

UHRICHSVILLE CITY COUNCIL
Thursday, February 23, 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-on vacation and excused; Mr. Warner-yes; Mrs. Davis-family obligation and excused; 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 9, 2017; a motion was made by Mrs. Cottis with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- The furnace purchased is in operation.
- Spoke with Homes Pest Control about the city building and the water park.
- Obtaining an estimate on the sidewalk on N. Water St.
- Will be auctioning off old equipment.
- The City through the Auditor will be applying for an account through Sam's Club to purchase equipment and supplies because it will be cheaper than the current supplier.
- Will be having the annual Community Yard Sale with Dennison on June 1, June 2, and June 3. No permit will be needed during these dates.
- Security upgrades at the city building have begun. Will cost \$7,980.00 and would like council's permission to upgrade the security. The amount has been budgeted. A motion was made by Mr. Miller with a second by Mr. Warner to purchase security upgrades for the city building at a cost of \$7,980.00. ROLL CALL: Mr. Miller-yes; Mr. Warner- yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.
- Surveillance and security at the water park and caulking the pool will cost \$26,000.00 and would like council's permission to proceed. The amount has been budgeted. A motion was made by Mr. Baker with a second by Mr. Warner to proceed with surveillance and security at the water park and caulking the pool at a cost of \$26,000.00. ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mr. Miller-yes; Mrs. Cottis-yes; Mr. Grandison-yes.
- Would like to remind residents that their assistance is needed to form a committee regarding the street levy that will be on the ballot. Anyone interested should contact the Mayor's office or their council person.
- The concrete sidewalk on N. Uhrich side of the City Building will be done.
- The fire department's kitchen will be started soon.
- Tree trimming will be done soon in the downtown area including approximately 50 trees.
- A Zoning Meeting was held. The Hartley Company that owns Starfire Station would like to improve the property located at 102 McCauley with improvements of over \$300,000.00 to the existing station. They requested a variance into Poplar Street and have been directed to contact the Law Director directly to discuss.

City Services Director Joe Bollon:

- Absent.

Law Director Brett Hillyer:

- Provided Council with a sampling of county court cases to review. Will be discussed further at a Finance Committee meeting.
- Will be preparing an Ordinance for the next meeting concerning the pay of the water park manager.
- There has been some interest in the N. Dawson Street property that the city owns and should have bids soon.
- Has been contacted by a resident concerning a property on Main Street. The resident would like to provide the city the money to foreclose on the property. He would write a check to initiate the process. A motion was made by Mr. Warner with a second by Mrs. Cottis to approve the procedure. ROLL CALL: Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Auditor, Julie Pearch:

- Absent.

Treasurer, Susan Peters:

- Absent.

Correspondence:

- Received a letter from the Ohio Department of Natural Resources regarding the city's use of surface brine. The letter was passed on to the Mayor for action.

Committee Reports:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Absent.

Mr. Warner –Nothing to report.

Mr. Peterson – Absent.

Mr. Baker –Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison –The Finance Committee met on February 15 at 6:30 and Mr. Grandison read the minutes. The Finance Committee also met on February 22, 2017 at 6:30 p.m. and those minutes were read also. Still looking for community members to serve on the ¼% Income Tax Citizen's Committee and encouraged anyone interested to contact either your council person or to call the Mayor's office. Mr. Miller agreed to be the chairman of the committee.

Council received copies of the financial reports for the month ending January 2017 and they were approved as presented. A motion was made by Mr. Grandison with a second by Mr. Baker to approve the cash reconciliation and financial reports. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mrs. Cottis-yes.

The next finance committee meeting will be held on March 15 at 6:30 p.m. and is open to all.

Old Business:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Absent.

Mr. Warner – Nothing to report.

Mr. Peterson –Absent.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Nothing to report.

New Business

Mrs. Cottis – Nothing to report.

Mrs. Davis – Absent.

Mr. Warner – Nothing to report.

Mr. Peterson – Absent.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – The next Finance Committee meeting will be held on March 15 at 6:30 p.m. and all are welcome to attend.

Visitors:

Eric Harmon – just visiting

Becky Carpenter of 319 E. 6th Street. Candidate for Treasurer.

Fire Chief Edwards – just visiting.

ORDINANCES/RESOLUTIONS:

Ordinance #3-17

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES
OF THE CITY OF UHRICHSVILLE, STATE OF OHIO, FOR THE YEAR ENDING
DECEMBER 31, 2017**

Ordinance was suspended, for approval at the next council meeting.

COMMITTEE ASSIGNMENTS:

None

Other Discussions:

There were no other matters to discuss.

Meeting Adjourned: 7:17 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President