

UHRICHSVILLE CITY COUNCIL

June 24th, 2010

President Pro-Tem Terry Culbertson called the meeting to order at 6:30 PM. The Pledge of Allegiance was led by Council Clerk, Brian Watkins. ROLL CALL showed the following members present: Miss Dunlap, Mr. Peterson, Mr. Culbertson, Mrs. Davis, Mrs. Cottis.

MINUTES: of the last meeting (May 27th) were accepted as presented on a motion by Mrs. Cottis and seconded by Mrs. Davis. ROLL CALL: Mrs. Cottis, yes, Mrs. Davis, yes, Miss Dunlap, yes, Mr. Peterson, yes, Mr. Culbertson, yes.

MINUTES: of the June 3rd special meeting were accepted as presented on a motion by Mr. Peterson and seconded by Mrs. Davis. ROLL CALL: Mr. Peterson, yes, Mrs. Davis, yes, Mrs. Cottis, yes, Miss Dunlap, yes, Mr. Culbertson, yes.

VISITORS:

Jim Stock – Quicksall – discussion on the Thompson St. project – road reconstruction on East 2nd St. between Alley and Thompson St. Mr. Stock had several pictures showing the poor condition of the asphalt on Thompson St. He explained that the road only had two inches of pavement – Dawson St. to the alley was five inches. Milling of the pavement will take approx. 1 ½ inches off. The concern is, if the pavement was only two inches thick to begin with and they will be milling 1 ½ inches off that doesn't leave much of a base. The condition of the road could become poor again fairly quickly. To do this road correctly (22 feet wide by 220 feet long) using full depth it would cost \$22,000. This includes 1 ½ inches of surface asphalt base, three inches of 301's and six inches of 304's. The source and use of funds sheet is attached to the minutes in the clerk's office and it includes the breakdown of the change orders. On the change order summary sheet, change order number one and two is covered by money already there. However, the "potential additional work" outlined at the bottom of the second page (overlay on Dawson, road reconstruction on E. 2nd - total cost \$27,900.00) would have to be covered by city funds. Mr. Culbertson let council members know that storm sewer assessment money will pay for this additional work.

- council members in attendance agreed that the project should be completed the right way as outlined by Mr. Stock. A motion to proceed with the potential additional work at a cost of \$27,900.00 was made by Mrs. Cottis and seconded by Miss Dunlap. ROLL CALL: Mrs. Cottis, yes, Miss Dunlap, yes, Mr. Peterson, yes, Mr. Culbertson, yes, Mrs. Davis, yes.

REPORTS:

MAYOR: absent

DIRECTOR OF CITY SERVICES: absent

LAW DIRECTOR: Mr. Hurless asked for an executive session to be held at the end of the meeting. No decision would be made it will be an informative session.

- Mr. Culbertson also said that he needed an executive session at the end of the meeting with no action to be taken.

CORRESPONDENCE: none

COMMITTEE REPORTS:

MRS. COTTIS: none

MRS. DAVIS: recommend that council pass the resolution to participate in “922 Day” – the resolution would have the first reading tonight. Also, the zoning committee will meet to discuss a fence issue on 6th St. and a decision will be made at the next meeting.

MR. PETERSON: wanted to add a little discussion about the “922 Day:” He spoke with Rebecca Grove and Patty Johnson about this day and they would really like to see a joint effort between Uhrichsville and Dennison promoting “922 Day.” Ms. Grove is working on a 3 on 3 basketball tournament to be held in Dennison with all proceeds going to Breast Cancer Awareness.

Community Center Meeting – Greg Grant, Janet Brick, Bob Gatchell, Linda Davis, Joel Peterson – paperwork has been filled out and turned into Mature Services in New Philadelphia to provide an employee who will work at the Community Center. The employee will be trained in activities (youth, adult, and senior) and other skills necessary to run the center. Janet Brick was assigned to supervise the employee.

Park Committee Meeting – Jeff Gyurko, Mark Haney, Joel Peterson – held a discussion on the tennis courts. The committee decided to recommend that we will donate in kind work. Such as, taking down the fence, grinding of the old courts, and whatever else will be done by the city service dept. based on availability. At this time, based on our finances, we will not be donating any money toward the project.

MISS DUNLAP: none

MR. CULBERTSON: not a committee report – spoke with Jeff Galbreath about two young people that were hired to work at the park for the summer. There was an ordinance passed hiring two people, one at 30 hrs/week at \$8.00/hr. and another at 24 hrs/week at \$7.35/hr. Jeff would like to know if the 24 hr./week employee could be bumped up to 30 hrs./week? The amount of work that needs to be done is just too much to get done in 24 hrs. They need an ‘OK’ from council for this. Mr. Culbertson let council know that the park maintenance fund will pay for this. Also, Mr. Hurless told council that if additional manpower was needed he could get workers from the court. A motion approving the park employee to work 30 hrs/week instead of 24 hrs. at the same rate of pay was made by Miss Dunlap and seconded by Mr. Peterson. ROLL CALL: Miss Dunlap, yes, Mr. Peterson, yes, Mr. Culbertson, yes, Mrs. Davis, yes, Mrs. Cottis, yes.

OLD BUSINESS:

MRS. COTTIS: none

MRS. DAVIS: none

MR. PETERSON: still concerns with the building beside radio shack. There are bigger holes in the window – Mr. Hurless will take care of it.

MISS DUNLAP: none

NEW BUSINESS:

MRS. COTTIS: If someone complains to her about grass being too high, trash, etc. who do those complaints go to? Mr. Culbertson informed her that those complaints go to Dan Angelozzi. If it is a chronic problem Mr. Hurless will find out and handle it.

MRS. DAVIS: reminder: Clayworkers Picnic this Saturday around the Community Center. Also, are there any rules/regulations regarding private swimming pools at residences (the blue inflatable pools) as far as adult supervision, number of kids in the water, etc. Mr. Hurless let Mrs. Davis know that if there is an issue with safety of children have the police write a report and send it to Job and Family Services.

MR. PETERSON: none

MISS DUNLAP: none

MR. CULBERTSON: none

ORDINANCES/RESOLUTIONS:

First Reading - Resolution 1638 – A RESOLUTION DECLARING THE INTENTION TO RECOGNIZE AND SUPPORT “922 DAY.”

A motion was made by Mrs. Davis to adopt Resolution 1638 and seconded by Mrs. Cottis. ROLL CALL: Mrs. Davis, yes, Mrs. Cottis, yes, Miss Dunlap, yes, Mr. Peterson, yes, Mr. Culbertson, yes.

COMMITTEE ASSIGNMENTS:

Ordinance – research the swimming pool issue

Information was presented to Council regarding the required training for the fair housing component of the Block Grant Program. Since the city receives funding, the training was required. Material is available in the clerk’s office for viewing.

At 7:20 a motion to go into executive session was made by Mr. Peterson and seconded by Mrs. Cottis. ROLL CALL: Mr. Peterson, yes, Mrs. Cottis, yes, Miss Dunlap, yes, Mr. Culbertson, yes, Mrs. Davis, yes.

Brian Watkins
Clerk of Council

Terry Culbertson
President Pro-Tem