## CITY OF CEDARVILLE COUNCIL MEETING JANUARY 5, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, January 5<sup>th</sup> at 7:00 p.m.

Mayor Pyle called the meeting to order with a moment of silence followed by the Pledge of Allegiance.

Roll call was made with all council members present.

Minutes from the previous meeting were read and approved with a motion from Council Member Armstrong and a second from Council Member Connelly. Passed 4-0.

The financial report was given and approved with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 4-0.

The Flood Plain ordinance was read and a motion to suspend for the second reading was made by Council Member Connelly and seconded by Council Member Harris. Passed 4-0. A motion was made to suspend for the third reading by Council Member Morrow and seconded by Council Member Armstrong. Passed 4-0. A motion to adopt the ordinance was made by Council Member Connelly and seconded by Council Member Harris. Passed 4-0.

An ordinance to collect Franchise Tax on the new tiered charges for Cox Cable was read and a motion to suspend for the second reading was made by Council Member Connelly and seconded by Council Member Morrow. Passed 4-0. A motion was made to suspend for the third reading by Council Member Harris and seconded by Council Member Connelly. Passed 4-0. A motion to adopt was made by Council Member Morrow and seconded by Council Member Connelly. Passed 4-0.

Mayor Pyle informed the Council Members that the school is trying to obtain the land the Softball field is on to build classrooms. However, this land was improved with a grant and cannot be used for anything but public use. They could trade the land for land with equal or greater value to the county and then that property be developed for public use. The School indicated that they would like for the City to use some of their land for this trade. The City cannot give the land it would have to be purchased by the School so it was recommended that the School check with the Mankins and see if they could buy property next to the City's acreage. The Mayor said she would check into this.

With no further business the meeting was adjourned with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 4-0.

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Jame Dickson

## CITY OF CEDARVILLE COUNCIL MEETING February 2, 2004

The regular monthly meeting of the Cedarville City Council was held Monday February 2nd, 2004 7:00 p.m. in City Hall.

Roll call was made with all Council Members present.

Minutes from the previous meeting were read and approved with a motion from Council Member Morrow and a second from Council Member Harris. Passed 4-0.

The financial report was given and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 4-0.

Cedarville School is going to purchase 3 acres which join the City's 10 acres and trade with the County for the Softball field next to the high school which the County owns. They need a little over 4 acres to make the trade in kind. The 3 acres will then be combined with 1 to 1 ½ acres the City owns and we will be able to have a larger park. A motion was made by Council Member Harris to use our acreage with the trade and was seconded by Council Member Morrow. Passed 4-0.

The School is wanting to City to move out of the space we are now using and wanted a date that they could take occupancy. Council Member Connelly said we should have a building by August and suggested a time of August 2nd after the regularly scheduled council meeting. This was agreed upon by those attending.

With no further business the meeting was adjourned with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 4-0.

Fine Dieton

## CITY OF CEDARVILLE CITY COUNCIL MEETING MARCH 1, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, March 1, 2004 in City Hall.

Mayor Pyle called the meeting to order with a moment of silence and the Pledge of Allegiance.

Roll call was made with all members present.

The minutes were read and approved with a motion from Council Member Morrow and a second from Council Member Connelly. Passed 4-0.

The financial report was given and approved with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 4-0.

Construction of City Hall was discussed and Council Member Connelly said he would begin working on prices of materials. Mayor Pyle said he should get 3 bids.

With no further business the meeting was adjourned with a motion from Council Member Connelly and seconded by Council Member Harris. Passed 4-0.

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Jane Dispos

## CITY OF CEDARVILLE CITY COUNCIL MEETING April 5, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, April 5th at 7:00 p.m. in City Hall.

Mayor Pyle opened the meeting with a Moment of Silence and then led us in the Pledge of Allegiance.

Roll call was made with all council members present.

Minutes from the previous meeting were read and approved with a motion from Council Member Connelly and a second from Council Member Morrow. Passed 4-0.

