

City of Cedarville
City Council Meeting
Minutes
January 14, 2013

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

Roll call was made with recorder/treasurer Reding absent.

Table minutes and financials

Council Member Connelly made a motion to accept the bid from payton for mill pond culvert and Council Member Davidoff seconded. Passed 4-0

Discussed department heads and roads. No action taken.

Discussion about clean line energy. 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
Minutes
Feb. 12, 2013

The 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 accept the minutes and Council Member Connelly seconded. Passed 4-0

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

Council Member Moore made a motion to accept the January financials for street and general and Council Member Davidoff seconded. Passed 4-0.

Mayor gave yearly city address to council and audience.

Discussed roads, park, and department heads.
No action taken.

Discussed clean line energy meeting. No action taken.

Council Member Moore made a motion to accept resolution 002-2013 regarding fire station and Council Member Coombes seconded. Passed 4-0

With no further business, Council Member Davidoff made a motion to adjourn and Council Member Connelly seconded. Passed 4-0

CITY OF CEDARVILLE
CITY COUNCIL MEETING
MINUTES
MARCH 11, 2013

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

Roll call was made with council member Davidoff absent.

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

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

Council Member Moore accepted the resignation of Council Member Davidoff and

Council Member Coombes seconded. Passed 3-0

Discussed department heads, park, roads, police, and clean line energy. No action taken

Discussed fire station and ordinance was read about establishing a fire dept. No action taken.

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

~~Rem - Randle~~ Council Meeting
March 11, 2013

- FD - STATEMENT -

Due to severe drought of 2011 & 2012, And the forecasted & continued drought for 2013-14, The city passed a resolution giving authority to Mayor & Attorney to prepare a plan & report with supporting documentation to establish a City Fire Department to be housed in the Codaville Fire Station.

- We will be adding fire fighters & first responders to the Crawford County Fire System.

- Time Frame - 2013. June-August

- Based on city of Dyer FD. structure

- use 833 funds

- \$5⁰⁰⁰ - 10,000 general to leverage funds

CITY OF CEDARVILLE
CITY COUNCIL MEETING
APRIL 8, 2013
MINUTES

The meeting was opened with a moment of silence 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 3-0

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

Council Member Connelly made a motion to move the explorer to surplus and remove it from assets and Council Member Coombes seconded.

Passed 3-0

Discussed dept heads, park, roads, clean line energy, and fire station with no action.

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

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

Council Member Connelly made a motion to appoint the vacant seat of ward 1 position 2 as Michelle Pass and Council Member Coombes seconded. Passed by roll call vote 3-0

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

CITY OF CEDARVILLE
SPECIAL MEETING
APRIL 14, 2013

The special meeting was opened at 4pm in city hall.

Roll call was made with Council Member Pass
absent.

Council Member Connelly made a motion to accept
the plats for Betty Bowerman that the planning
commission had approved and Council member
Moore seconded. Passed 3-0

Council Member Moore made a motion to develop
fire department, gets duns #, and add \$5,000 in
budget for grants for fire department. Council
Member Connelly seconded. Passed 3-0

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

CITY OF CEDARVILLE
SPECIAL MEETING
April 28, 2013

The meeting was opened at 4pm at city hall.

Roll call was made with all present.

Council member Moore made a motion to introduce ordinance # 04-2013 regarding the fire station and read once. Council Member Coombes seconded. Passed 4-0

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

CITY OF CEDARVILLE
CITY COUNCIL MEETING
MINUTES
MAY 13, 2013

The 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 minutes from regular and special meetings and Council member Moore seconded. Passed 4-0

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

Council Member Moore made a motion to go into executive session for personal matters and Council Member Coombes seconded. Passed 4-0

Council Member Moore made a motion to return to open session and Council Member Pass seconded. Passed 4-0

Discussed department heads, roads, and park. No action

Discussed att cell tower and council were not interested
at this time. No action

Council Member Moore made a motion to suspend the
reading of ordinance 004-2013 and read by name and
title only once. Council Member Coombes seconded.
Passed 4-0 by roll call vote

Council member Moore made a motion to adopt the
ordinance and Council Member Coombes seconded.
Passed 4-0 by roll call vote

Council Member Moore made a motion to declare it an
emergency and make it affective immediately and
Council Member Coombes seconded. Passed 4-0 by roll
call vote

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

City of Cedarville
City Council Meeting
Minutes
June 10, 2013

The meeting was called to order with a moment of silence followed by the pledge.

