### CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES JAN 19, 2012

Meeting opened with a moment of silence and followed by the pledge.

Roll call was made with all present.

Council Member Connelly made a motion to accept the minutes and Council Member Connelly seconded. Passed 4-0

Council Member Langley made a motion to accept the financials and council Member Connelly seconded. Passed 4-0.

Tabled fire station lease

Council Member Langley made a motion to accept resolution 001-2012 reguarding andy jones and Council Member Moore seconded. Passed 4-0

Park and land use tabled

Tabled 4 year alderman term

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Cox renewal tabled

Tabled Lucian wood road

GO.

Council Member Connelly made a motion to buy 4 more cameras and Council member Tucker seconded. Passed 4-0

Council Member Connelly made a motion to accept the list for bonuses for city employees and Council Member Moore seconded. Passed 4-0

Discussion about city web page. No action

Council Member Connelly made a motion to accept resolution 002-2012 regarding policies and procedures and Council Member Moore seconded. passed 4-0.

Charlene Fite spoke.
Randy Grayson spoke.
Discussion about cleaning ordinance
Andy Hurst spoke.

Council member Connelly made a motion to adjourn and Council member Moore seconded. Passed 4-0

### CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES FEB 20, 2012

The meeting was opened with a moment of silence and followed by the pledge.

Roll call was made with Council member Moore and rec/Tres Reding absent.

Council Member Langley made a motion to accept the minutes and Council member Tucker seconded passed 3-0

Council Member tucker made a motion to accept the financial and council member Langley seconded passed 3-0

Tabled fire dep lease

Discussed pumper truck. Fire department will return it to city. They purchased a new one and no longer need it

Andy jones settlement. No action

Discussed park no action

Discussed alderman terms. No action

Cox renewal. No action

#### Lucian wood discussed with no action

#### Discussed mill pond and hightower road. No action

Discussed web site no action

Council Member Tucker made a motion to adjourn and council Member Langley seconded. Passed 3-0

# CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES MARCH 12, 2012

The meeting was opened with a moment of silence and followed by the pledge.

Roll call was made with council Member Langley absent.

Council Member Connelly made a motion to accept the minutes and Council Member Moore seconded. Passed 3-0.

Council Member Connelly made a motion to accept the financials and Council Member tucker seconded. Passed 3-0.

Tabled fire dept lease

Tabled park

#### Discussed roads. No action

Council agreed to get 2 credit cards instead of the use of the debit. Ordinance will be at next meeting.

Council agreed to have ordinance for assets at \$2,000. Bring to council at next regular meeting.

Mill pond road tabled

Discussed budget meeting for april.

Discussed town hall meeting

Discussed flashing lights

Council Member Moore made a motion to adjourn and Council Member Tucker seconded. Passed 3-0

# CITY OF CEDARVILLE CITY COUNCIL SPECIAL MEETING MINUTES MARCH 21, 2012

Mayor called meeting to order at 6:30.

Roll call was made with all present.

Council discussed fire department lease and Council Member Connelly made a motion to accept the 2<sup>nd</sup> revised lease with the change to #7 and Council member Moore seconded.

Passed 4-0

Council member Connelly made a motion to adjourn and Council Member Moore seconded.

Passed 4-0

# City of Cedarville City Council Special Meeting Minutes April 11, 2012

Meeting was called to order at 6:30. All council Members present.

City board and fire station board discussed the fire station lease. They agreed with the lease and the Council asked them if they would like to have another special meeting to do the signing and they said that they will sign at the next regular board meeting in March. §

Fire board approached the city with an agreement they wanted the city to sign for their fire group not regarding the station. After the council looked over they need more time to look into the legality for the city's part and check it out deeper with the city attorney. Council will readdress it at next regular meeting.

Council Member Connelly made a motion to adjourn and seconded by council Member Moore.

Passed 4-0

### City of Cedarville City Council Minutes April 9, 2012

Meeting was opened with a moment of silence and followed by the pledge.

Roll call was made with all present.

