

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met December 3, 2020 at the EMS building for regular session at 7:00 PM. Attending were Terry Capers, Eric Miller, Dan Ossman, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, Mayor John Migliore, and Village Administrator Ted Andrzejewski. Councilman Hyde was absent due to work scheduling and Solicitor Mastros joined the meeting via phone call.

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

Mayor Migliore then requested motion to approve minutes from the November 19, 2020 regular council meeting; motion from Councilman Capers with second from Councilman Ossman; vote all ayes.

(Minutes inaudible during entire meeting; transcript taken from notes)

~AGENDA~

Administrator's Report: Mr. Andrzejewski gave his report as follows:

1. Working on 2021 Village Budget; deficit of \$314,000
2. Police department retention; possibly paying longevity in one lump sum
3. Recommendations for employee contributions to health insurance
4. Sally Buffalo park rate increases; no increase since 2017

Councilman Miller motioned to approve the Administrator's report; second from Councilman Ossman and vote all ayes.

Police: Chief McCann's report as follows: (Transcribed from paper as recorded minutes are inaudible) 95 Complaints, 1 citation issued, 4 accident reports, 2 incarcerated arrests. Meeting set for December 15.

Emergency Services: Councilman Capers reported next meeting to be election of officers.

Property: Councilman Ossman that Renee Banks has been awarded the "Community Pride" award for her outstanding yard. Mayor Migliore thanked her for coming and thanked Councilman Ossman for his work

Lights: N/A

Streets: Councilman Vermillion reported the Street department has come to an end with mowing season; busy putting up Christmas decorations and helped with the snowmen and tree at the square.

Finance: Councilman Capers made a motion to rescind his recommendation from the last finance meeting of collecting 2% of the premium and \$2500.00 of the deductible from the employees, seconded by Councilman Vermillion. Councilman Capers then made a new motion of collecting only the 2% of the premium from the employees that will be taken out of each pay, seconded by Councilman Vermillion. Councilman Smith then requested Solicitor Mastros to draw up an ordinance for the next meeting, seconded by Councilman Vermillion. All motions approved by unanimous votes

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Cemetery: Councilman Ossman reported next meeting to be December 9.

Youth & Recreation: Mayor Migliore stated that Paul Coffland would be leaving at end of the year as park board president; Village administrator stated he attended the Park board meeting and discussed Rates. Councilman Vermillion made motion to only increase seasonal lot rates by \$75.00 each year lake and non-lake for years 2021 and 2022 with second from Councilman Capers; vote all ayes.

Water/Sewer: New software discussed

Employee Relations: Councilman Miller stated there would be an employee relations meeting the 4th Tuesday at 5:30 p.m. and Police Committee meeting on the 15th @ 10:00a.m. Councilman Capers also talked about putting a hold on Overtime and hiring until things get better.

CIC: N/A

Old Business: Solicitor Mastros will get sewer easement for at next meeting and set up another meeting with the Fair Board about our sewer lines

New Business:

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Claims Ordinance 2020-23

Councilman Capers motion to pay Claims Ordinance 2020-23 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2020-15
2nd Reading**

**AN ORDINANCE ESTABLISHING A FOUR-WAY STOP AT THE
INTERSECTION OF SOUTH OHIO STREET AND SOUTH STREET**

**Ordinance 2020-16
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 WITHIN THE VILLAGE OF CADIZ**

**Ordinance 2020-17
2nd Reading**

**AN ORDINANCE PROVIDING FOR THE SCHEDULING OF EMPLOYEE
HOLIDAYS FOR THE CALENDAR YEAR 2021**

**Ordinance 2020-18
2nd Reading**

**AN ORDINANCE ESTABLISHING HOUSE NUMBERS FOR CERTAIN
RESIDENCES AND BUSINESSES WITHIN THE VILLAGE
CORPORATION LIMITS FOR YEAR 2020**

**Ordinance 2020-19
2nd Reading**

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

**Ordinance 2020-20
2nd Reading**

**AN ORDINANCE PROVIDING FOR THE DEFINITION OF EMPLOYEE
PAY PERIODS FOR THE CALENDAR YEAR 2021**

**Ordinance 2020-21
2nd Reading**

**AN ORDINANCE AUTHORIZING THE CARRYOVER OF A MAXIMUM
OF 40 HOURS VACATION FROM YEAR TO YEAR**

**Ordinance 2020-22
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 2021**

**Ordinance 2020-23
1st, 2nd, 3rd Reading/Emergency**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-
TREASURER TO INCREASE THE CARES ACT RELIEF (FUND#2151)
BY \$218,926.30 AS IT RELATES TO CARES ACT FUNDING AND
DECLARING AN EMERGENCY**

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Councilman Capers motioned to suspend the rules and have the 2nd, and 3rd readings of Ordinance 2020-23 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Ossman and vote all ayes.

