

UHRICHSVILLE CITY COUNCIL
Thursday, February 22, 2018

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. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes.

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 February 8, 2018.

A motion was made by Mrs. Cottis with a second 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:

- On February 28 and March 1 several members of the Fire Department will be taking a trip to Florida for a final inspection of the ladder truck. If all is well, it should be delivered the week after next.
- Sis and Sonny Shop has been torn down. They did a really nice job.
- The monthly Water Department report is in the Mayor's office if anyone is interested in seeing it.
- Durapatching is ongoing situation in town, weather permitting.
- There a couple Resolutions for Council's approval.
- Received the estimates for the 13 roads that they would like to have paved by the County. The total, which includes traffic maintenance, but not for striping, is \$679,950.56 for all 13 roads. We will have to widdle it down quite a bit. He is touch with Omega about some grant opportunities, but they are slim to none. In the next couple of days he, the Street Superintendent and the Director of City Services will be looking at it to widdle it down. Just to do E. 3rd Street through town to E. 4th Street is almost \$100,000.00. Our budget right now is about \$200,000.00.
- President Haney asked if it included grinding from curb out so far. It includes all but striping, which will be additional.
- Mrs. Cottis asked about one of the Resolutions to look at tonight. When was the last time she had a raise? Last year.

City Services Director Joe Bollon:

- Nothing to report.

Law Director Brett Hillyer:

- Nothing to report.

Auditor, Julie Pearch:

- Nothing to report.

Treasurer, Bob Michels:

- Nothing to report.

Correspondence:

- None.

Committee Reports

Mrs. Cottis –Mrs. Cottis read the minutes from the Union Cemetery Trustees meeting held on February 6, 2018 and they are available at the Clerk's office to all upon request. A motion to accept the Cemetery Report was made by Mr. Warner, seconded by Mr. Harmon. ROLL CALL: Mr. Warner-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Mr. Cottrell- Mr. Cottrell read the minutes from the Planning, Zoning & Annexation Committee meeting held on February 13, 2018 and they are available at the Clerk's office to all upon request. They came to the conclusion to ask for \$2,500.00 to seek outside counsel to investigate. Mr. Hillyer added that he thinks it is worthwhile to have an outside professional to approach some people in management to see what kind of an opportunities we can offer them under the law to entice them to come in to the corporation. Mrs. Cottis commented that it is so tough because we don't control utilities and if she put herself in their position, what would be the benefit. Mr. Haney said police and fire department protection. Mrs. Cottis added if we could control water, it would help. A motion to accept the Planning, Zoning & Annexation Report was made by Mr. Miller, seconded by Mr. Warner. ROLL CALL: Mr. Miller-yes; Mr. Warner-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Mr. Warner-Nothing to report.

Mr. Harmon – The Parks and Recreation Committee met on February 15. In attendance were Ron Miller, Bill Grandison, Buck Cottrell, Eric Harmon, Mayor Dorland, Service Director Bollon, and Mr. Baker. The committee met to discuss the current basketball court project. The lot has been secured next to Camp Kaphar, however the property has been designated as a flood plain which, unfortunately limits us to certain grants. The committee agreed to continue to look for revenue through local grants and organizations. The committee also discussed the conditions of our Veteran's Memorials and the upcoming Water Park season, which will be the topic of discussion for the next Parks and Recreation meeting on March 16 at 6:00 p.m. All are welcome to attend. A motion to accept the Parks and Recreation Report was made by Mr. Baker, seconded by Mr. Warner. ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

Mr. Miller – Nothing to report.

Mr. Baker- Reminder that we are having our Safety and Health Meeting on March 1 at 6:00 p.m. All are welcome to attend.

Mr. Grandison – Mr. Grandison read the minutes from the Negotiation Committee meeting held on February 13, 2018 at 6:10 p.m. The meeting was cancelled due to the FOP Representative not being able to attend. The next meeting is scheduled for February 20, 2018 at 6:00 p.m.

