

UHRICHSVILLE CITY COUNCIL
Thursday, December 13, 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 Pro Tem Bob Baker asked for a motion to excuse Mr. Haney's absence who was at a meeting. A motion was made 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.

Council President Pro Tem Bob Baker asked for a motion to accept the Council Meeting Minutes from November 20, 2018. A motion was made by Mrs. Cottis, seconded by Mr. Harmon. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes, Mr. Cottrell-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- The estimates were opened for the repair of the roof of the City building. Prices ranged from \$81,300 to \$198,000. Those estimates have been taken under advisement due to the weather and we still haven't got the report back on whether there is asbestos in the roof. At this point, will probably rebid in the spring.
- Trenton Avenue hill has been paved and we've gotten quite a few compliments. It was done Monday.
- The Kimble charity money this year was split between Hospice, Twin City Food Pantry, Claymont High School Christmas Program, Twin City Kids Coalition and Wednesday Night Kids Night at Park Christian Church in Dennison.
- The old ambulance has been sold for \$1,200.
- East Bank Street project is complete and looks really good and looks like its flowing fine.
- Received the County's Paving Program. They will need a list of streets by February. He asked Council tonight for authorization to start that process.
- Happy to announce that our new ladder truck has been incorporated in E-1's 2019 calendar and we're really proud of that. If anyone would like a calendar see BJ Green.

City Services Director Joe Bollon:

- The Trenton Avenue project work done is temporary. Everything put down will be torn up in June or July at a cost of \$8,500.00. It is just a skim coat.
- Mr. Harmon thanked the Service Director for getting Terry Wilson, Sr.'s alley taken care of.
- Mrs. Cottis asked about the doublewide trailer on Main Street and the zoning. How long will the neighbors have to wait before the trailer is removed? Mr. Bollon said it could be six months. Mr. Bollon said he just needs Mrs. Cottis to instruct him to remove it and he will.

Law Director Brett Hillyer:

- Recognized a special guest who took their time to come to the meeting, Joel Day, Chairman of the Tuscarawas Central Republican Committee and Clifford Clore, also a member of the Tuscarawas Central Republican Committee. They have come to hold interviews for the position of Law Director that were published for today. Mr. Day made a small presentation. He and Mr.

Clare met today at 6:45 p.m. at the Clerk's office to entertain any potential candidates for the position of Law Director and no one showed. There were no candidates. According to the Ohio Revised Code the responsibility now falls upon the Mayor to appoint a Law Director.

- Mr. Hillyer said it truly has been a pleasure to serve the City of Uhrichsville. Some of the accomplishments of the City while he has been in office include the creation of the Land Bank, the refinancing of the bond debt on our water park, the paving project that the City has been engaged in at the direction of the Mayor and Service Director, and the appearance of our City has never looked better in some decades. Applauded the Mayor and Service Director and has been happy to be a small part of their work. He will still be active doing the work of the City up until January 7 and will still be in the private office and his office in New Philadelphia.
- He presented three contracts, one of which he requested action on tonight. The police contract is based upon the award of the conciliator. Last month he was in town and the results of that are contained in the Resolution attachment and he would recommend passage of that tonight. The other contracts are the results of negotiations and all believe they are fair and equitable and should be adopted for the benefit of the employees and asked that they be passed as well. Mr. Harmon asked if the FOP contract could be changed at this point and Mr. Hillyer said not without the agreement of all parties.

Auditor, Julie Pearch:

- Absent.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.

Committee Reports

Mrs. Cottis – The Cemetery Board met the first Tuesday of this month. She did not have minutes, and will present them at the next meeting. There will be a Joint Cemetery Meeting on January 13, 2019 at 1:00 pm in the Dennison chamber. You will receive a letter from the clerk.

Mr. Cottrell- Nothing to report.

Mr. Warner- Nothing to report.

Mr. Harmon – There will be no Parks and Recreation Committee meeting for the month of December.

Mr. Miller – Nothing to report.

Mr. Baker- Read the minutes from the Insurance Committee meeting held on December 12, 2018 and a copy is available upon request. A motion was made to accept the report by Mrs. Cottis, seconded by Mr. Miller. ROLL CALL: Mrs. Cottis-yes; Mr. Miller-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Warner-yes; Mr. Harmon-yes, Mr. Cottrell-yes.

