

UHRICHSVILLE CITY COUNCIL
Thursday, November 9, 2017

Council President Mark Haney 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-absent; Mrs. Cottis-yes. Mr. Warner was absent due to work and Mrs. Davis was absent because her father was sick.

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

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from October 25, 2017. A motion was made by Mrs. Cottis with a second by Mr. Grandison to accept the minutes. ROLL CALL: Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

TWIN CITY WATER & SEWER DISTRICT:

Elaine Affolter from Twin City Water & Sewer District presented Council with the Financial Statement of August 2017 and September 2017, the minutes from the meetings of August 17, 2017 and September 21, 2017, and an update dated September 21, 2017. She informed Council that there had been an election of officers and that she retained Presidency, Wally Hines is Vice President, Rob Rectanus is Secretary and Tim Steele is the Treasurer. They were still working on the process of applying for grants for their share of the Eastport Phase II project.

EXECUTIVE SESSION:

Mayor Dorland asked that Council go into Executive Session to discuss the compensation of a public employee with action to be taken after. Mr. Miller made a motion to go into Executive Session and 7:02 p.m. Council returned from Executive Session at 7:15 p.m.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Recycle money from Kimble's that had to be donated to charitable organizations was donated to the Claymont High School Christmas Program, the Twin City Christian Service Center (food bank), Uhrichsville Presbyterian Church Thanksgiving Dinner Program, Nazarene Church Clothes Closet, It Takes A Village Christmas Dinner, Twin Cities Kids Coalition, Park Christian Church's Wednesday Night Kids Night, and Mr. John Page's Pillars Club.
- There is an Ordinance needed to vacate an alley between Nanny & Pops and the Circle K.
- Mr. Haney added that the Park Christian program is a wonderful program and Mrs. Pearch added that they provide the program for about 125 kids in the Twin City area.

City Services Director Joe Bollon:

- Nothing to report.

Law Director Brett Hillyer:

- The Ordinance is vacating an alley between lots 452 and 44 in Uhrichsville. They closed on the other parcel at Spring's house. They signed an easement for utilities and they've submitted an application with their \$200.00 fee. The Ordinance will be attached to the legal description and then recorded Monday. Council has already granted approval for this months ago, but this is something in writing. There were no questions.

Auditor, Julie Pearch:

- Nothing to report.

Treasurer, Susan Peters:

- Nothing to report.

Correspondence:

- Letter from the Walter Drane Company that came with the replacement pages for the 2017 Codified Ordinances. The Invoice has been provided the Auditor for payment. We received 20 copies.
- Letter from the Ohio Liquor Control regarding the liquor permit for Macs Convenience Stores LLC dba Circle K 5432, 736 N. Water St., Uhrichsville, Ohio 44683 to the Macs Convenience Stores LLC dba Circle K 5566 at 1103 N. Water St., Uhrichsville, Ohio. The Ohio Liquor of Control is asking if Council requests a hearing on the matter. A motion that no hearing was necessary was made by Mr. Baker, seconded by Mr. Peterson. ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Miller-yes; Mrs. Cottis-yes; Mr. Grandison-yes. Council Clerk will submit the paperwork to the Ohio Liquor Control.
- Letter received regarding the 811 information and Mr. Haney offered to fill out where they asked about gas lines, etc. regarding if they are properly marked.

Committee Reports:

Mrs. Cottis –Nothing to report.

Mrs. Davis-Absent.

Mr. Warner-Absent

Mr. Peterson –There was a Cemetery Meeting on November 7, but the minutes aren't available yet and will be provided at the next meeting. For January 2018 the Joint Meeting will be held here usually the second Sunday with everyone attending. Letters will be sent out the end of December or early January about that meeting. Have four applicants for the Water Park Manager position to be interviewed. Looking at Monday, November 20 at 6:00 p.m. to 8:00 p.m. with the Park Committee members and possibly Julie Beach with each applicant having one-half hour to speak or be interviewed. There is a lot to be done at the beginning of the year at the Water Park. Mayor Dorland will check with Julie and the candidates to see if all are available and set up the interviews.

Mr. Baker-Nothing to report.

Mr. Miller-Nothing to report.

Mr. Grandison –The next Finance Committee meeting is scheduled for November 15 at 6:30 p.m. and all are welcome to attend.

Old Business:

Mrs. Cottis –Nothing to report.