The financial report was given and approved with a motion from Council Member Morrow and a second from Council Member Harris. Passed 4-0.

Council Member Connelly told the board that he had obtained price quotes for materials from two (2) different sources for building City Hall. Mayor Pyle said that we needed one more to conform to the code regarding expenditures of this size. Council Member Connelly said that he thought the City Hall could be built for about \$80,000 with the free labor he had lined up. Council Member Harris made a motion to go with the best deal. This was seconded by Council Member Morrow. Council Member Connelly abstained and motion passed 3-0.

Members from the Cedarville Senior Citizens attended the Council meeting. They are requesting that the City subsidize their funding because of cut backs from the Federal and State Funds. Mayor Pyle said after talking with the Municipal League that an agreement for services could be worked out and that Mark, an attorney with the League, would be working with her to get this in place. A motion was made by Council Member Connelly to proceed with the agreement and give the Senior Citizens \$400.00 a month. This was seconded by Council Member Armstrong. Passed 4-0.

A motion was made by Council Member Connelly and seconded by Council Member Harris to change the budget to reflect the \$80,000 for the construction of City Hall and \$4,800 a year for the Senior Citizens. Passed 4-0.

Mayor Pyle announced the Municipal Convention to be held in June and that forms would need to be filled out to send in the registration.

With no further business the meeting was adjourned with a motion from Council Member Morrow and a second from Council Member Armstrong. Passed 4-0.

B-Pyle

Jane Daller

## CITY OF CEDARVILLE COUNCIL MEETING May 3, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, May 3rd at 7:00 p.m.

Mayor Pyle called the meeting to order with a moment of silence and the Pledge of Allegiance.

Roll Call was made with Council Member Morrow absent.

Minutes from the previous meeting were read and approved with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 3-0.

The financial report was given and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 3-0.

A motion was made by Council Member Connelly and seconded by Council Member Armstrong to accept the amended budget which included the addition of Senior Citizens expense and increasing the Building expense. Passed 3-0.

Mayor Pyle informed the Council that she had the Resolution and Agreement in hand to deliver to the Senior Citizens Group for signing. They were read to the Council.

Roads were the main discussion. A bid was made by David Hightower to fix the portion of the City Street that runs south of the Post Office for \$2500. A portion of this road near Mill Pond was washed out and the Mayor was working on a bid for that. A motion was made by Council Member Connelly and seconded by Council Member Armstrong to fix both places. Passed 3-0.

Mayor Pyle ask that a can be replaced on Dorothy Dr. because it was washing out the road every time it rained. A motion was made by Council Member Armstrong to replace and it was seconded by Council Member Harris. Passed 3-0.

Eva White with the Library Board talked to the Council about the possibility of putting the new library on City property. The property they were looking at flooded during the last rain. Mayor Pyle asked BHO'Mara to get with her and they would look at the topical maps because the City needs to keep room for a Garage and Fenced Yard, etc. With the exchange of land between the School, County & City the Council Members feel that room may be possible.

With a motion from Council Member Connelly and a second from Council Member Armstrong, Neal Morrison was reappointed to serve on the Planning Commission. Passed 3-0.

Mayor Pyle said Council Member Connelly was the coordinator of the Flood Plain program and he would be required to complete an 8 hour course before July 1<sup>st</sup>.

With no further business the meeting was adjourned with a motion from Council Member Connelly and a second from Council Member Harris. Passed 3-0.

B Pyle

Jane Derkon

## CITY OF CEDARVILLE CITY COUNCIL MEETING June 7, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, June 7th at 7:00 p.m. in City Hall.

Mayor Pyle opened the meeting with a Moment of Silence and then led us in the Pledge of Allegiance.

Roll call was made with all council members present except Council Member Connelly who arrived later.

Minutes from the previous meeting were read and approved with a motion from Council Member Armstrong and a second from Council Member Harris. Passed 3-0.

