

UHRICHSVILLE CITY COUNCIL
Thursday, April 23, 2020

The Meeting was conducted by Zoom, with some members participating by Zoom and others attending at Council chambers.

Council President Robert Cottrell called the meeting to order at 7:00 p.m.

ROLL CALL showed the following members present: Mr. Zucal-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Ms. Myers-yes; Mr. Huff-yes; Mr. Fox-yes.

The Pledge of Allegiance was led by Council Clerk Trisha Addison.

Council President Robert Cottrell asked for a motion to accept the Council Meeting Minutes from April 8, 2020. A motion was made by Ms. Myers, seconded by Mr. Miller. ROLL CALL: Ms. Myers-yes; Mr. Miller-yes; Mr. Huff-yes; Mr. Fox-yes; Mr. Zucal-yes; Mr. Baker-yes; Mr. Harmon-yes.

Council President Robert Cottrell asked for a motion to accept the Storm Sewer Meeting Minutes from April 8, 2020. A motion was made by Mr. Miller, seconded by Mr. Fox. ROLL CALL: Mr. Miller-yes; Mr. Fox-yes; Mr. Harmon-yes; Ms. Myers-yes; Mr. Huff-yes; Mr. Zucal-yes; Mr. Baker-yes.

ADMINISTRATIVE REPORTS:

Mayor Mark Haney:

- Fire Department bathroom is done and looks very nice.
- There is a resolution before Council tonight for the ODOT salt bid.
- Landlord list is finished. Will be preparing a letter to go out to landlords.
- Spoke with the Health Department recently and there is a good chance that the Water Park will not open at all this year.
- Received a thank you letter from the family of Officer Andrew Kellar for the planter that the City sent to Officer Kellar's funeral.
- Mr. Fox asked if the work will still be done on the water park with the possibility of it not opening this year. Mayor Haney said that the work will be done so that the water park will be ready for next year. The fountain will be prepped next week and ready to go and will be operated even if the park isn't open. Brenda Seibert is on the city payroll, and will be helping at the city office during the next couple of weeks, probably to help with sending out letters to landlords.
- Mayor Haney spoke with Bob Michels recently regarding the gazebo and there is a possibility that they may want to move it.
- Mr. Harmon said Shane Milligan will be contacting the Mayor regarding his water issue. He also asked if there was an update on the truck traffic situation. Mayor Haney said that it had been put in committee. Mr. Huff said he watched the area recently and would like more information on dates, times, trucking companies involved, etc. Mr. Harmon will get him that information.
- Mayor Haney said that he and Belle are going to look at Ketcham Drive to see if it is acceptable and meets the criteria to be a roadway. It is incorporated in the city limits.

City Services Director Belle Everett:

- Water park chemicals cost approximately \$24,000 per year and we have a good supply of them, so we won't be ordering any at this time. If they are needed in the future, we can get them quickly.

- Brenda Seibert is getting the men's restroom at the water park ready. The workers that will be doing the floor of the water park will be using the restroom while working.
- She will be speaking further with the Ohio Department of Health to get a decision about opening the water park this year. The license is \$800, and she doesn't want the city to have to spend that money if the park will not be opening.
- City streets are being patched.
- Street sweeper is in garage and getting repaired and will be discussed at a future meeting.
- Landlord letter is being worked on.
- She would like the Ordinance Committee to look into a policy regarding Internet and Computer Usage. She has a proposed policy and would like the committee to look at so that a policy could be implemented.
- Email addresses will be updated. Josh added that we will be switching to Google and will have more control.
- Mr. Fox asked about durapatching since the roads will be paved. Belle said she knows it may seem like a waste of money, but the roads won't be paved until late summer and need keeping up with in the meantime. Mayor Haney added that the streets have to be prepped before paving anyway. He has asked the street department to use hot mix in the next week or so. He is getting a list together of streets to be painted.

Law Director James J. Ong:

- Mr. Ong was unable to connect to Zoom, but was available during the meeting by text if needed.

Auditor, Julie Pearch:

- Audit is still ongoing.
- Two-year audit should be finished by the end of June.
- Direct placement is in progress. Will have back on May 5 when the bids close and a decision can be made. If not, we can apply for OMAP.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None

Committee Reports

Mr. Fox – Nothing to report.

Mr. Huff – Safety, Health and Services Committee will meet April 29, 2020 at 6:00 p.m. by Zoom.

Ms. Myers- Everyone on Council should have received a copy of the Revised Finance Committee Minutes by email. A Motion was made by Mr. Zucal to approve the Revised Finance Committee Minutes, seconded by Mr. Miller. ROLL CALL: Mr. Zucal-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Harmon-yes; Ms. Myers-yes; Mr. Huff-yes; Mr. Fox-yes.

Council received copies of the financial reports for the month ending March 2020 and they were approved as presented. A Motion to approve the Cash Reconciliation Report for the month of March 2020 was made by Ms. Myers, seconded by Mr. Harmon. ROLL CALL: Ms. Myers-yes; Mr. Harmon-yes; Mr. Huff-yes; Mr. Fox-yes; Mr. Zucal-yes; Mr. Baker-yes; Mr. Miller-yes. The next Finance Committee meeting is May 5, 2020 at 6:00 p.m. by Zoom.

