not think the 30 minute tax sign was put up by the Village, but went on to say that he saw no problem with putting up a handicap parking space. Councilman Sickle then made motion to create a handicap parking space as Mr. Thompson requested, with second from Councilman Crawshaw and vote of all ayes.

Mayor Zitko then gave audience to Mr. & Mrs. Jim Kaiser. Although they were not on the agenda, they came to council to express their gratitude to Mr. Bowman for all the help he gave them in getting a business in their neighborhood "spotlight" problem solved. Mrs. Kaiser told council that every time she called Mr. Bowman, he was available to help, and went on to say that he worked diligently to solve the problem. She was very thankful not only to Bowman, but also to Council for their aid in passing the ordinance. Mayor Zitko explained that Bowman could not attend this evening due to a death in the family, and thanked the Kaiser's for their acknowledgements.

COMMITTEE REPORTS:

Administrator: No report

Police: Councilman Crawshaw called members attention to information that the Chief had passed out regarding the ORC concerning citations for barking dogs. Chief McCann explained that the rules/laws pertaining to dog barking needed clarification, as they have had numerous problems as of late. He went on to say that they needed to have a time frame in order to cite an offender as the code was unclear. Councilman Crawshaw then asked the Chief what his personal opinion as Chief was, with the Chief replying that while he understood that dogs do bark, he still needed to know if his officers were to go by the length of time the animal barks, or if it should be by curfew time. Some discussion ensued with several suggestions for resolution. It was decided that Solicitor Mastros would get with Mr. Bowman and do research to possibly see how the problem is handled in other Villages. Councilman Sickle added that it was actually a two sided problem, as some of the dogs could be barking because of the coyote issue that we have in the Village/county.

Emergency Services: No report

Property: Councilman Ossman questioned if the leftover bricks from the uptown demolition were going to be transported elsewhere. Mr. Ken Mason replied that they would be moved, and that he had spoken with Tim Hennis at the Street department to perhaps have them moved to Sally Buffalo. He added that if that was not a possibility, they could be stored at his lot on North Ohio Street.

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Councilman Sickle suggested that the bricks could be stored at the old AEP building, with Councilman Crawshaw stating that it was already being used for storage in lieu of the waterline project on Webb. Mayor Zitko commented that “we need to get bricks torn down there as well”. Crawshaw suggested moving the bricks to the “pheasant pen area” at the Park. Mason added that 3 piles of extra bricks were already on his property, and that if anyone wanted to use them to feel free.

Councilman Ossman thanked the Street department for getting the sidewalk repaired in front of Cadiz Insurance Agency and also asking about the old trailer down by the car wash. Chief McCann replied that he needed to get the VIN# from it, and also that he had received the title for the pickup and camper at the Park. Mayor Zitko jokingly added that if Chief knew where the VIN was located, he would crawl underneath and get it, with Councilman Crawshaw saying that he would come and watch. ☺

Councilman McPeak asked if the parking lot survey had been completed, with Solicitor Mastros apologizing that he had not gotten to that as of yet, and would put it on his list. Councilman Crawshaw added that he wanted to thank the Sheriff’s office for addressing the sidewalk problem in front of their building.

Lights: Councilman Sickle reported 4 lights to AEP for repair

Streets: Councilman Sickle reported that the streets are being cleaned routinely, and also that the Christmas lights were up all over town in time for the parade.

Finance: Councilman Drexler reported that a Finance meeting was held earlier with plans to gather information regarding hiring of a Village Administrator.

Cemetery: No report

Employee Relations: No report

Youth & Recreation: Councilman Crawshaw reported that the Park board held a meeting and needed Council approval for repeat terms of Michelle Hayman, George Christian, and Josann Richards, and also for new member Teresa Posada, who will be taking Jenny Gibson’s place as she had resigned. Crawshaw then made this in the form of a motion, with second from Councilman Drexler and vote of all eyes. He also reported that there would be no December meeting, but continuing in January, and reminded members that the Parade will be on Saturday, December 3, with the Lion’s Club hosting a Pancake breakfast, plus soup and sandwiches and a craft show all day.

Old Business: Councilman Sickle asked if 2 community members were still going to be asked to be on the selection committee for a new Village Administrator, and Councilman Drexler added that since Mr. Capers had not been at the Finance meeting earlier, nothing had been decided. Sickle went on to say that regardless of which way it went, he would like to name someone, with Councilman Drexler commenting that it was not the time or place as yet to name anyone.

New Business: None

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Claims Ordinance 2016-23

Councilman Drexler made the motion to approve Claims Ordinance 2016-23 with second from Councilman Sickle. All in favor.

