

CITY OF CEDARVILLE
CITY COUNCIL MEETING MINUTES
December 21, 2021

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 Odom, Alderman McClendon, Alderman Breshears and Alderman Johnson.

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

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

DEPARTMENT REPORTS

Grounds Supervisor Kenneth Brenton reported the City roads have been inspected and are in good shape. The backhoe had mechanical issues that had been repaired and has more to be done.

Police Chief Ken Howard reported 33 citizen calls, 0 assists to other agencies, 6 citations, 5 warning citations, 2 alarms answered, 2 accidents, 6 arrests, 6 felonies and misdemeanor reports filed, and 2 warrants served.

Fire Chief Cody Cooper was unavailable for a report due to his full time job but volunteers reported one fire and several medical calls.

ANNOUNCEMENTS

Mayor Isenhower reported a requirement to adjust the boundaries of the City Wards to reach equal proportions based on the 2020 census. The population of each ward is required to be within 5% of equal proportion. Current population of Ward 1 is 855 and Ward 2 is 523. WAPPD will map the redistribution and submit a proposed ward boundary map to the city.

CITIZEN COMMENTS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

Mayor Isenhower presented Resolution # 2021-12-21-01, Budget for 2022. Alderman McClendon made a motion to approve Resolution # 2021-12-21-01, seconded by Alderman Odom. Passed 4-0

Ordinance # 2021-12-21-01, City Land Use Plan and Planning Jurisdiction Map, was presented by Mayor Isenhower. The Planning Commission had approved the plan and sent it to the Council for approval.

A motion to suspend the reading rules and read by number and title one time and suspend the remaining reading rules was made by Alderman Breshears and seconded by Alderman McClendon. Roll Call vote: Alderman Breshears – yes, Alderman Johnson – yes, Alderman McClendon – yes, Alderman Odom – yes. Passed 4-0

Ordinance # 2021-12-21-01 was read once by Mayor Isenhower. A motion to approve the Ordinance was made by Alderman McClendon and seconded by Alderman Breshears. Passed 4-0

A motion to declare Ordinance # 2021-12-21-01 an emergency was made by Alderman Odom and seconded by Alderman Johnson. Roll Call vote: Alderman Odom – yes, Alderman McClendon –yes, Alderman Johnson – yes, Alderman Breshears –yes. Passed 4-0

In November the Council was given information to review for a possible extra principal payment on the road improvement loan. A motion to pay an extra \$10,000, principal only, on the road improvement loan was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

A motion to add the discussion for an extra principal payment on the police car loan was made by Alderman Odom and seconded by Alderman Johnson. Passed 4-0

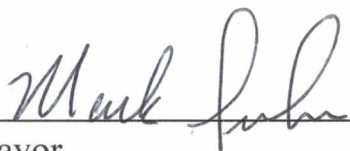
After discussion, a motion to pay an additional principal only payment of \$10,000 on the police car loan was made by Alderman Odom and seconded by Alderman McClendon. Passed 4-0

The Cedarville Library had submitted a written request for annual operational support in the amount of \$4800. After discussion, a motion to authorize the Mayor to enter into contract with the Crawford County Library System for annual support of \$4800 to be paid in quarterly installments, and to be reviewed each year was made by Alderman Breshears and seconded by Alderman Johnson. Passed 4-0

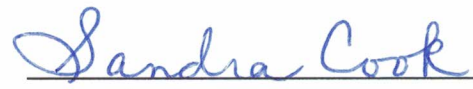
A discussion was held to determine the handling of unused vacation time. It was decided to pay for unused vacation time this year and to adopt a policy for future years. A motion to pay unused vacation time for the 2021 year was made by Alderman McClendon and seconded by Alderman Odom. Passed 4-0

Mayor Isenhower presented a bid of \$8775 from 5 Star Construction for the concrete work to secure the new culverts and concrete a portion of the driveway in front of the fire station. The city will pay Eagle Concrete Company approximately \$2500 for the concrete. A motion to accept the bid was made by Alderman Odom and seconded by Alderman Johnson. Passed 4-0

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



Mayor



Recorder/Treasurer