Roll call made with Council Member Moore absent.

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

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

Discussed department heads. No action taken.

Discussed planning commission members for renewal.
Will discuss at next month meeting. No action

Discussed pay scale and fire department. No action taken

Council Member Connelly made a motion to go into executive session for personal matters and Council Member Coombes seconded. Passed 3-0

Council Member Connelly made a motion to return to open session. Council Member Coombes seconded. Passed 3-0

Council Member Connelly made a motion to go into executive session for personal matters and Council Member Coombes seconded. Passed 3-0

Council Member Connelly made a motion to return to open session. Council Member Coombes seconded. Passed 3-0

Mayor announced Chief Goss resigned due to medical reasons.

Council Member Connelly made a motion to accept resolution 006-2013 for mill pond and Council member Pass seconded. Passed 3-0

Council Member Connelly made a motion to go into executive session for personal matters and Council Member Coombes seconded. Passed 3-0

Council Member Connelly made a motion to return to open session. Council Member Coombes seconded.

Passed 3-0

Council member Connelly made a motion to adjourn and Council Member Pass seconded. Passed 3-0

City of Cedarville
City Council Special Meeting
Minutes
June 26, 2013

The meeting was opened at 7 pm.

Roll call was made with Rec/Tres Reding absent.

Discussed wages for new police chief. 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
Minutes
July 8, 2013

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

Roll call was made with Council Member Moore absent.

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

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

Discussed department heads, park, roads, planning commission. No action taken.

Discussed fire department and introduced new fire Chief Jessie Hyatt. No action taken

Council Member Connelly made a motion to suspend the reading of ordinance 007-2013 and read once and Council Member Pass seconded. Passed 3-0 by ^{Roll} call vote. Council Member Connelly made a motion to accept the ordinance and council Member Pass seconded. Passed 3-0. Council Member Connelly made a motion to declare it an emergency and Council Member Coombes seconded. Passed 3-0 by roll call vote.

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

CITY OF CEDARVILLE
CITY COUNCIL MEETING
SPECIAL MEETING MINUTES
JULY 24, 2013

The meeting was called to order at 7:45 with all present.

Council Member Connelly made a motion to purchase the trucks for the fire station and Council Member Moore seconded. Passed 4-0

Council Member Connelly made a motion to get a loan for the fire department for \$50,000 and have 2 signers for the loan. Council Member Coombes seconded. Passed 4-0

Council Member Connelly made a motion to open a checking account for the fire department and have 3 signers(mayor, recorder/ treasurer, and fire chief) Council Member Moore seconded. Passed 4-0.

Council Member Connelly made a motion to go into executive session for personal matters and Council Member Coombes seconded. Passed 4-0

Council Member Coombes made a motion to return to open session and Council Member Moore seconded. Passed 4-0

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

City Council Meeting

Minutes

August 12, 2013

The meeting was called to order with a moment of silence followed by the pledge.

Roll call was made with Council member Moore absent.

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

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

Council Member Coombes made a motion to accept the corrected plat for Oak Ridge and Council Member Pass seconded. Passed 3-0

Mayor announced Mark Gentry as new police chief.

