

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Meeting
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The Cadiz Village Council met December 20, 2018 in regular session at 7:00 PM in Council chambers. Attending were Council members: Thomas Crawshaw, Mike McPeak, Dan Ossman, Chace Smith, John Vermillion, Clerk Treasurer Amy Ossman, Solicitor Mastros, and Mayor Ken Zitko. Councilman Capers was absent due to work scheduling.

Mayor Zitko brought the December 20, 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 December 3, 2018 council meeting. Councilman McPeak moved to approve the minutes of the December 3, 2018 Council meeting, with Councilman Vermillion seconding; vote all ayes with Councilman Smith abstaining.

Councilman Crawshaw motioned to go into Executive session to discuss property and personnel with second from Councilman McPeak; vote all ayes. Members returned with no action taken.

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

COMMITTEE REPORTS

Police: Councilman Crawshaw reported on Chief McCann's November report as follows: 85 complaints, 37 citations issued, 10 accident reports, 2 lights reported to AEP. The new car is here and in service.

Emergency Services: Councilman Vermillion reported next meeting scheduled for January 9 at 7:30 PM.

Property: Councilman Ossman reported that he would like to have a Property committee meeting on January 24 at 5:30PM

Lights: 2 lights reported to AEP. Mayor Zitko reported that he had spoken with D&E Electric regarding the problem with the lights on East Market that go in and out due to all the rain. Councilman Vermillion added that the Street department has sealed all the poles in the last few days, and hopefully that will eliminate the problem.

Streets: Councilman Vermillion reported that the Street department has been out patching; Councilman Crawshaw questioned whether or not the uptown "taping" had been completed and paid for. Vermillion will investigate.

Finance: Clerk-Treasurer Ossman reported a meeting to be held January 10 at 6:30PM

Cemetery: No report

Employee Relations: Councilman Smith reported he would like to schedule a meeting for year-end. Clerk Ossman added that a meeting had been held for employees with Mike Fredericks regarding the new Aultra insurance; all went well.

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Youth & Recreation: Councilman Crawshaw added that the Christmas Parade had been held December 15, even with all the rain there was still a good attendance and 28 units participating; special thanks to all. Park superintendent Scott Porter added that they have been doing a good amount of cleaning up at Sally Buffalo, also that he had been in contact with Randy Householder at ODNR and an extension deadline of July 31, 2019 had been given to complete the highwall project. Councilman Smith added his thanks to the Fire department and all those involved for a successful Christmas parade.

Old Business: Councilman Vermillion remarked that last December, it had been discussed that the Village would go ½ on the purchase of the kitchen hoods at the Lodge, which had not been done at this point; he questioned as to the status. Park Superintendent Porter replied that the last he knew, Village Administrator Bowman was to be taking care of it. Councilman Crawshaw thought it had been tabled. Porter added that the 2 new stoves that had been purchased are still not in use because of the hood issue.

New Business: Councilman Crawshaw reported that a Water-Sewer committee meeting had been held earlier where they met with employees; some issues had been raised with a lot of growing pains. A meeting will be held in January to tour the plant and see what is actually going on; all council is invited.

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Claims Ordinance 2018-24

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

**Ordinance 2018-66
3rd Reading**

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

(Solicitor Mastros recommended to table Ordinance 2018-66 once more, as he was not totally sure we needed to do this.)

Councilman McPeak motioned to table Ordinance 2018-66 as Solicitor Mastros recommended; second from Councilman Vermillion and vote all ayes.

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**Ordinance 2018-72
3rd Reading**

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

Councilman Crawshaw motioned to adopt Ordinance 2018-72 with second from Councilman McPeak and vote all ayes.

**Ordinance 2018-73
3rd Reading**

AN ORDINANCE PROVIDING FOR THE DEFINITION OF EMPLOYEE PAY PERIODS FOR THE CALENDAR YEAR 2019

Councilman Vermillion motioned to adopt Ordinance 2018-73 with second from Councilman McPeak and vote all ayes.

**Ordinance 2018-74
3rd Reading**

AN ORDINANCE PROVIDING THE SCHEDULING OF EMPLOYEE HOLIDAYS FOR THE CALENDAR YEAR 2019

Councilman McPeak motioned to adopt Ordinance 2018-74 with second from Councilman Vermillion and vote all ayes.

