## CITY OF CEDARVILLE CITY COUNCIL MEETING MINUTES August 21, 2018

The regular monthly City Council meeting was called to order by Mayor Mark Isenhower after he declared that a quorum was present. A moment of silence was followed by the pledge of allegiance. Council members present were Alderman Johnson, Alderman Odom, Alderman McClendon and Alderman Breshears.

A motion to approve the July regular monthly meeting minutes was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0

A motion to approve the July 24th special council meeting minutes was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

The financial report was presented by Treasurer Sandy Cook. End of July balances for each account were read and the August Financial Report was reviewed. A motion to approve the August Financial Report was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

## DEPARTMENT REPORTS

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Street Supervisor Marlin Evans reported that the chip and seal of Dorothy Drive and Bewley Road is complete. The department has been busy cleaning ditches, cutting back brush and cleaning out culverts. The road grader has been out of service due to a brake problem but is now fixed.

Police Chief Ken Howard reported 12 citizen calls, 3 assist to other agencies, 20 citations, 27 warning citations, 1 alarm answered, 2 accidents, 1 arrest, 6 felony and misdemeanor reports filed, 0 warrants served and 12 complaint reports.

Fire Chief Don Rosson reported 6 medical calls.

## **PUBLIC COMMENTS**

Citizen's Day is scheduled for October 6, 2018 at the City Park. The Cedarville Community Association will hold Christmas open house at the Old Rock School on December 1 from 8 a.m. to 5 p.m. The Christmas Parade will be held December 1 at 1 p.m.

Fall Cleanup is scheduled for October 13, 2018. Two 30 yard dumpsters (one provided by the City and one provided by the County) will be placed inside the red gate beside the fire department. Gates will open at 7 a.m. and will remain open until the dumpsters are

full or 5 p.m., whichever occurs first. A list of prohibited items will be provided. Only non-commercial personal household items will be accepted.

Packages of shingles have been placed on the roof of City Hall and the Park Pavilion to repair the hail damage received. Repairs will begin soon.

Farmer's Market is held at the Old Rock School Community Center every Saturday morning from 7:30 a.m. to 2:00 p.m. until September 12.

Dwight Cluck of 12246 White Water Road addressed concerns for Sunset Lane. Mayor Isenhower gave a brief history of the events resulting in Ordinance # 2017-08-15-1 being approved for Red sign road maintenance. Mr. Cluck has been collecting the required land owner signatures to give the City permission to grade the road according to City ordinance. Upon completion Mr. Cluck will present the signatures to the Mayor to grade Sunset Road.

Cindy Bryant of 1559 Dorothy Drive stated her appreciation for the road improvement to Dorothy Drive. She was concerned that the City may have broken her water line. Alderman Odom volunteered to check it and report his findings to her.

## **NEW BUSINESS**

Resolution # 2018-08-21-1, authorizing the Mayor to enter into the annual contract with Cedarville Schools for a School Resource Officer, was presented to the Council by Mayor Isenhower. A motion to approve Resolution # 2018-08-21-1 was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Resolution # 2018-08-21-2, authorizing the Mayor to enter into a construction contract change order with Cummings Chip Sealing, Inc., was presented to the Council by Mayor Isenhower. This change order would allow the City to repair a portion of Millpond Road and Oakridge Drive with money not used in the original bid for Dorothy Drive and Bewley Road. A motion to approve Resolution # 2018-08-21-2 was made by Alderman Breshears and seconded by Alderman McClendon. Passed 4-0

Ordinance # 2018-08-21-1, Compression Release Engine Brake Usage in the City limits, was read for the first time by Mayor Isenhower. A motion to suspend the rules and read the ordinance once only was made by Alderman Odom and seconded by Alderman McClendon. Roll Call: Alderman Odom – yes, Alderman McClendon – yes, Alderman Breshears – yes. Passed 4-0

A motion to approve Ordinance # 2018-08-21-1 was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

A motion to declare Ordinance # 2018-08-21-1 an emergency was made by Alderman Breshears and seconded by Alderman Johnson. Roll Call: Alderman Odom – yes, Alderman McClendon – yes, Alderman Johnson – yes, Alderman Breshears – yes. Passed 4-0

Road Improvements Update: Neal Road, Dorothy Drive and Bewley Road have been chip and sealed (3.5 miles of city roads chip and sealed since 2015). These are the most heavily populated roads within the city limits. Thirty two tons of hot patch were placed on a portion of Millpond Road and Oakridge Drive.

Fire Department Equipment Update: The Fire Department has had an ISO rating of 4 since 2014. Equipment must be up to date to maintain this rating. The Fire Department has an opportunity to purchase a rescue truck for \$50,000 equipped with a mobile cascade system that fills air bottles on site, a jaws of life with attachments, a portable generator, 6 SCBA and an additional 6 air bottles, and approximately one mile of fire hose. Pennsylvania Midway Fire Department will deliver the truck to Cedarville. The Fire Chief stated that this truck and equipment is worth 356 points toward the ISO rating.

The Mayor reviewed the budget with the Council to determine if there is enough money to cover the cost of the truck and equipment and from what areas the money could be taken. A motion to purchase the rescue truck from the Midway Fire Department with included equipment for \$50,000, and to purchase an additional 5 refurbished complete SCBA packs with 5 additional refurbished air bottles from Dalmatian Fire Equipment was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0 The Midway Fire Department will not be able to deliver the rescue truck until mid October.

With no further business to discuss, a motion to adjourn was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

Mark &

Recorder/Treasurer