Mrs. Davis – Absent.

Mr. Warner – Absent.

Mr. Peterson –Last meeting spoke about Halloween parties in the area. He talked with Renee at the library and she was very happy and informed him that on October 30 from 4:30 and 5:30, 138 children attended the party. There are pictures on the library Facebook page. Mayor Dorland attended the event held by It Takes A Village and said it was well attended and well put together despite the poor weather conditions. They will try to do it again yesterday and learn from the minor mistakes. Keep your eyes and ears open and attend these events

Mr. Baker –Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison –Nothing to report.

New Business

Mrs. Cottis –Congratulations to newly elected Councilman Eric Harman and re-elected Councilman Bob Baker. Also, a big thank you to any veteran. Saturday is a day we remember and she feels very thankful.

Mrs. Davis – Absent.

Mr. Warner – Absent.

Mr. Peterson – Money donated to the Uhrichsville Presbyterian Church goes to a good cause. It was started about 25 years ago and now they serve 500-600 people who need a meal. If you know anyone that needs a meal, send them to the church.

Mr. Baker –Nothing to report.
Mr. Miller – Nothing to report.
Mr. Grandison – Nothing to report.

Visitors:

- Eric Harmon, 918 N. Water Street – observing. He looks forward to working with Council and the administration come January.
- Lloyd Bullock, 647 N. Dawson St., Uhrichsville-Here representing It Takes A Village. Thanked everyone for the gracious gift. The Halloween party did go off very well despite the weather. Ember Healthcare supplied hot dogs, at least 300. They have every intention of making it an annual event. Thanked Mayor Dorland for his participation and cooperation. He attended the library party and the kids had a good time.
- Buck Cottrell, 499 Moravian Trail – observing.

ORDINANCES/RESOLUTIONS:

**ORDINANCE NO. 10-17
AN ORDINANCE SETTING THE RATE OF PAY OF
THE FIRE CHIEF EFFECTIVE NOVEMBER 5, 2017**

A motion to suspend was made by Mr. Grandison, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mrs. Cottis-yes.

A motion to adopt was made by Mr. Baker, seconded by Mr. Grandison. ROLL CALL: Mr. Baker-yes; Mr. –yes; Grandison-yes; Miller-yes; Mr. Peterson-yes; Mrs. Cottis-yes.

**ORDINANCE NO. 11-17
AN ORDINANCE VACATING A CERTAIN ALLEY
BETWEEN LOTS 45 AND 44 IN THE CITY OF UHRICHSVILLE OHIO**

A motion to suspend was made by Mr. Baker, seconded by Mrs. Cottis. ROLL CALL: Mr. Baker-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Peterson-yes.

A motion to adopt was made by Mr. Baker, seconded by Mr. Peterson. ROLL CALL-Mr. Baker-yes; Mr. Peterson-yes; Mr. Miller-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

**ORDINANCE NO. 12-17
AN ORDINANCE APPROVING THE RECODIFICATION, EDITING
AND INCLUSION OF CERTAIN ORDINANCES AS PARTS
OF THE VARIOUS COMPONENT CODES OF THE
CODIFIED ORDINANCES OF UHRICHSVILLE, OHIO
AND DECLARING AN EMERGENCY**

A motion to suspend was made by Mr. Peterson, seconded by Mrs. Cottis. ROLL CALL: Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

A motion to adopt was made by Mr. Peterson, seconded by Mrs. Cottis. ROLL CALL: Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

COMMITTEE ASSIGNMENTS:

None.

The Feasibility Study meeting is changed to Tuesday at 5:00 p.m. Mr. Haney is unable to attend and Mr. Baker will be there at 5:30 p.m.

Other Discussions:

The government liaison for Dominion contacted Mr. Haney and Mr. Dorland confirmed that they are still looking for vehicles.

There was a CHIP meeting earlier tonight. If anyone would like to submit an application see the Mayor at his office.

The second Council Meeting in November is changed to November 21 at 7:00 p.m. At that meeting December's meeting date will be discussed.

Mr. Haney directed Mr. Hillyer to put a notification together to fill the vacant council seats. Notifications can't be put out until the end of December and then it has to be done within 30 days. A Notice will be sent out stating why, asking for qualifications, and describing the interview process. Council will have to be available a couple of different nights for interviews. Everyone, including Mr. Harmon, was good with that.

Meeting Adjourned at 7:32 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President