**Ordinance 2020-23
2nd, 3rd Reading**

AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-TREASURER TO INCREASE THE CARES ACT RELIEF (FUND#2151) BY \$218,926.30 AS IT RELATES TO CARES ACT FUNDING AND DECLARING AN EMERGENCY

Councilman Vermillion motioned to adopt Ordinance 2020-23 with second from Councilman Miller and vote all ayes.

**Ordinance 2020-24
1st Reading**

AN ORDINANCE DESIGNATING LONGEVITY PAY TO BE PAID AT THE END OF THE CALENDAR YEAR OR IN JANUARY OF THE FOLLOWING YEAR

**Ordinance 2020-25
1st Reading**

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO PREPARE THE VILLAGES TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021

**Ordinance 2020-26
1st, 2nd, 3rd 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 2021 AND DECLARING AN EMERGENCY

Councilman Capers motioned to suspend the rules and have the 2nd, and 3rd readings of Ordinance 2020-26 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Ossman and vote all ayes.

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**Ordinance 2020-26
2nd, 3rd Reading**

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 2021 AND DECLARING AN EMERGENCY

Councilman Capers motioned to adopt Ordinance 2020-26 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2020-27
1st Reading**

AN ORDINANCE GRANTING APPROVAL AND CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO APPLY MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION

**Ordinance 2020-28
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AUTHORIZING PARTICIPATION AND RATIFYING PRIOR PARTICIPATION OF THE VILLAGE OF CADIZ, HARRISON COUNTY, OHIO, WITH THE DEPARTMENT OF THE ARMY CORPS OF ENGINEERS, FOR THE DESIGN AND CONSTRUCTION OF THE CADIZ WASTEWATER SYSTEM IMPROVEMENTS PROJECT, PHASE II AND AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CADIZ AND OTHER VILLAGE OFFICIALS, TO ACT FOR AND ON BEHALF OF THE VILLAGE OF CADIZ, IN EXECUTING, ACCEPTING, OR OTHERWISE APPROVING ALL DOCUMENTS, AGREEMENTS, INSTRUMENTS, OR OTHER NECESSARY PAPERS REQUIRED BY THE DEPARTMENT OF THE ARMY TO IMPLEMENT SAID PARTICIPATION IN THE PROJECT AND DECLARING AN EMERGENCY

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Councilman Capers motioned to suspend the rules and have the 2nd, and 3rd readings of Ordinance 2020-28 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Miller and vote all ayes.

**Ordinance 2020-28
2nd, 3rd Reading**

AN ORDINANCE AUTHORIZING PARTICIPATION AND RATIFYING PRIOR PARTICIPATION OF THE VILLAGE OF CADIZ, HARRISON COUNTY, OHIO, WITH THE DEPARTMENT OF THE ARMY CORPS OF ENGINEERS, FOR THE DESIGN AND CONSTRUCTION OF THE CADIZ WASTEWATER SYSTEM IMPROVEMENTS PROJECT, PHASE II AND AUTHORIZING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF CADIZ AND OTHER VILLAGE OFFICIALS, TO ACT FOR AND ON BEHALF OF THE VILLAGE OF CADIZ, IN EXECUTING, ACCEPTING, OR OTHERWISE APPROVING ALL DOCUMENTS, AGREEMENTS, INSTRUMENTS, OR OTHER NECESSARY PAPERS REQUIRED BY THE DEPARTMENT OF THE ARMY TO IMPLEMENT SAID PARTICIPATION IN THE PROJECT AND DECLARING AN EMERGENCY

Councilman Vermillion motioned to adopt Ordinance 2020-28 with second from Councilman Miller; vote all ayes.

Public Comment: N/A

Adjournment

(Councilman Smith will not be present at next meeting)

**Next Regular Council
End of Year Meeting**

**December 17, 2020 @ 7:00 PM
December 28, 2020 @ 5:30 PM**

(Need 5 councilmen for the meeting/please attend)

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)