

UHRICHSVILLE CITY COUNCIL
Thursday, November 21, 2017

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

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-absent; Mrs. Davis-yes; Mrs. Cottis-yes. Mr. Warner was absent due to work. Mr. Haney arrived at 7:09 and was late due to work.

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

Council President Pro Tem Bob Baker asked for a motion to accept the Council Meeting Minutes from November 9, 2017. A motion was made by Mrs. Cottis with a second by Mr. Peterson to accept the minutes. ROLL CALL: Mrs. Cottis-yes; Mr. Peterson-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mrs. Davis-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Yesterday signed closing documents on 740 N. Main Street, 1018 N. Main Street, and 310 E. 5th Street. They are no longer city properties.
- Happy Thanksgiving.

City Services Director Joe Bollon:

- Happy Thanksgiving to everyone.
- Mrs. Cottis asked when the barrels would be gone and Mr. Bollon said whenever everyone realizes that there are stop signs there.

Law Director Brett Hillyer:

- Nothing to report.

Auditor, Julie Pearch:

- Absent.

Treasurer, Susan Peters:

- Absent.

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis –Nothing to report.

Mrs. Davis-Nothing to report.

Mr. Warner-Absent

Mr. Peterson –Read the minutes from the November 7, 2017 Union Cemetery Trustees meeting. A copy is available upon request. A motion to approve the minutes of the Union Cemetery Trustees was made by Mrs. Cottis, seconded by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

Also read the minutes from the November 20, 2017 Waterpark Meeting. A copy is available upon request. A motion to approve the minutes of the Waterpark Meeting was made by Mrs. Davis, seconded by Mr. Grandison. ROLL CALL: Mrs. Davis-yes; Mr. Grandison-yes; Mrs. Cottis-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

Mr. Baker-Nothing to report.

Mr. Miller-Nothing to report.

Mr. Grandison –Read the minutes from the Finance Committee meeting held on November 15, 2017. A copy is available upon request. Council received copies of the financial reports for the month ending October 2017 and they were approved as presented. A motion was made to approve the minutes of the Finance Committee by Mrs. Cottis, seconded by Mr. Peterson. ROLL CALL: Mrs. Cottis-yes; Mr. Peterson-yes. Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mrs. Davis-yes. The next Finance Committee meeting is scheduled for December 13 at 6:30 p.m. and all are welcome to attend.

Old Business:

Mrs. Cottis –Nothing to report.

Mrs. Davis – Nothing to report.

Mr. Warner – Absent.

Mr. Peterson –Carl Householder approached him. He owns the house at the end of 12th Street and asked if the city would be interested in purchasing it to extend the park. It is something down the line to consider at a later date. Not interested at this time and will let Mr. Householder know.

Mr. Baker –Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison –Nothing to report.

New Business

Mrs. Cottis –She and Eric Harmon will be planning for the annual Haverfield Memorial Service on December 7 at 7:55 a.m. at the Haverfield Memorial and all are welcome to attend.

Mrs. Davis – The Christmas decorations look very nice but we really need to look into new decorations. Mayor Dorland said they have talked about it and they are really expensive, around \$1,500 for one. Mrs. Cottis said maybe a business would sponsor each one. Mrs. Davis and Mrs. Cottis asked about the signs that used to hang on the overhead bridge. Mr. Bollon said new decorations would cost \$40,000-\$50,000.

Mr. Warner – Absent.

Mr. Peterson – Uhrichsville Presbyterian Church will be hosting the Thanksgiving meal from 11:00 to 2:00 and serve around 500 meals. If you know anyone that needs a meal, send them their way.

Mr. Baker –Don't forget the Christmas Parade on Monday, December 27 at 6:00 p.m. They assemble at the Moose and go from Uhrichsville to Dennison. Also, passed around a sign up for two council persons to sign up for the Fireman's Benevolence. Asked if the December 28 meeting was a problem for anyone. It was not, so the meeting will be on December 28 as usual.

Mr. Miller – Nothing to report.

Mr. Grandison – There will be a Negotiation Meeting on December 29 at 5:30 p.m., not open to all.

Visitors:

- Eric Harmon, 918 N. Water Street – observing.
- Buck Cottrell, 499 Moravian Trail – observing.
- Officer Gunnish- observing.

ORDINANCES/RESOLUTIONS:

None.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

Meeting Adjourned at 7:18 p.m.

Trisha Addison
Clerk of Council

Bob Baker
Council President Pro Tem