Minutes
Regular Business Meeting
Cloverdale Town Council
July 14, 2026

President Greg Jay called the meeting to order.

Pledge of Allegiance was recited by all present.

Roll call of members indicated that members Greg Jay, Larry Fidler and Justin Witt were present. Member Scott Stierwalt was not present.

President Jay asked that Kiley Way CCMG be removed from the agenda.

Minutes of the previous meeting were provided to the Council. Larry made a motion to approve the minutes. Justin seconded the motion. Motion carried 3-0.

Claims and Transfers were presented to the Council:

General Fund in the amount of $381,174.69. Larry made a motion to approve. Justin seconded the motion. Motion carried 3-0.

Water Fund in the amount of $64,830.27. Justin made a motion to approve. Larry seconded the motion. Motion carried 3-0

Wastewater Fund in the amount of $128,044.41. Larry made a motion to approve. Justn seconded the motion. Motion carried 3-0.

Payroll Fund in the amount of $55,890.57. Justin made a motion to approve. Larry seconded the motion. Motion carried 3-0.

Water Solutions Unlimited, Invoice number 7468337. Justin made a motion to approve the claim. Larry seconded the motion. Motion carried 3-0.

Utility Supply Company, Invoice number 1564635. Larry made a motion to pay the claim. Justin seconded the motion. Motion carried 3-0

Baumgartner Asphalt Services, Invoice number 260026-2. Larry made a motion to pay the claim. Justin seconded the motion. Motion carried 3-0.

Marshal Wade Warren was present to report on the status of the police department.
Marshal Warren provided the Council with a monthly activity report.
Marshal Warren advised the Council that the department was in the process of applying for 3 separate federal grants. The grants included the purchase of new vehicles, communication equipment and general police equipment.
Marshal Warren stated that the police truck is still at Andy Mohr Ford undergoing an inspection and appraisal.

Town Manager Jason Hartman advised the Council that the OCRA water project construction began a day prior.

Jason provided the Council with a list of proposed streets that could be included in the next round of CCMG projects. Jason advised that he would have an engineer's estimate in time for the next meeting. He also stated that the application is due September 30, 2026. Jason stated that he would like to keep the total project in the $120,000 local match range.

The updated Title VI Implementation Plan and ADA Compliance Plan was submitted to the Council.

Clerk-Treasurer Kelly Maners was not present at the meeting because she was attending the State Board of Accounts training. Kelly did provide monthly financial reports to the Council. Kelly also prepared a letter to the Council advising the fire protection contract had been paid. She also requested that the Council approve the claim for software maintenance but indicated that the newer software is expected to go "live" in September. The current software renews one month before the new goes live. The renewal will be credited toward the cost of the new software. Justin made a motion to approve. Larry seconded the motion. Motion carried 3-0.
Kelly also notified the Council that the 2027 budget hearing is scheduled for September 8th and the final adoption on October 13th. Kelly also requested the Council to appoint two members to the budget committee which will meet over the next month or so. Greg appointed Larry and Justin to this committee.

Greg asked for Ordinance 2026-3, Park Board Clarification to be tabled until the next meeting.

Greg announced that a vacancy still exists on the Town Council for Ward 2.

Greg announced that a vacancy still exists on the Park Board. Larry made a motion to appoint Scott Wahl to the Park Board. Justin seconded the motion. Motion carried 3-0.

Andrew O'Hair with Epic Insurance was present to present renewal property and work comp insurance quotes to the Council. Andrew was pleased with the quotes that he had received from 4 different carriers including the existing carrier. The Council discussed the options. Justin made a motion to accept the quote from Continental Western Insurance Company. Larry seconded the motion. Motion carried 3-0. Justin then made a motion to accept the quote from CWG Insurance for workers compensation insurance. Larry seconded the motion. Motion carried 3-0.

Jason was advised by Kelly that the Council needed to take formal action if they wanted to proceed with the annexation of the Hix/Thomson and Cloverdale School Corporation property. Larry made the motion to proceed with annexation. Justin seconded the motion. Motion carried 3-0.

Greg asked for comment from the public. None was heard.

Greg adjourned the meeting.

Minutes submitted by:
Jason T. Hartman
Town Manager

Greg Jay, President

Scott Stierwalt

Larry Fidler, Vice President

Justin Witt

Member

Kelly Maners, Clerk Treasurer