

UHRICHSVILLE CITY COUNCIL
Thursday, February 8, 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 January 25, 2018.

A motion was made by Mr. Baker with a second by Mrs. Cottis to accept the minutes. ROLL CALL: Mr. Baker-yes; Mrs. Cottis-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

President Haney opened the floor for President Pro Temp. Mr. Grandison nominated Mr. Baker, seconded by Mr. Cottrell, and no other nominations were made. Mr. Haney closed nominations. ROLL CALL: Mr. Grandison-yes; Mr. Cottrell-yes; Mr. Baker-abstained; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mrs. Cottis-yes.

Mr. Haney asked for a Motion to go into Executive Session to discuss contract negotiations with action to be taken and the Mayor asked to discuss personnel with no action to be taken. 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 went into Executive Session at 7:03 p.m. and returned from Executive Session at 7:31 p.m. on a motion by Mr. Warner.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- On February 6 a new officer, Cody Stark, started on the job. He will be working with another officer for the next 8 weeks for training.
- A list of 13 streets have been submitted to the county for the paving. We are concentrating on the downtown area. (A copy of the paving list submitted to the county is attached to the minutes at the request of Mr. Haney.)
- Julie met with our IT guy, Josh Galloway the other day. He is trying to put together something to replace the internet and phone systems for the city building. It looks right now like a potential savings of \$8,000.00 per year.
- His office is working on the landlord registration that was passed last year. He has a list from the water department's rental properties in the city and hasn't had a chance to go through them yet. Will be sending letters out with a copy of the ordinance and may have to extend the March 31 date.
- Next police test is tentatively scheduled for March 13 at 6:00 p.m.

City Services Director Joe Bollon:

- Nothing to report.

Law Director Brett Hillyer:

- There are two properties that Council should consider authorizing for foreclosure in the Land Bank. One has been on the radar for 3 or 4 years, 1041 N. Parrish St. It is not eligible for foreclosure. The other property is 409 E. Bank St., John Kramer's property. He was working on amassing enough money in the account, that way we could tear it down using that money at no cost to the city. Asked for Council's authorization to start the foreclosure process at 409 E. Bank

St. and 1041 N. Parrish St. Mayor Dorland added that the porch is caving in at 409 E. Bank St. and it is a mess.

A motion was made to start the foreclosure process at 1041 N. Parrish St. and 409 E. Bank St. 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.

Auditor, Julie Pearch:

- Absent.

Treasurer, Bob Michels:

- Nothing to report.

Correspondence:

- None.

Committee Reports:

Mrs. Cottis –A Joint Cemetery Board meeting was held on January 14. Mrs. Cottis read the minutes from the meeting and they are available to all upon request. Following the joint meeting there was the first meeting of 2018 of the Joint Board of Union Cemetery. Mrs. Cottis read the minutes from the meeting and they are available upon request. A motion to accept the Cemetery Report was made by Mr. Baker, seconded by Mr. Grandison. ROLL CALL: Mr. Baker-yes; Mr. Grandison-yes; Mrs. Cottis-yes; Mr. Cottrell-yes; Mr. Warner-yes; Mr. Harmon-yes; Mr. Miller-yes. Mr. Haney thanked Mr. Baker for taking over the meeting since he was in the hospital.

Mr. Cottrell-Nothing to report.

Mr. Warner-Nothing to report.

Mr. Harmon – There will be a Parks and Recreation Committee meeting on February 15 at 6:00 p.m. All are welcome to attend.

Mr. Miller – Nothing to report.

Mr. Baker-Nothing to report.

