

UHRICHSVILLE CITY COUNCIL
Thursday, April 26, 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-no; Mr. Warner-no; Mr. Cottrell-yes; Mrs. Cottis-no.

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

President Haney asked for a Motion to excuse Mrs. Cottis who was on vacation, Mr. Warner who was at work, and Mr. Harmon who was at a meeting. A motion was made by Mr. Miller, seconded by Mr. Baker. ROLL CALL: Mr. Miller-yes; Mr. Baker-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from April 12, 2018. A motion was made by Mr. Miller, seconded by Mr. Baker to accept the minutes. ROLL CALL: Mr. Miller-yes; Mr. Baker-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Would like to have an Executive Session at the end of the meeting to discuss personnel and contracts with no action to be taken at this time.
- Would like authorization from Council to enter into a five-year contract with Pepsi for the Water Park. It is a copy of the ones from past.
- We will be setting up Community Clean Up Days and will probably be announced at the next council meeting.
- City will be tearing down an old garage that the city owns on Moravian Trail. Bridges will tear it down and we will keep the cement slab that it sits on in case it is decided to put a pole building on it. It will cost \$2,680.00 to tear it down.
- Peterman's Plumbing has started installing the new water tanks for the city building. They did one today and will be back to do the one by the firemen's area next week.
- He and the Auditor met with Erin from Quicksall regarding a Clean Ohio Grant. Erin will be here May 10 at the Storm Sewer meeting with more information. Still gathering information but hopefully it will be used to clean up the Gorley bottoms area.
- Water Department report is in his office. They are flushing hydrants until May 4.
- Would like authorization from Council to have concrete work done at the city building which would encompass the entire back door area and parking lot, three or four spaces. Bridge's Excavating will be doing the work for a total price of \$23,980.00. It has been budgeted for most of that work in this year's budget.
- Asks that the voters get out and vote the first part of May for the 911 levy which is vital for our county.
- Mr. Miller asked the Mayor how long the stop sign barrel would remain on Water Street. The police department is issuing citations, because people aren't stopping.
- Mr. Haney asked what kind of concrete was being put in at the city building. He agreed it needed done.

Mr. Haney asked for a Motion to allow the Mayor to sign the Pepsi contract as presented. A motion was made by Mr. Grandison, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Cottrell-yes.

City Services Director Joe Bollon:

- He and Mr. Cottrell met with Don from Buckeye Career Center. They will move equipment tomorrow to start grading it off for the basketball court. There was a question about the price of the concrete and \$5,000.00 is a good price. We need to find someone to finish it and frame it up. The masonry class at Buckeye does not do concrete. Stocker will be donating half of the price of the concrete. There will be drains and will use the old mechanisms from the old court. We've got new fiberglass backboards we are going to put in. There is old fence at the park, and he thinks we should leave it up because it does protect the creek from Lane Street. Might look at putting an L-shaped fence up which could be another \$6,000.00 - \$8,000.00. Mr. Haney added that Mr. Corso could not make that meeting because he was working, but will be contacted. Mr. Haney asked if we were putting in electrical. Mr. Bollon said there is a pole if we want to run electric in the future, but right now no. The park is closed at dusk and if lights are added, it could ask for trouble. It will be 20 ft. off the fence line on Lane Street and 10 ft. off the property line heading north. It's going to be north and south. That way we have the majority of the property to put a pavilion up or whatever the city might want later on.
- He presented Council with a handout for a new mower. The Toro has a 48 inch cut and is 10 years old. The new John Deere has a 72 inch cut and will cut down on their labor time. He spoke with the law director. They wanted to give \$1,500 trade in. It's worth \$2,500-\$3,000. He wants to bid it out with a reserve of \$2,500. The law director said he can do that. He met with Finance and the Auditor and they are alright with it. He would like approval tonight. It will take two weeks to get it and we are already in mowing season.
- Our new officer, Cody Starks, has been turning in 6-8 parking tickets per week. Most of the violations are people parking on sidewalks, people parking the wrong way on the streets, and no registrations. Cody has been doing a great job. He has gotten 15-20 tickets in the last two weeks. He asked Chief Beal to let him know he is doing a good job.