Council Member Moore made a motion to suspend the reading of the minutes and council member Connelly seconded. Passed 4-0 Council Member Moore made a motion to accept the minutes and Council member Tucker seconded. Passed 4-0

Council member Connelly made a motion to accept the financials and council member Moore seconded. Passed 4-0

Council Member Connelly made a motion to accept the revised lease for the fire station and allow mayor to enter into agreement with fire station. Council member Moore seconded. Passed 4-0

#### Discussed park. No action

Discussed roads. No action

Council Member Connelly made a motion to accept resolution 004-2012 for assets and council member Langley seconded. Passed 4-0

Discussed credit card ordinance. Tabled

Council Member Connelly made a motion to adjourn and Council Member Moore seconded.

Passed 4-0

#### City of Cedarville City Council Minutes May 14, 2012

Meeting was opened with a moment of silence and followed by the pledge.

Roll call was made with Council Member Connelly absent.

Council Member Tucker made a motion to accept the minutes and council Member Moore seconded. Passed 3-0

Council member Langley made a motion to accept the financials and Council Member Moore seconded. Passed 3-0

Council Member Tucker made a motion to close willow creek account and council member Moore seconded. Passed 3-0

Discussed park
Discussed roads
Discussed credit cards

Council Member Moore made a motion to reappoint Neal Morrison to the planning commission and Council Member Langley seconded. Passed 3-0

Tabled plots for planning commission

Discussed fire station lease. No members from the station showed up to sign the agreed upon lease. Council Member Tucker made a motion to have fire department to vacate the building in 30 days and Council member Moore seconded. Vote 2-0-1(Langley abstained)(NO PASS due to lack of <u>for</u> votes) Council asked for mayor to check into getting our own fire department and also requested that the city pumper truck to be taken down to smiles for inspection and city will pick up when completed.

No action on fire department agreement Discussed community watch program.

Clean up Cedarville June 2. Dumpster will be available for trash removal starting at 7am-2pm or till full.

Council Member Moore made a motion to adjourn and Council Member Tucker seconded. Passed 3-0

#### CITY OF CEDARVILLE SPECIAL MEETING MINUTES JUNE 3, 2012

Meeting opened with a moment of silence followed by the pledge

Roll call was made with all present

Council member Tucker made a motion to suspend reading of ordinance 006-2012 and council Member Moore seconded. Passed by roll call vote 4-0.

Council Member Connelly made a motion to suspend 2<sup>nd</sup> reading of ordinance and council member Moore seconded. Passed by roll call vote 4-0. Council Member Connelly made a motion to suspend 3<sup>rd</sup> reading and read by name and title only and to accept ordinance 006-2012. Council Member Tucker seconded. Passed by roll call vote. 4-0.

Council member Connelly declared it an emergency and council member Langley seconded. Passed by roll call vote 4-0.

Council member Connelly made a motion to accept resolution 006-2012 for police procedures and council member tucker seconded. Passed 4-0.

There was discussion about fire department lease. Council and mayor addressed people and allowed everyone to speak about topic. Fire department agreed to sign lease in next regular meeting. No action

Meeting was adjourned with a motion from council member Connelly and seconded by council member Moore. Passed 4-0.

# City of Cedarville City Council Meeting June 11, 2012 Minutes

Meeting opened with a moment of silence followed by the pledge.

Roll call made with all present.

Council Member Langley made a motion to accept the minutes and Council Member Tucker seconded. Passed 4-0.

Council Member Connelly made a motion to accept the financials and Council Member Moore seconded. Passed 4-0.

meeting. Lease was presented to the board.

No action

Council member Connelly made a motion to accept the plans for mill pond road and council Member Moore seconded. Passed 4-0.

Discussed dedicating private roads. No action taken.

Discussed mill pond road and Cherokee acers. No action taken.

Discussed family fun day. No action taken.

Council Member Connelly made a motion to adjourn and council Member Moore seconded. Passed 4-0.

### CITY OF CEDARVILLE CITY COUNCIL MEETING JULY 9, 2012 MINUTES

The meeting was opened with a moment of silence followed by the pledge.

Roll call made with Rec/Tres Reding and council member Moore absent.

Council Member Tucker made a motion to accept the corrected minutes and Council Member Connelly seconded. Passed 3-0

Council Member Connelly made a motion to accept the financial and council member Tucker seconded. Passed 3-0

Discussed roads

Discussed park

Discussed post office

Resolution of appreciation 07-2012 discussed. No action

Discussed planning commission for mobile/manufactured homes. No action.