Mr. Grandison –Negotiations Committee met on November 29, 2017 and was an organizational meeting. A meeting was held on January 30, 2018 at 6:00 p.m. In attendance was Bob Baker, Eric Harmon (alternate who replaced Mr. Miller who was sick), Mr. Grandison, Auditor Pearch, Mayor Dorland, Director of City Services Bollon, and Law Director Brett Hillyer. After discussion, there are two Resolutions 1808 and 1810 that are recommended to be passed tonight. The meeting was adjourned at 7:00 p.m. The next meeting was February 7, 2018 at 6:00 p.m. In attendance was Bob Baker, Ron Miller, Bill Grandison, Auditor Pearch, Mayor Dorland, Director of City Services Bollon, and Law Director Brett Hillyer, and alternate Eric Harmon. Discussions were held and negotiations are still ongoing. Nothing to report. Negotiation Committee meetings are set for February 13 at 6:00 p.m., February 20, 2018 at 6:00 p.m. and February 27, 2018 at 6:00 p.m.

Finance Committee will be meeting February 14 at 6:00 p.m., February 21 at 6:00 p.m., and February 28 at 6:00 p.m.

A motion to accept the Finance Committee report as presented was made by Mr. Baker, seconded by Mr. Harmon. ROLL CALL: Mr. Baker-yes; Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-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 – Appealed to Council on behalf of the Claymont Foundation. She and Eric sit on the board and they are holding their only fundraiser which will be held on March 24. She is asking for a small contribution which has been done in the past to be a sponsor for the evening. Last year the Claymont Foundation gave over \$86,000.00 in grants. She also has tickets which are \$50.00 for a steak dinner and reverse raffle and if you want to bring someone else they can buy just a steak dinner ticket for \$20.00.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – Uhrichsville Clay Museum will be holding their annual dinner on March 17 from 6:00-8:00 p.m. at the Knights of Columbus in Dennison. Pasta dinner is \$19.00 and there will be a live and silent auction and reverse raffle.

Mr. Miller - Nothing to report.

Mr. Baker –Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

- Wendy Mann, 1215 Lake Street- Youth Center. Came to give Council an update. Been in the church about a month. First week they had five kids. Last week they had 8 kids show up. Now doing Monday, Wednesday and Thursday from 3:30 to 5:30 pm for homework and game night is every Friday night from 5:00-7:00 p.m. April 7 will be a fundraiser from 12:00 to 4:00 pm at Foursquare Church. Vendor event and food. Still working on an actual Youth Center. Also will have Cinderella Closet where kids can receive formal clothing for events or interviews.
- Sgt. Hickman – observing
- Firefighter Dillon - observing

ORDINANCES/RESOLUTIONS:

RESOLUTION 1808 AUTHORIZING THE CITY ADMINISTRATION TO APPROVE A WAGE REOPENER CONTRACT WITH THE STREET 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 1809 RESOLUTION AUTHORIZING THE FIRE CHIEF AND THE DIRECTOR OF CITY SERVICES OF THE CITY OF UHRICHSVILLE TO ENTER INTO A CONTINUING CONTRACT FOR SUBCONTRACTING FIRE SERVICES TO MILL TOWNSHIP

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

RESOLUTION 1810 AUTHORIZING THE CITY ADMINISTRATION TO APPROVE A WAGE REOPENER CONTRACT WITH THE FIRE DEPARTMENT

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

COMMITTEE ASSIGNMENTS:

Mr. Haney completed the committee list and will give to the Clerk to send out. In the meantime he would like Zoning and Annexation to hold their first meeting with the Law Director. The committee will consist of Mr. Cottrell, Mr. Miller and Mr. Harmon.

Health, Safety and Services is Mr. Baker's committee and will consist of Mr. Baker, Mr. Cottrell and Mr. Grandison. He would like them to review whether we need two additional officers, one of them being a detective, and also look at the base wages of our police department. He would like the Mayor and Service Director to be involved in that with the Chief and the Auditor. He'd like to see some answers within a month, the sooner the better.

Other Discussions:

Mr. Hillyer stated that the City of Uhrichsville was successful in defeating BJ Weese in his lawsuit against the City.

Meeting Adjourned at 7:58 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President