

UHRICHSVILLE CITY COUNCIL
Thursday, October 11, 2018

Council President Pro Tem Bob Baker called the meeting to order at 7:00 p.m.

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

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes. Council President Mark Haney was absent due to work.

Council President Pro Tem Bob Baker asked for a Motion to excuse Council President Mark Haney's absence. A motion was made by Mrs. Cottis, seconded by Mr. Harmon. ROLL CALL: Mrs. Cottis-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes.

Council President Pro Tem asked for a motion to accept the Council Meeting Minutes from September 27, 2018. A motion was made by Mrs. Cottis, seconded by Mr. Warner to accept the minutes. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Last week he and the Service Director met with one of the head engineers at ODOT and the Construction Engineer regarding the Trenton Avenue hill. We found out a couple weeks ago that the project is not going to be starting until next year and wanted to see if there was some kind of temporary fix. There is a pre-construction meeting at ODOT next week that they are going to attend and hopefully by next meeting will have some more answers.
- The City Building roof is in need of replacement. He had put in a request to the Finance Committee for repairs to the bathrooms at the City Building because they are in bad shape. The underlying issue is the roof is leaking. He is in the process of getting estimates and it will not be cheap. Hicks Roofing gave a preliminary estimate and we will be seeking bids. There is no sense in putting a bunch of money into the restrooms when we have the issue of the roof leaking.
- Mayor, Service Director and Jeff Galbreath met with Mike Perkowski, a structural engineer. He looked at the water slides and the kiddy area at the water park. There is work needed to the water slides and it too will not be cheap. He will bring a proposal to Finance and hopefully get the ball rolling on that.
- Shout out and kudos to Matt O'Hara. Contracted with Matt to paint the street light poles up town. He painted all of the poles in the downtown area black and they look really nice. Job well done.
- Fire Department Open House Tuesday night, thank you to those who attended. It was well attended. Job well done by the Fire Department.
- Reminder that Trick or Treat will be October 31 from 6:00 to 7:30 pm.
- Mr. Harmon asked if there were any grants that could be looked at for the roof. Mayor Dorland said there could be but it is considered an emergency situation and the grants would take time. Mr. Harmon added regarding the water park slides, the engineer said he would not wait, and the Mayor added to be clear it is not unsafe, the platform needs redone. The quicker the better because it is going to continue to deteriorate and it is 11 years old.

City Services Director Joe Bollon:

- Completed Phase One of the paving and it looks very nice. In the process of completing the striping. Working on Sunday nights. It should be done after this weekend and next weekend together. Will combine our list for Phase Two with First Street and Herrick Street being on there. Welcomes Council's suggestions as far as streets. Working with the Water Department for First Street and would like to have them do what they have to do first. Bids for next year's paving probably won't happen until the Spring. Mrs. Cottis suggested 7th Street, Water to the cemetery. It will probably be five phases depending on how our funding goes. Only so much money to deal with. It was decided to do the core first. Mr. Harmon said it was a good compromise because they are the most traveled. We try to keep everyone happy, but you can't. Mr. Cottrell mentioned that one of the stop signs on Water Street don't work and the battery isn't holding a charge. It is under warranty and will be taken care of. The new stop signs seem to be working.

Law Director Brett Hillyer:

- Nothing to report. Mr. Cottrell asked if the police department settled their contract and Mr. Hillyer felt that would be better discussed in executive session. Mr. Cottrell asked for an executive session at the end of the meeting with no decision to be made.

Auditor, Julie Pearch:

- Absent.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.

Committee Reports

Mrs. Cottis – Reported Union Cemetery Minutes from September 4, 2018 and a copy is available upon request. Also reported Union Cemetery Minutes from October 2, 2018 and a copy is available upon request. A motion was made to accept the minutes from both meetings as presented by Mr. Harmon, seconded by Mr. Warner. ROLL CALL: Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Mr. Cottrell- Asked Mr. Hillyer if he met with Kip. Mr. Hillyer said nothing is happening at this time until the completion of the sale of the plant.

Mr. Warner- At last council meeting Mr. Bollon asked about an ordinance for grass clippings being blown into the street. He talked with Mr. Hillyer at his office and discussed it with him. He said there was an ordinance, Ordinance 12-96 passed June 27, 1996. There is an ordinance on grass clippings and he felt there was no need for a meeting on a new ordinance. Mr. Hillyer says it does cover blowing grass clippings, Mr. Bollon says it doesn't, it says sweep. Mr. Bollon had asked that it be looked at because if he sends a letter out saying please don't blow your grass into the street, they come back and say your ordinance doesn't say that and he gets challenged all the time. Mr. Hillyer said you don't need to send a letter. Mrs. Cottis said give them a ticket. Mr. Bollon will ask Chief Beal to ticket them, but there will be people that will challenge it. There was a discussion about areas that it is happening. Mr. Bollon said that he appreciates their efforts.