Mr. Haney asked for a motion to allow the Service Director to purchase the John Deere. A motion was made by Mr. Cottrell, seconded by Mr. Baker. ROLL CALL: Mr. Cottrell-yes; Mr. Baker-yes; Mr. Grandison-yes; Mr. Miller-yes.

Law Director Brett Hillyer:

- He has presented Council with a Sewer Easement that Joe may want to speak about.

Auditor, Julie Pearch:

- She has signed and presented the Fiscal Officer's Certificate as part of the OMAP application.

Treasurer, Bob Michels:

- Nothing to report.

Correspondence:

- A letter was received from the Ohio Municipal League regarding a 2018 Summer Regional Conference Series. A copy will be given to all council members.

Committee Reports

Mrs. Cottis –Absent.

Mr. Cottrell- The Planning and Zoning Committee hopes to get together soon once the law director has information.

Mr. Warner-Absent.

Mr. Harmon –Absent.

Mr. Miller – Nothing to report.

Mr. Baker- The Parks and Recreation Committee met on April 19, 2018. Mr. Baker read the report from that meeting and a copy is available upon request.

A motion was made by Mr. Baker, seconded by Mr. Miller to accept the report as presented. ROLL CALL: Mr. Baker-yes; Mr. Miller-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

Mr. Baker also read the minutes of the Safety, Health, and Services Committee Meeting which was held on April 25, 2018.

A motion was made by Mr. Baker, seconded by Mr. Cottrell to accept the minutes as presented. ROLL CALL: Mr. Baker-yes; Mr. Cottrell-yes; Mr. Miller-yes; Mr. Grandison-yes.

Mr. Grandison – Mr. Grandison read the minutes from the Finance Committee meeting held on May 16, 2018. Council received copies of the financial reports for the month ending March 2018 and they were approved as presented.

A motion was made by Mr. Grandison, seconded by Mr. Miller to approve the Cash Reconciliation Report for the month ending March 2018 as presented: ROLL CALL: Mr. Grandison-yes; Mr. Miller-yes; Mr. Cottrell-yes; Mr. Baker-yes.

A motion was made by Mr. Grandison, seconded by Mr. Baker to approve the report of the Financial Committee as presented: ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Cottrell-yes.

Old Business:

Mr. Cottis – Absent.

Mr. Cottrell – Nothing to report.

Mr. Warner – Absent.

Mr. Harmon – Absent.

Mr. Miller-Nothing to report.

Mr. Baker –Nothing to report.

Mr. Grandison – Nothing to report.

New Business

Mrs. Cottis – Absent.

Mr. Cottrell – Nothing to report.

Mr. Warner – Absent.

Mr. Harmon –Absent.

Mr. Miller - Nothing to report.

Mr. Baker –Nothing to report

Mr. Grandison – Nothing to report.

Mr. Haney thanked the City and the police and fire for all they did. The baseball parade went well and opening day was a success. The park looked beautiful for opening day and they appreciated it.

Visitors:

- Several members of the Claymont High School government class were in attendance observing. They included Calvin Hershberger, Alexander Mann, Taylor Cunningham, Kole Rhodes, Trey Breehl, Jerome Tucker, Garrett Warrington, Braden Watkins, and Maison Wanosik.
- Wendy Mann of the Twin City Kids Coalition. Updated Council. Finished their first program and the kids are really wanting to get back. First Thursday in Ma,y Paige Hays from the Ohio Extension Office will be back. It is a six week course, once a week introducing healthy eating. This season will feature gardening. She presented council with a flyer. They are trying to start a community garden in town. Working with the Nazarene Church and Twin City Chamber of

Commerce. Smith Ambulance is letting them use property. A small fee will be paid to have a lot. At harvest the participants will donate a few items and the kids will learn to can food. That will be donated to the food pantry. Possibly using the farmer's market to have a harvest. Ohio Extension Office has provided a kit. Received a grant from the United Way. Has applied for \$5,000 but not sure what will receive. Finished State Kids Day and YMCA and it was a huge success involving 374 people. Lots of prizes were given away, including 65 bicycle helmets.

