

RECORD OF PROCEEDINGS
Minutes of CADIZ VILLAGE COUNCIL Special Meeting
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The Cadiz Village Council met August 25, 2020 in Council Chambers for a Special session at 7:00 PM. Attending were Terry Capers, Eric Miller, Dan Ossman, John Vermillion, Chace Smith, Billy Hyde, Clerk Treasurer Ossman and Mayor John Migliore and Solicitor Mastros. Solicitor Mastros was not in attendance

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

~AGENDA~

Mark Puskarich addressed the Council and gave a back ground of the Sally Buffalo Stage Project. Puskarich started with basic background about himself. He has done Blues for a Cure for the past 10 years and has been asked about a stage. In 2019, Mayor Zitko again asked about a stage and he then got involved in the design of one and some ideas in helping with fundraising. He included senator Hoagland and Jones and they were instrumental in getting a grant from the state. The Visitors center pledged \$50,000 as well as a number of others in the community. Conceptually there will be 3 phases, Phase 1 being the structure and roof, Phase 2 green room, and Phase 3 add a restroom. Depending on financing/funding might be able to accelerate the phases. It was recommended by Jones to keep the first phase under 250,000. Mr. Puskarich stated he is basically just a facilitator and conduit for funding and design, it is a village project and the village will be responsible to oversee the property as they are the owners of the property. He is just a volunteer to get the ball rolling and for the first five years to see it through. Once Ordinance is approved, he'll continue to seek fund opportunities. Mr. Puskarich has met with architects from Zanesville and hopefully they have drawings ready so bids can be started by the middle of next month. He mentioned the price of construction costs right now. However, a once or twice a summer having a bigger name - e.g. Clay Walker to rent the space the stage would need to structurally hang lights from rafters. He asked if members know of any or have any relationship with contractors let him know so they can be included in the bid process. He would love to see it stay local and in the community. He will not act as the construction manager and has left that to the architect company. In the future, he plans to look at different areas to develop a VIP section with good view of stage or a meet and greet, for higher ticket prices. 140,000 from state is a reimbursement grant. So, the Village will get invoice and state will reimburse. Must have 50% community matching which they already have. The Village must utilize the stage and hold events for 10 years. If abandoned then 20% of the grant must be returned. He would like to maintain involvement in utilization of stage, similar to St. C or Steubenville and have a concert series. This does require funding, support, and sponsorship from business and/or charities. He spoke with Harrison Central and they are excited about the stage for band and coral concerts, and/or theater plays. We can book summer theatre troops. He will put together a cost spreadsheet. Most things should be free to public so long as there are sponsors. He did talk with Mayor of St. Clairsville, Steubenville and Carroll county for ideas how they manage their programs. We need to look into what they can do here legally, and he will investigate Weirton. All places do take a collection/donation. They also get a percentage of food trucks. The Village will need to look at electrical upgrades in the park. So, you can do a bigger concert.

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The Stage will be situated opposite the side of the lodge close to the volley ball pits. The Village will need to upgrade the road for tour buses and such. Also, the Village will need to consider security, ticket sales, perimeter fencing. These are things to build on as time goes on. He has also been talking with Blame my Roots and how they've handled big events. It was asked what a larger name would cost. Puskarich said 10,000 plus 5,000 for lighting, and a lot depends on when the booking is, basically between 10,000 to 50,000. Alcohol sales was another briefly mentioned item to consider. Sponsorships of 100,000 get naming rights of the stage for 10 years, and we are also selling rights to name the back stage. Names will go on the stone veneer, on plates along back wall for levels of donations so all are recognized. All donations funnel through the Visitors Center and is a tax right off. He expects stage will be completed next spring. He would like to see construction start this fall and be ready to go for the summer.

**Ordinance 2021-24
1st Reading/Emergency**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE CULTURAL PROJECT COOPERATIVE USE AGREEMENT WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION FOR THE PURPOSE OF CONSTRUCTING NEW STAGE AT SALLY BUFFALO PARK AND DELARING AN EMERGENCY

Councilman Capers made the motion to suspend the rules of Ordinance 2021-24 and have the second and third reading for the health safety and welfare of the citizens of the Village of Cadiz, seconded by Councilman Ossman; vote all ayes

**Ordinance 2021-24
2nd & 3rd Reading/Emergency**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO THE CULTURAL PROJECT COOPERATIVE USE AGREEMENT WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION FOR THE PURPOSE OF CONSTRUCTING NEW STAGE AT SALLY BUFFALO PARK AND DELARING AN EMERGENCY

Councilman Capers made a motion to adopt Ordinance 2021-24 seconded by Councilman Vermillion; vote all ayes

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Adjournment: Councilman Capers made the motion to adjourn seconded by Ossman;
Vote all ayes.

Next Regular Council Meeting

September 16, 2021

APPROVED: _____
John Migliore, Mayor

ATTEST: _____
Amy Ossman, Clerk-Treasurer

(DIGITAL COPY OF MEETING ON FILE)