Mr. Grandison – Read the Negotiations Committee report from the meeting held on November 27, 2018 and December 11, 2018 and copies are available upon request.

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

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 – Wished Mr. Hillyer well. Submitted a list of road paving recommendations.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – Has a list of road paving recommendations that he submitted to the Clerk. Also wished Mr. Hillyer good luck, he will represent us well.

Mr. Miller – Wished Mr. Hillyer good luck.

Mr. Baker – From November 1 to November 30 the Fire Department had 41 calls, the Police had 508 calls and if anyone wants to look at the full report it is in Mr. Bollon's office.

Mr. Grandison – The next Finance Committee meeting is December 19 at 6:00 p.m. and all are welcome to attend. Wished Mr. Hillyer good luck.

Visitors:

Sgt. Hickman – Last he spoke with Council was after the benefit and the money he is trying to raise is for the lot that the City gave to the K-9 unit for training. Since the meeting he met with fencing companies and got quotes. Prices are from \$10,000 and that's with a \$1,100 donation to the K-9 all the way up to \$18,000. He likes Swiss Valley Fence, they are the ones willing to give the \$1,100 donation. He is coming to Council if they will be willing to pay half and he will pay half from the K-9 unit. He is asking because if he gets employment somewhere else, there will still be the lot owned by the City with the fence. The total is \$10,077.30. The estimate is good until January 4. The matter was turned over to the Finance Committee to discuss next week. Finance will also need the amount to be approved from the K-9 fund.

Mayor Day – It's a pleasure to be here and meet with you. Uhrichsville is one of his favorites.

Clinton Clore – nothing

Chief Beal – observing and here to answer and questions

Fire Chief – Presented Council with the 2019 Volunteer Firefighters' Departments Fund Certificate of Annual Election of Board Members. This is done annually. Robert Green and David Long will be representatives from the fire department. You will be required to meet before the end of year to appoint a mutually agreed upon chairperson and secretary. Mrs. Cottis and Mr. Miller agreed to represent Council.

Fireman Crouse – Hoping to get the contract passed tonight and would appreciate council's support. This year was one of the best years negotiating and appreciates the support.

ORDINANCES/RESOLUTIONS:

**ORDINANCE 11-18
AN ORDINANCE WHICH PROVIDES FOR A TEMPORARY
APPROPRIATION FOR YEAR
ENDING DECEMBER 31, 2019**

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

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

**RESOLUTION 1836
A RESOLUTION AUTHORIZING THE CITY
ADMINISTRATION TO ENTER INTO A CONTRACT
FOR THE UHRICHSVILLE POLICE DEPARTMENT**

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

**RESOLUTION 1837
A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION
TO ENTER INTO A CONTRACT FOR THE UHRICHSVILLE
STREET DEPARTMENT**

A motion to table was made by Mr. Cottrell, seconded by Mrs. Cottis.

**RESOLUTION 1838
A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION
TO ENTER INTO A CONTRACT FOR THE
UHRICHSVILLE FIRE DEPARTMENT**

A motion to table was made by Mrs. Cottis, seconded by Mr. Harmon.

**RESOLUTION 1839
A RESOLUTION ADOPTING CONTRACT
WITH QUICKSALL FOR 2019**

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

COMMITTEE ASSIGNMENTS:

Finance Committee to review proposal by K-9 Unit.

Other Discussions:

The deadline for paving is February. Please submit your lists of paving recommendations.

We have two Resolutions and an Ordinance to pass so another council meeting will be held December 20 at 7:00 p.m.

Mr. Cottrell said the Moose donated money, over \$10,000.00. The donations were to the Uhrichsville Fire Department, Dennison Volunteer Fire Department, Uhrichsville and Dennison K-9 Unit and Twin City Youth Baseball and Mr. Cottrell thanked the members of the Moose and it was appreciated by all.

Meeting Adjourned at 7:29 p.m.

Trisha Addison
Clerk of Council

Bob Baker
Council President Pro Tem