Recognized Council member Moore for arml certification.

No action

Council Member Connelly made a motion to adjourn council Member Connelly seconded. Passed 3-0

#### CITY OF CEDARVILLE CITY COUNCIL MINUTES AUGUST 13, 2012

The meeting was opened with a moment of silence then followed by the pledge.

Roll call was made with all present.

Council Member Langley made a motion to accept the minutes and Council member Connelly seconded. Passed 4-0

Council Member Connelly made a motion to accept the financials and Council Member Moore seconded. Passed 4-0

Discussed roads. No action

Discussed park. No action

Council Member Connelly made a motion to accept the audit report and approved actions and findings prusit to act 10-44848 and Council Member Tucker seconded. Passed 4-0

Council member Langley made a motion to adjourn and council member Tucker seconded. Passed 4-0

City of Cedarville
City Council Meeting
Minutes
September 10, 2012

Meeting was opened with a moment of silence and followed by the pledge.

Roll call was made with all present.

Council Member Connelly made a motion to accept the minutes and Council Member Tucker seconded. Passed 4-0

Council Member Connelly made a motion to accept the financials and Council Member Moore seconded. Passed 4-0

Discussed roads. No action

Discussed park. No action

Discussed wrestling and mayor appointed council Member Moore to make a committee.

Council Member Connelly made a motion to approve the Kimes tract and Council Member Moore seconded. Passed 4-0

Discussed Webber Creek plat. No action
Discussed Equestrian Drive. No action
Discussed department heads. No action
Police Chief Goss spoke about police. No action

Council member Moore said he would call epa for Strawberry lane. No action

With no further business council member Connelly made a motion to adjourn and council member Moore seconded. Passed 4-0

### CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES OCTOBER 8, 2012

Meeting was opened with a moment of silence followed by the pledge.

Roll call was made with Council Member Tucker and Recorder/treasurer Reding absent.

Council Member Langley made a motion to accept the minutes and council Member Moore seconded. Passed 3-

Council member Connelly made a motion to accept the financials and Council member Moore seconded. Passed 3-0.

Discussed budget meeting

Discussed roads and park. No action

Discussed wrestling, Darren Langley is now head of committee. No action taken

Council Member Langley made a motion to go into executive session for personel matters and Council Member Moore seconded. Passed 3-0

Council member Moore made a motion to return to regular session and council member Langley seconded.

Passed 3-0

Council Member Moore made a motion to adjourn and Council member Langley seconded. Passed 3-0

# CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES November 20, 2012

Meeting was opened with a moment of silence and followed by the pledge.

Roll call was made with all present.

Council Member Connelly made a motion to accept the minutes and Council Member Moore seconded. Passed 4-0

Council Member Tucker made a motion to accept the financials and Council Member Langley seconded. Passed 4-0

Discussed roads and fire hydrants, park and department heads.

No action taken.

Announced Christmas at City Hall for December 16, from 2-4pm. No action taken

Aflac representative spoke. No action taken.

Council Member Moore made a motion to adjourn and Council Member Connelly seconded. Passed 4-0

# CITY OF CEDARVILLE CITY COUNICL MEETING MINUTES DEC 10, 2012

Meeting was opened with a moment of silence followed by the pledge.

Roll call was made with Council Member Langley absent.

Council Member Connelly made a motion to accept the minutes and council Member Moore seconded.

Passed 3-0

Council Member Moore made motion to accept the financial and Council member Tucker seconded.

Passed 3-0

Council Member Tucker made a moiton to accept resolution for amended budget 2012 and Council member moore seconded. Passed 3-0

Council Member Connelly made a motion to accept the resolution for the 2013 budget and Council member Moore seconded. Passed 3-0

Council Member Moore made a motion to go into exective session and council member Connelly seconded. Passed 3-0

Council Member Moore made a motion to return to open session and Council member Tucker seconded. Passed 3-0

With no further business meeting was adjourned with a motion from Council Member Moore seconded by Council Member Tucker. Passed 3-0