**Ordinance 2018-75
2nd & 3rd Reading**

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO PREPARE THE VILLAGE TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019

Councilman Crawshaw motioned to suspend the rules and have the 3rd reading of Ordinance 2018-75; second from Councilman McPeak and vote all ayes.

**Ordinance 2018-75
3rd Reading**

AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO PREPARE THE VILLAGE TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019

Councilman McPeak motioned to adopt Ordinance 2018-75 with second from Councilman Ossman; vote all ayes.

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**Ordinance 2018-76
3rd Reading**

**AN ORDINANCE ESTABLISHING HOUSE NUMBERS FOR CERTAIN
RESIDENCES AND BUSINESSES WITHIN THE VILLAGE
CORPORATION LIMITS FOR THE YEAR 2018**

Councilman Crawshaw motioned to adopt Ordinance 2018-76 with second from Councilman Vermillion; vote all ayes.

**Ordinance 2018-77
3rd 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 2019**

Councilman McPeak motioned to adopt Ordinance 2018-77 with second from Councilman Crawshaw; vote all ayes.

**Ordinance 2018-82
1st, 2nd, 3rd Reading/Emergency**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 2015-35 TO
REFLECT A SEWER DEBT FEE BASED UPON A MONTHLY BILLING
RATE AND DECLARING AN EMERGENCY**

Councilman Crawshaw motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-82 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 2018-82
2nd, 3rd Reading**

**AN ORDINANCE AMENDING ORDINANCE NUMBER 2015-35 TO
REFLECT A SEWER DEBT FEE BASED UPON A MONTHLY BILLING
RATE AND DECLARING AN EMERGENCY**

Councilman Crawshaw motioned to adopt Ordinance 2018-82 with second from Councilman Vermillion; vote all ayes.

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**Ordinance 2018-83
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-10 WHICH INCREASED THE SANITARY SEWER OPERATING BASE RATE AND ESTABLISHING THE BASE RATE FOR A PERIOD OF FIVE YEARS AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-83 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman McPeak and vote all ayes.

**Ordinance 2018-83
2nd, 3rd Reading**

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-10 WHICH INCREASED THE SANITARY SEWER OPERATING BASE RATE AND ESTABLISHING THE BASE RATE FOR A PERIOD OF FIVE YEARS AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to adopt Ordinance 2018-83 with second from Councilman Ossman; vote all ayes.

**Ordinance 2018-84
1st, 2nd, 3rd Reading/Emergency**

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-11 WHICH ESTABLISHED AN INCREASE IN THE WATER OPERATING BASE RATE AND ESTABLISHED THE BASE RATE FOR A PERIOD OF FIVE YEARS AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to suspend the rules and have the 2nd and 3rd readings of Ordinance 2018-84 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman McPeak and vote all ayes.

**Ordinance 2018-84
2nd, 3rd Reading**

AN ORDINANCE AMENDING ORDINANCE NUMBER 2016-11 WHICH ESTABLISHED AN INCREASE IN THE WATER OPERATING BASE RATE AND ESTABLISHED THE BASE RATE FOR A PERIOD OF FIVE YEARS AND DECLARING AN EMERGENCY

Councilman Crawshaw motioned to adopt Ordinance 2018-84 with second from Councilman Vermillion; vote all ayes.

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Public Comment: Ms. Leanna Mikesell appeared for Public comment, questioning if there would be a new contract negotiated upon hiring a new Village Administrator. Solicitor Mastros replied that the new contract amount will be lower than the prior one, and that a residency clause will state that he/she has 6 months to move to the Village. Councilman Crawshaw added that the Mayor's recommended candidate expressed his wishes to live here and to work with and for the Village residents.

Mayor Zitko reiterated that his recommendation was for Mr. Kevin Brooks, who has informed the Mayor that if anyone wanted to speak with him, they could feel free to call. Approval for Mr. Brooks will take place at the year-end meeting December 27.

JD Long from the News-Herald inquired if a decision had been made on the Armory; Mayor Zitko replied that no decision had been made, also that the deadline for that issue was January 19.

Next meetings:

End of year	December 27,2018 at 5:30
Finance	January 10, 2019 at 6:30 PM
Regular Council	January 10, 2019 @ 7:00 PM

Meeting adjourned.

APPROVED: _____
Kenneth Zitko, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer
(DIGITAL COPY OF MEETING ON FILE)