The financial report was given and approved with a motion from Council Member Harris and a second from Council Member Morrow. Passed 3-0.

Council Member Connelly will be attending the Flood Plain Accreditation Class on June 24<sup>th</sup>.

With no further business the meeting was adjourned with a motion from Council Member Armstrong and a second from Council Member Harris. Passed 4-0.

B. Ryle

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### CITY OF CEDARVILLE CITY COUNCIL MEETING JULY 5, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, July 5, 2004 at 7: p.m. in City Hall.

Mayor Pyle opened the meeting with a Moment of Silence and then led us in the Pledge of Allegiance.

Roll call was made by Mayor Pyle with Council Members Harris and Morrow absent. Clerk Recorder was also absent, Council Member Connelly took minutes for the meeting.

Minutes from the June meeting were read and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 2-0.

The financial report was given by Mayor Pyle and approved with a motion from Council Member Armstrong and a second from Council Member Connelly. Passed 2-0.

There was some discussion on the progress of City Hall.

With no further business the meeting was adjourned with a motion from Council Member Armstrong and a second from Council Member Connelly. Passed 2-0.

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Jane Dickon

# CITY OF CEDARVILLE CITY COUNCIL MEETING AUGUST 2, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, August 2, 2004 at 7: pm in City Hall.

Mayor Pyle opened the meeting with a Moment of Silence and then led us in the Pledge of Allegiance.

Roll call was made by Clerk Recorder Dickson with Council Members Harris and Armstrong absent.

Minutes from the July meeting were read and approved with a motion from Council Member Connelly and a second from Council Member Morrow. Passed 2-0.

The financial report was given and approved with a motion from Council Member Morrow and a second from Council Member Connelly. Passed 2-0.

There was discussion about Alicson Reding helping Clerk Recorder Jane Dickson.

The September meeting was changed from September 6 to September 14 due to Labor Day and approved with a motion form Council Member Connelly and a second from Council Member Morrow. Passed 2-0.

There was some discussion on property for the library.

With no further business the meeting was adjourned with a motion from Council Member Morrow and a second from Council Member Connelly. Passed 2-0.

B. Fyle

Jame Decken

## CITY OF CEDARVILLE CITY COUNCIL MEETING SEPTEMBER 14<sup>TH</sup>, 2004

The regular monthly meeting of the Cedarville City Council was held Monday September 14<sup>th</sup> at 7:00 p.m. in City Hall.

Mayor Pyle opened the meeting with a Moment of Silence and then led us in the Pledge of Allegiance.

Roll call was made with Council Member Harris being the only one absent.

Minutes from the August meeting were read and approved with a motion from Council Member Morrow and a second from Council Member Connelly. Passed 3-0.

The financial report was given and approved with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 3-0.

Old Business – Council Member Connelly said he needed two loads of crusher dust and when he gets that spread he can get the plumber out to do the plumbing. Mayor Pyle said she would take care of ordering the material.

New Business – It was brought up that Candlelight Lane needed some work. Mayor Pyle said she would see that it gets graded.

With no further business the meeting was adjourned with a motion from Council Member Armstrong and a second from Council Member Morrow. Passed 3-0.

B. Pyle

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# CITY OF CEDARVILLE CITY COUNCIL MEETING OCTOBER 4, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, October 4, 2004 at 7: pm in City Hall.

Mayor Pyle opened the meeting with a Moment of Silence and then led us in the Pledge of Allegiance.

Roll call was made by Clerk Recorder Dickson with all Council Members present.

Minutes from the September meeting were read and approved with a motion from Council Member Connelly and a second from Council Member Morrow. Passed 4-0.

The financial report was given and approved with a motion from Council Member Armstrong and a second from Council Member Connelly. Passed 4-0.

Old Business-There was some discussion on the progress of City Hall and Vince said he would get a hold of tom to spread the crusher dust.