Discussed dep. Heads. No action

Discussed circus. No action

Council Member Connelly made a motion to accept resolution 008-1-2013 and council Member Pass seconded. Passed 3-0

Council Member Connelly made a motion to accept resolution 008-2-2013 and Council member Coombes seconded. Passed 3-0

With no further business the meeting was adjourned with a motion from council Member Connelly and seconded from council Member Pass. Passed 3-0

A handwritten signature in cursive script, appearing to read "Benjamin Maw".

City of Cedarville
Special Meeting
Minutes
August 21, 2013

Meeting was call to order with all council Members present.

Discussed new policy manual changes.

Council Member Moore made a motion to accept the policy manual and council Member Coombes seconded. Passed 4-0

Council Member Connelly made a motion to read ordinance 008-2013 once by name and title. Council Member Moore seconded. Passed 4-0. Council Member Connelly made a motion to accept ordinance 008-2013 and Council member Pass seconded. Passed 4-0. Council Member Moore made a motion to declare it an emergency and Council Member Pass seconded. Passed 4-0

With no further business the meeting was adjourned with a motion from council member Moore and seconded from council Member Connelly. Passed 4-0

City Of Cedarville
City Council Meeting
Minutes
September 27, 2013

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

Roll call was made with all present.

Table minutes and financials

Discussed department heads. No action

Discussed meet and greet for Oct 26. No action taken.

Council Member Moore made a motion to go into executive session and council Member Connelly seconded. Passed 4-0. Council Member Connelly made a motion to return to open session and Council Member pass seconded. Passed 4-0.

With no further business Council Member Pass made a motion to adjourn and council Member Connelly seconded. Passed 4-0.

City of Cedarville
City Council Meeting
Minutes
October 15 2013

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

Roll call was made with Council Member Moore absent.

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

Passed 3-0

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

Discussed police, fire, roads, and park. No action taken

Discussed meet and greet and planning commission. No action taken.

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

CITY OF CEDARVILLE
CITY COUNCIL MEETING
SPECIAL MEETING
OCT. 16, 2013

Roll call made with all present.

Council Member Moore made a motion to approve plat for winters tract 1 and 2 and Council member Coombes seconded. Passed 4-0

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

CITY OF CEDARVILLE
CITY COUNCIL MEETING
MINUTES
NOVEMBER 19, 2013

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

Roll call was made with Council Member Moore absent.

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

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

Discussed budget for 2013 and 2014. Council Member Connelly made a motion to table till December meeting and Council Member Coombes seconded. Passed 3-0

Discussed police, fire, park, and roads. No action taken.

Council Member Connelly made a motion to accept Barnett tract 1 & 2 and Council Member Coombes seconded. Passed 3-0

Council Member Connelly made a motion to accept bluebird plats and Council Member Coombes seconded. Passed 3-0-1(mayor voted for & Council Member Pass abstained)

Council Member Connelly Made a motion to accept Glen acres 1-12 plats and Council Member Coombes seconded. Passed 3-0

Mayor appointed Mike O'Mara, Jarrod Pass, and David Hadley to the planning commission board with existing members of Larry LaChance, Vince Connelly, and Carl Franklin. No action taken

Discussed Christmas parties, bonuses, and audit findings. No action taken

Council Member Coombes made a motion to go into ^Xelective session for personal matters and Council Member Connelly seconded. Passed 3-0

Council Member Connelly made a motion to return to open session and council Member Pass seconded. Passed 3-0

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

**CITY OF CEDARVILLE
CITY COUNCIL MEETING
MINUTES
DEC 17, 2013**

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

Roll call was made with council member Moore absent and rec/tres
Reding absent.

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

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

Council Member Connelly made a motion to accept the amended
budget 2013 resolution 12-1-13 and Council Member Coombes
seconded. Passed 3-0

Council Member Coombes made a motion to accept budget 2014
resolution 12-2-13 and Council Member Pass seconded. Passed 3-0

Discussed police, fire, park, and roads. No action taken.

With no further business the meeting was adjourned with a motion
from council member Connelly and seconded from council member
Coombes. Passed 3-0