Mr. Harmon – Parks and Rec Committee hasn't met recently. Update on the basketball court. The gravel has been removed and after talking to Buck, next Friday everything should be excavated and concrete should be poured, weather permitting. Mr. Bollon added that the pile will be utilized. Once the concrete is added there will be topsoil added just to even out the sides so no injuries occur. Weed eating

will need to be taken care of. The concrete will need to cure. Jerry Cole suggested that we wait to paint the lines on.

Mr. Miller – Nothing to report.

Mr. Baker- Insurance Committee meeting was held on October 10 at 6:00 pm and the report was read. A copy is available upon request. A motion was made to accept the report as presented by Mrs. Cottis, seconded by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes. The next meeting will be held on November 14 at 6:00 pm.

Mr. Grandison –Next Finance Committee meeting is October 17 at 6:00 p.m. and all are invited to attend.

Old Business:

Mrs. Cottis – Nothing to report.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Miller - Nothing to report.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report

New Business

Mrs. Cottis – Fall Festival is this Saturday 10:00 a.m. to 4:30 p.m. same time as Eagles is doing benefit for Hospice, all day.

Mr. Cottrell – Selling gun raffle tickets for the K-9 unit. \$10 each and he has tickets. Tickets are sold out for the Reverse Raffle and he appreciates everyone's help.

Mr. Warner – Nothing to report.

Mr. Harmon – Tonight he will be introducing an Ordinance to allow downtown businesses to allow signs on city sidewalks. There are guidelines in the Ordinance and it came from a constitute who had some questions and wanted to clear up some confusion on it. He talked to the Mayor, Service Director and Law Director and have worked this out. He feels it will be good for our businesses downtown and any outside businesses who are looking to come here.

Mr. Miller – Nothing to report.

Mr. Baker – Received email that next council meeting is the same as the Claymont vs. Indian Valley football game. It was suggested to move the meeting up an hour. All agreed to move the October 25 meeting to 6:00 pm. November 22 is Council Meeting and Thanksgiving. It was agreed to move the second council meeting in November to November 20 at 7:00 p.m.

Mr. Grandison – Nothing to report.

Visitors:

Chief Beal – observing.

Fireman Dillon – observing.

ORDINANCES/RESOLUTIONS:

**RESOLUTION 1829
AUTHORIZING THE CITY ADMINISTRATION TO DECLARE A 2003
INTERNATIONAL/KME AS SUPPLUS PROPERTY AND
TO ORDER IT SOLD**

A motion was made by Mrs. Cottis to accept the Resolution as presented, seconded by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes.

RESOLUTION 1830
A RESOLUTION CORRECTING RESOLUTION 1826
AUTHORIZING THE AUDITOR TO PAY THE WATER PARK MANAGER
\$2,500.00 IN BACK WAGES AS CO-WATER PARK MANAGER

A motion was made by Mrs. Cottis to accept the Resolution as presented, seconded by Mr. Warner.
ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes.

RESOLUTION 1831
A RESOLUTION OF THE UHRICHSVILLE CITY COUNCIL
SUPPORTING THE UHRICHSVILLE FIRE DEPARTMENT'S
PARTICIPATION IN A REGIONAL ASSISTANCE TO
FIREFIGHTERS GRANT (AFG) TO PURCHASE A
LIVE BURN TRAINING FACILITY

A motion was made by Mr. Harmon, seconded by Mr. Warner to accept the Resolution as presented.
ROLL CALL: Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

ORDINANCE 8-18
AN ORDINANCE ALLOWING DOWNTOWN BUSINESSES TO
PLACE SIGNS ON CITY SIDEWALKS

First Reading.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

Mayor Dorland said on the 17th at the Finance Committee meeting he would also like to have the Park Committee there to discuss the roof and platform at the water park. Park will meet 15 minutes before Finance Committee on 17th at 5:45 p.m.

A motion was made by Mr. Warner, seconded by Mr. Cottrell, to go into Executive Session to discuss contracts with no action to be taken at 7:30 p.m.

Returned from Executive Session at 7:35 p.m.

Negotiations Committee updated that information and facts are in the hands of the conciliator.

Meeting Adjourned at 7:37 p.m.

Trisha Addison
Clerk of Council

Bob Baker
Council President Pro Tem