- Chief Beal – observing and will be part of the executive session.
- Fireman Dillon – visiting and reported that the ladder truck should be in service next week. Mr. Haney added that there was a meeting with the fire department for insurance. Mr. Baker, Mr. Haney and Mr. Dillon were the only people to show up. Another meeting will be scheduled and see if the union wants to attend. In the meantime he will give the Auditor some information to look up.
- Gertrude Dalpaiz of 108 Wardell Street. With the recent rains starting six weeks ago, it is in her basement. Put out her furnace and hot water tank. She spent almost \$500.00. The city came and worked with the sewer to get it running and it is running somewhat. Wanted to know what the digging across the tracks is any benefit to her. This band aid is not working. Is there going to be anymore done to get the water down to the run. Mr. Bollon said that it is draining for about a week and a half. He explained the work that had been done and the work to be done. He said the drainage is working. Her property is low. Quicksall has been there and it is all flowing and they will keep working on it. As soon as they have a meeting with the train master they can do more. It should be next week. Mr. Haney added that they have to wait on a go ahead from the train master before they move farther. Mr. Bollon noticed that her downspouts are running into her yard which is already saturated. She was assured that this was not a band aid. It will be fixed and fixed right.
- Robert Mishler of 4655 Maple Grove. He would like a cop to sit on Trenton Avenue twice a day to write tickets. He was concerned about parents parking on Trenton Avenue to pick up their kids. There was a discussion. This matter has been addressed many times and no solution at this time. His other issue was with the water department and the paving of streets. It was explained to him that the city doesn't run the water department. We don't tell them what to do, but we have a good working relationship with them. If they tear the street up, they have to repair it, according to an ordinance.
- Jeff White, observing.
- Dana Martini, observing. Mr. Bollon added that they have been working with Mr. White and Mr. Martini. Jeff is a business owner in town and they thanked him for what he has done and they are addressing his issues across the street. Dana will take pictures of under the bridge structures and it is appreciated.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1814 AUTHORIZING THE CITY ADMINISTRATION TO ENTER INTO AN EASEMENT AGREEMENT WITH THE TWIN CITY WATER AND SEWER DISTRICT FOR SEWER LINE CONSTRUCTION

A motion was made by Mr. Baker, seconded by Mr. Miller to adopt the resolution. ROLL CALL: Mr. Baker-yes; Mr. Miller-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

ORDINANCE 6-18 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF SALE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE CITY OF UHRICHSVILLE OHIO IN THE AMOUNT OF \$3,455,000, FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, RENOVATING,

ADDING TO, ENLARGING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE MUNICIPAL PARK AND SWIMMING POOL FACILITY AND RELATED RECREATIONAL FACILITIES, PROVIDING RELATED OFF-STREET PARKING FACILITIES, AND EQUIPPING AND IMPROVING THE SITES THEREOF, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO (THE IMPROVEMENTS), IN ANTICIPATION OF THE ISSUANCE OF BONDS; AUTHORIZING THE EXECUTION OF A NOTE PURCHASE AGREEMENT; AND DECLARING AN EMERGENCY.

First Reading.

There were not enough council members present to pass the Ordinance.
A Special Meeting of Council will be held Monday, April 28 at 6:30 p.m. to pass the Ordinance.

A Motion was made by Mr. Grandison, seconded by Mr. Baker to go into Executive Session to discuss personnel and contracts with no action to be taken. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Cottrell-yes.

Council went into Executive Session at 8:07 p.m. and returned from Executive Session at 9:11 p.m. on a motion by Mr. Baker.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

There were no other discussions.

Meeting Adjourned at 9:12 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President