#### New Business-

- A motion was made for No levy on mileage and approved from Council Member Harris and a second from Council Member Connelly. Passed 4-0.
- An agreement was made to support the resolution about the Constitutional Amendment #2 with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 4-0.
- There was some discussion on R&P going out of business and if the city would be interested in purchasing the lot. No action was taken.
- There was some discussion about a picture of Cedarville being painted to be in the new city hall. No action taken.
- The November meeting was moved from November 1 to November 8 due to November 2 elections and approved with a motion from Council Member Morrow and a second from Council Member Connelly. Passed 4-0.

With no further business the meeting was adjourned with a motion from Council Member Armstrong and a second from Council Member Connelly. Passed 4-0.

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B. Pyle

# CITY OF CEDARVILLE CITY COUNCIL MEETING NOVEMBER 8, 2004

The regular monthly meeting of the Cedarville City Council was held Monday, November 8, 2004 at 7: pm in City Hall.

Mayor Pyle opened the meeting with a Moment of Silence and then led us in the Pledge of Allegiance.

Roll call was made with Clerk Recorder Dickson Council Member Armstrong absent.

Minutes from the October meeting were read and approved with a motion from Council Member Connelly and a second from Council Member Morrow. Passed 3-0.

The financial report was given and approved with a motion from Council Member Morrow and a second from Council Member Connelly. Passed 3-0.

Old Business-Discussion of the picture of Cedarville to be painted for City Hall.

### New Business-

- Mayor Pyle resigned as of November 30, 2004, motion to accept was made by Council Member Harris and second by Council Member Connelly. Passed 3-0.
- There was some discussion over the Municipal League Conference and who was going. No action taken.
- There was some discussion about Candle Light Lane and how it needed to be graded but we were waiting for a new blade. No action taken.
- Complaint of speeding of on Salem Road. Approved speed limit sign for 20mph with a motion from Council Member Harris and a second from Council Member Connelly. Passed 3-0.
- Moving meetings from City Hall to the Fire Department motioned by Council Member Morrow and a second from Council Member Harris. Passed 3-0.

With no further business the meeting was adjourned with a motion from Council Member Morrow and a second from Council Member Harris. Passed 3-0.

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B. Pyle

## CITY OF CEDARVILLE CITY COUNCIL MEETING DECEMBER 6, 2004

The regular monthly meeting of the Cedarville City Council was held on Monday, December 6, 2004 at 7:00pm in City Hall.

The meeting was open with a Moment of Silence and followed by the Pledge of Allegiance.

Roll call was made with Clerk Recorder Dickson absent.

Libby Morrow was appointed to run the meeting with a motion from Council Member Armstrong and a second from Council Member Harris. Passed 3-0.

Minutes from the November meeting were read and approved with a motion from Council Member Harris and a second from Council Member Armstrong. Passed 3-0.

The financial report was given and approved with a motion from Council Member Connelly and a second from Council Member Harris. Passed 3-0.

### **OLD BUSINESS-**

- After the resignation of Mayor Pyle, A new mayor needed to be appointed to finish out her term. The Council Members voted for Council Member Libby Morrow to be the new mayor for the remainder of the term with the motion of Council member Connelly and a second from Council Member Harris. Passed 3-0.
- There was some discussion about the picture of Cedarville to be painted to go in the new City Hall. No action taken.
- After discussion, the speed limit sign for Salem Lane will remain to be posted as 20mph with a motion from Council Member Connelly and a second from Council Member Harris. Passed 2-1.
- The January meeting will be held in the Fire Station on hwy 162 until the new City Hall is completed with a motion from Council Member Connelly and a second from Council Member Armstrong. Passed 3-0.

### **NEW BUSINESS-**

KNESTOTYSEEDEN

- There was some discussion about the Santa Run on December 18, 2004. No action taken.
- The budget for 2005 was read and approved with a motion from Council Member Armstrong and a second from Council Member Harris. Passed 3-0.

With no further business the meeting was adjourned with a motion from Council Member Connelly and a second from Council Member Harris. Passed 3-0.

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