Mr. Grandison read the minutes from the Finance Committee meeting held on February 14, 2018 and they are available at the Clerk's office to all upon request. The Finance Committee is recommending that Council approve \$29,000.00 for additional equipment for the ladder truck for the Fire Department which will be paid to Advantech out of the Fire Truck & Equipment Fund.

Council received copies of the Cash Reconciliation Report for the month ending January 2018 and the Financial Reports and they were approved as presented. Mr. Grandison made a motion to approve the Cash Reconciliation Report and Financial Reports as presented, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes. The next Finance Committee meeting is March 14 at 6:00 p.m. and all are welcome to attend.

Mr. Grandison read the minutes from the Negotiations Committee meeting held on February 20, 2018 and they are available at the Clerk's office to all upon request. The next meeting is scheduled for March 6, 2018 at 6:00 p.m.

Mr. Grandison read the minutes from the Finance Committee meeting held on February 20, 2018 and they are available at the Clerk's office to all upon request. The purpose of the meeting was to work on appropriations. The next scheduled meeting is February 28 and it will only be to work on final appropriations and is open to all.

Mr. Haney asked for a motion to approve the expenditure of \$29,000.00 out of the Fire Truck and Equipment Fund. A motion was made by Mr. Baker, seconded by Mr. Cottrell: ROLL CALL: Mr. Baker-

yes; Mr. Cottrell-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

Old Business:

Mr. 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 – She was doing her business at Chase Bank and learned that Chase will be closing their Uhrichsville branch and consolidating with a New Philadelphia branch as of June 7. The building is iconic and feels it is a sad situation. They said the building will go to a Realtor. Mrs. Cottis added that it looks so nice coming down the bridge to see the Sis and Sonny Shop gone.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon –The Twin City Chamber of Commerce is seeking awards for several awards that they will be awarding. If you know of anyone to nominate, get ahold of the chamber.

Mr. Miller - Nothing to report.

Mr. Baker –Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

- Chief Beal – Introduced new officer, Cody Stark, who started February 6. He will be in field training until the end of March and then he will be on his own. He was welcomed by all. Chief Beal also handed out a press release regarding the current school situation.
- Chief Edwards- Discussed the Resolution for consideration regarding the grant which will wrap up the bid portion of the grant. He presented Council with a handout and it is available upon request at the Clerk's office.
- Fireman Swain-observing
- Firefighter Dillon - observing

ORDINANCES/RESOLUTIONS:

**RESOLUTION 1811
RESOLUTION AUTHORIZING THE LAW DIRECTOR AND ADMINISTRATION
TO ENTER INTO THE ATTACHED AGREEMENT FOR BREATHING APPARATUS AS
REQUESTED BY THE UHRICHVILLE FIRE DEPARTMENT**

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

**RESOLUTION 1812
INCREASING WAGES FOR THE MAYOR'S ADMINISTRATIVE
ASSISTANT FOR THE YEAR 2018**

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

Mr. Haney asked for a motion to authorize \$2,500.00 for outside counsel as recommended by the Planning & Annexation Committee. A motion was made by Mr. Miller, seconded by Mr. Grandison.

ROLL CALL: Mr. Miller-yes; Mr. Grandison-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Baker-yes.

COMMITTEE ASSIGNMENTS:

Mr. Haney asked Mr. Harmon when the Ambulance Committee would be meeting. He planned on getting ahold of fellow council members sometime in March. It was determined that the current contract would end in September 2019.

Mr. Haney asked Mr. Baker if the Health & Safety Committee had anything for review. They will be meeting March 1. Mr. Haney would like the committee to investigate the two additional officers and begin working on it.

Mr. Bollon mentioned the trash contract which is up in October. Mr. Haney said it is being reviewed by Mr. Grandison's committee.

Mr. Haney asked the mayor and he said he is going to work on the list of streets and submit his list to council, which has to be in to the engineer by March 28.

Mr. Haney asked for a Motion to go into Executive Session with Council only to discuss personnel with no action to be taken. A motion was made by Mrs. Cottis, 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. Council went into Executive Session at 7:33 p.m. and returned from Executive Session at 8:11 p.m. on a motion by Mr. Miller.

Other Discussions:

There were no other discussions.

Meeting Adjourned at 8:12 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President