

**RECORD OF PROCEEDINGS**  
**Minutes of CADIZ VILLAGE COUNCIL END OF YEAR Meeting**  
**December 28, 2020    PAGE 1 of 4**

The Cadiz Village Council met December 28, 2020 at the EMS building for Special End of Year session at 5:30 PM. Attending were Terry Capers, Billy Hyde, Dan Ossman, Chace Smith, John Vermillion, Clerk-Treasurer Amy Ossman, and Mayor John Migliore. Village Administrator Ted Andrzejewski and Solicitor Mastros were absent; Councilman Eric Miller joined the meeting late.

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

**Ordinance 2020-21**  
**3rd Reading**

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

Councilman Capers motioned to adopt Ordinance 2020-21 and to waive the 30-day wait period so that it would be effective January 2021; second from Councilman Ossman and vote all ayes.

**Ordinance 2020-24**  
**3rd Reading**

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

No motion to adopt; ordinance fails.

**Ordinance 2020-25**  
**3rd Reading**

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

Councilman Vermillion motioned to adopt Ordinance 2020-25 with second from Councilman Capers; vote all ayes.

Councilman Miller joined meeting

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**Ordinance 2020-27  
3rd 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 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**

Councilman Hyde motioned to adopt Ordinance 2020-27 with second from Councilman Ossman; vote all ayes.

**Ordinance 2020-29  
2nd, 3rd Reading/Emergency**

**AN ORDINANCE ESTABLISHING THE PARTICULAR HEALTH INSURANCE PROGRAM FOR VILLAGE EMPLOYEES FOR THE YEAR 2021 AND DECLARING AN EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 3rd reading of Ordinance 2020-29 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Vermillion and vote all ayes.

**Ordinance 2020-29  
3rd Reading**

**AN ORDINANCE ESTABLISHING THE PARTICULAR HEALTH INSURANCE PROGRAM FOR VILLAGE EMPLOYEES FOR THE YEAR 2021 AND DECLARING AN EMERGENCY**

Councilman Hyde motioned to adopt Ordinance 2020-29 with second from Councilman Ossman; vote all ayes.

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**Ordinance 2020-31  
2nd, 3rd Reading/Emergency**

**AN ORDINANCE RESCINDING ORDINANCE 2017-07 AND  
ESTABLISHING RATES FOR RENTALS AT SALLY BUFFALO PARK  
FOR THE YEARS 2021 AND 2022 AND DECLARING AN EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 3rd reading of Ordinance 2020-31 for the preservation and protection of the health, safety and welfare of the citizens of the Village of Cadiz; second from Councilman Hyde and vote all ayes.

**Ordinance 2020-31  
3rd Reading**

**AN ORDINANCE RESCINDING ORDINANCE 2017-07 AND  
ESTABLISHING RATES FOR RENTALS AT SALLY BUFFALO PARK  
FOR THE YEARS 2021 AND 2022 AND DECLARING AN EMERGENCY**

Councilman Vermillion motioned to adopt Ordinance 2020-31 with second from Councilman Hyde; vote all ayes.

**Ordinance 2020-32  
1st, 2nd, 3rd Reading/Emergency**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-  
TREASURER TO ADJUST CERTAIN APPROPRIATIONS AND  
DECLARING AN EMERGENCY**

Councilman Capers motioned to suspend the rules and have the 2<sup>nd</sup> & 3rd reading of Ordinance 2020-32 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 2020-32  
2<sup>nd</sup> & 3<sup>rd</sup> Reading**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE CLERK-  
TREASURER TO ADJUST CERTAIN APPROPRIATIONS AND  
DECLARING AN EMERGENCY**

Councilman Hyde motioned to adopt Ordinance 2020-32 with second from Councilman Smith; vote all ayes.

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Next regular Council meeting: January 7, 2021 @ 7:00 PM

Adjournment

APPROVED: \_\_\_\_\_  
John Migliore, Mayor

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

(DIGITAL COPY OF MEETING ON FILE)