Regarding Ordinance 11-20 that will be presented to Council tonight regarding the establishment of rates of pay for part-time employees of the Uhrichsville Fire Department, the Finance Committee did additional research, and decided to amend EMT pay from \$12.90 to \$12.25 per hour and Paramedic pay from \$13.50 to \$13.25 per hour.

Mr. Harmon – Economic Development Committee will meet April 30, 2020 at 6:00 p.m. by Zoom.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report.

Mr. Zucal – Nothing to report.

Old Business:

Mr. Fox – Nothing to report.

Mr. Huff – Nothing to report.

Ms. Myers – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Baker – Nothing to report.

Mr. Zucal – Nothing to report.

New Business

Mr. Fox – Nothing to report.

Mr. Huff – Nothing to report.

Ms. Myers – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Baker – Nothing to report.

Mr. Zucal – Nothing to report.

Visitors:

Chief Edwards- Things are running smoothly.

Jessica Murphy via Facebook – Still concerned over the permit issue in her neighborhood. Belle will contact her directly to discuss.

There were other people that had questions on Facebook, and Belle offered to contact them.

ORDINANCES/RESOLUTIONS:

**RESOLUTION 1877
A RESOLUTION TO ENTER INTO A MUTUAL AID AGREEMENT
WITH THE CITY OF NEW PHILADELPHIA, OHIO FOR THE PROVISION OF
EMERGENCY MEDICAL SERVICES**

A Motion to approve the Resolution was made by Mr. Baker, seconded by Mr. Harmon. ROLL CALL: Mr. Baker-yes; Mr. Harmon-yes; Mr. Miller-yes; Ms. Myers-yes; Mr. Huff-yes; Mr. Fox-yes; Mr. Zucal-yes.

**RESOLUTION 1878
A RESOLUTION TO ENTER INTO A MUTUAL AID AGREEMENT
WITH ARROWHEAD FIRE DISTRICT FOR THE PROVISION OF
EMERGENCY MEDICAL SERVICES**

A Motion to approve the Resolution was made by Ms. Myers, seconded by Mr. Huff. ROLL CALL: Ms. Myers-yes; Mr. Huff-yes; Mr. Fox-yes; Mr. Zucal-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes.

**RESOLUTION 1879
RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2020**

A Motion to approve the Resolution was made by Ms. Myers, seconded by Mr. Harmon. ROLL CALL: Ms. Myers-yes; Mr. Harmon-yes; Mr. Huff-yes; Mr. Fox-yes; Mr. Zucal-yes; Mr. Baker-yes; Mr. Miller-yes.

**ORDINANCE 7-20
AN ORDINANCE REQUIRING LANDLORDS TO REGISTER RENTAL PROPERTIES
WITH THE CITY OF UHRICHVILLE, AND REPEALING
ORDINANCE NO. 9-17**

Third Reading

A Motion to approve the Ordinance as amended was made by Mr. Zucal, seconded by Mr. Harmon. ROLL CALL: Mr. Zucal-yes; Mr. Baker-no; Mr. Miller-no; Mr. Harmon-yes; Ms. Myers-yes; Mr. Huff-yes; Mr. Fox-yes.

**ORDINANCE 10-20
AN ORDINANCE CREATING A LIEN IN FAVOR OF THE
CITY OF UHRICHVILLE, OHIO ON INSURANCE PROCEEDS IN RELATION TO
FIRE DAMAGED STRUCTURES**

First Reading

**ORDINANCE 11-20
AN ORDINANCE ESTABLISHING THE RATES OF PAY FOR
PART-TIME EMPLOYEES OF THE UHRICHVILLE FIRE DEPARTMENT,
AND DECLARING AN EMERGENCY**

A Motion to Suspend was made by Ms. Myers, seconded by Mr. Zucal. ROLL CALL: Ms. Myers-yes; Mr. Zucal-yes; Mr. Huff-yes; Mr. Fox-yes; M. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes.

A Motion to Adopt was made by Mr. Zucal, seconded by Mr. Huff. ROLL CALL: Mr. Zucal-yes; Mr.-Huff-yes; Mr. Baker-yes; Mr. Miller-yes Mr. Harmon-yes; Ms. Myers-yes; Mr. Fox-yes.

COMMITTEE ASSIGNMENTS:

Ordinance Committee - Get with Belle about a computer usage policy.

Other Discussions:

Mayor Haney said that we are losing prime properties to people building storage facilities. He would like to look into limiting this and would like to assign it to the Planning/Zoning/Annexation Committee and would like Mr. Zucal and Mr. Harmon to be involved. They both agreed.

Mayor Haney said there will be a meeting Monday regarding the Eastport Phase II project and to go over a list of what needs done. Plans are to restart the project on May 14, 2020.

Service Director Belle Everett said that she needs a Land Use Plan.

Mr. Huff asked if the dam project is still on track and Mayor Haney will call Bubbles Affolter to find out more about the status of the project.

Mr. Fox asked about the driveway beside the Auto Zone. There was discussion regarding the topic.

Meeting Adjourned at 7:49 p.m.

Trisha Addison
Clerk of Council

Robert Cottrell
Council President