**Ordinance #2016-60
2nd Reading**

AN ORDINANCE AMENDING ORDINANCE #2015-40 TO ADD 1 ADDITIONAL PAY PERIOD (2016-27) TO THE CALENDAR YEAR 2016

**Ordinance #2016-61
2nd Reading**

AN ORDINANCE ESTABLISHING PAY SCALES FOR EMPLOYEES OF THE VILLAGE OF CADIZ FOR THE CALENDAR YEAR 2017

**Ordinance #2016-62
2nd Reading**

AN ORDINANCE PROVIDING FOR THE DEFINITION OF EMPLOYEE PAY PERIODS FOR THE CALENDAR YEAR 2017

**Ordinance #2016-63
2nd Reading**

AN ORDINANCE PROVIDING THE SCHEDULING OF EMPLOYEE HOLIDAYS FOR THE CALENDAR YEAR 2017

**Ordinance #2016-64
2nd Reading**

AN ORDINANCE ESTABLISHING HOUSE NUMBERS FOR CERTAIN RESIDENTS WITHIN THE VILLAGE CORPORATION LIMITS FOR THE YEAR 2016

**Ordinance #2016-65
2nd 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 2017

**Ordinance #2016-67
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CADIZ CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Councilman Drexler made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance #2016-67 for the preservation, safety, and welfare of the citizens of the Village of Cadiz; second from Councilman Ossman with a vote of all ayes.

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**Ordinance #2016-67
2nd, 3rd Reading**

**AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CADIZ
CODIFIED ORDINANCES AND DECLARING AN EMERGENCY**

Councilman Sickle made motion to adopt Ordinance 2016-67 with second from Councilman Crawshaw and a vote of all ayes.

**Ordinance #2016-68
1st, 2nd, 3rd Reading/Emergency**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO
ACCEPT A MEMORANDUM OF AGREEMENT WITH PNC BANK, NATIONAL
ASSOCIATION RELATIVE TO THE DEPOSIT OF VILLAGE FUNDS AND
AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE THE SAME
AND DECLARING AN EMERGENCY**

Councilman Crawshaw made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance #2016-68 for the preservation, safety, and welfare of the citizens of the Village of Cadiz; second from Councilman Sickle with a vote of all ayes.

**Ordinance #2016-68
2nd, 3rd Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO
ACCEPT A MEMORANDUM OF AGREEMENT WITH PNC BANK, NATIONAL
ASSOCIATION RELATIVE TO THE DEPOSIT OF VILLAGE FUNDS AND
AUTHORIZING THE MAYOR AND CLERK-TREASURER TO EXECUTE THE SAME
AND DECLARING AN EMERGENCY**

Councilman McPeak made motion to adopt Ordinance 2016-68 with second from Councilman Drexler and a vote of all ayes.

**Ordinance #2016-69
1st, 2nd, 3rd Reading/Emergency**

**AN ORDINANCE RE-DESIGNATING THE CADIZ CIC AS THE VILLAGE AGENT
FOR THE SALE OF REAL ESTATE AND AUTHORIZING AND DIRECTING THE
MAYOR AND CLERK-TREASURER TO SIGN AN AGREEMENT WITH THE CADIZ
CIC REGARDING THE SAME FOR THE PURPOSE OF SELLING A PORTION OF
THE REAL ESTATE COMMONLY KNOWN AS THE “ODOT PROPERTY” ON
LINCOLN AVENUE TO BUNNELL HILL DEVELOPMENT COMPANY, INC AND
DECLARING AN EMERGENCY**

Councilman Sickle made motion to suspend the rules and have the 2nd and 3rd reading of Ordinance #2016-69 for the preservation, safety, and welfare of the citizens of the Village of Cadiz; second from Councilman Drexler. Councilman Crawshaw questioned if this ordinance was only for the ODOT property, or for all future property, with Solicitor Mastros replying correct, only for the ODOT property. Councilman Sickle then questioned why do we have to “re-designate”, with Mastros explaining that he likes this way better as it makes the issue more “bullet-proof”. vote of all ayes.

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**Ordinance #2016-69
2nd, 3rd Reading**

AN ORDINANCE RE-DESIGNATING THE CADIZ CIC AS THE VILLAGE AGENT FOR THE SALE OF REAL ESTATE AND AUTHORIZING AND DIRECTING THE MAYOR AND CLERK-TREASURER TO SIGN AN AGREEMENT WITH THE CADIZ CIC REGARDING THE SAME FOR THE PURPOSE OF SELLING A PORTION OF THE REAL ESTATE COMMONLY KNOWN AS THE “ODOT PROPERTY” ON LINCOLN AVENUE TO BUNNELL HILL DEVELOPMENT COMPANY, INC AND DECLARING AN EMERGENCY

Councilman McPeak made motion to adopt Ordinance 2016-69 with second from Councilman Drexler, who added that there were representatives present from Bunnell Hill as well as CIC, if they would like to comment on anything. Ken Mason then introduced Mr. Bill Chester, representing Bunnell Hill, and invited any questions. With no questions arising, a vote of all ayes was taken.

Public Comment: No one appeared for public comment for this evening’s meeting.

Mayor Zitko announced the following meetings:

CIC Meeting	December 15, 2016 @ 6:00 PM
Next regular Council meeting	December 15, 2016 @ 7:00 PM

With no one reporting any attendance conflicts, meeting was adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

DIGITAL COPY OF MEETING ON FILE