

UHRICHSVILLE CITY COUNCIL
Thursday, May 10, 2018

Council President Mark Haney called the meeting to order at 7:15 p.m.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-no; Mr. Cottrell-yes; Mrs. Cottis-no. Mrs. Cottis was excused due to work.

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 April 26, 2018. A motion was made by Mr. Baker, seconded by Mr. Warner to accept the minutes. ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

Council President Mark Haney asked for a motion to accept the Special Council Meeting Minutes from April 28, 2018. A motion was made by Mr. Miller, seconded by Mr. Warner to accept the minutes. ROLL CALL: Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Harmon-yes.

Tom Wiley and Kevin Bratcher of ODNR spoke regarding an update on the abandoned mine at E. Bank Street:

- There is no cost for the project and it is not tax dollars, it is funds that are set aside for this use.
- Initially contacted in 2014 by the Hines residents and investigated.
- The coal mine is known as the Houston #1 mine, which was abandoned in 1897.
- The mine poses a hazard to the Hines foundation.
- He discussed what the project would entail. A handout was presented to Council.
- They met onsite with the Mayor and Mr. Bollon and preliminary plans were given to Mr. Bollon.
- Construction start date is estimated to be mid-September and estimated to take 3-4 weeks. The engineers estimate for the project is \$7,000.00.
- Asked if the City could contact the residents because they will not be able to park on the street. Mayor Dorland will do a letter and he and Joe will deliver them and figure out where they will need to park.
- They left the document for the Mayor to review and sign.
- Mr. Haney thanked them for their work and for coming tonight.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Presented Resolution 1815 which authorizes city administration to sell two old cars, an old ambulance, and miscellaneous items, including bicycles and would like authorization to do that.
- Community Yard Sales are May 31, June 1, and June 2 in conjunction with Dennison.
- City's Community Clean Up Days are May 15 and May 16. There will be two big dumpsters and the City Service Garage. No hazardous chemicals, tires, batteries, paint, trash. No items will be picked up, unless very elderly or handicapped and they are to call the Mayor's office.
- E-mailed Council Clerk a contract to be entered into for this year for salt with ODOT and would like authorization to enter into that.
- Shred Day this past Saturday went very well. Filled a total of 13 containers.

- Has been approached by the American Bikers Gang Association of Ohio which is an operation promoting the training and awareness of motorcycles and asked that he proclaim the month of May as Motorcycle Awareness Month and he has done that.
- He and the Director would like to thank Gayle Mick for planting flowers in the flower pots up town.
- In the past we discussed hiring two additional police officers. We have had several meetings with Finance and Safety, and the Auditor located Ordinance 17-10 that authorized the city administration to make a part-time officer full-time. That Ordinance is still in process. The will begin the process to hire a 9th officer into the police department.
- A couple weeks ago Chief Beal was approached by the Superintendent of Claymont City Schools about the possibility of contracting with the City of Uhrichsville for a School Resource Officer. The Chief and Mayor met with Superintend Rocke and Lori Statler, the Treasurer of Claymont City Schools and they are definitely interested in a School Resource Officer. The school would pay 75% of the total wage package of that officer, and the cost of a brand new fully equipped police cruiser. The Mayor asked for authorization to hire an additional officer, which would put them at a ten man roster. He would like authorization to enter into a contract with the Claymont City Schools for a School Resource Officer. That officer would be dedicated to them starting August 20 and throughout the school year. Then when school is out or off, the officer will be utilized on the city streets. For several years, we have been busy. Paperwork is the most cumbersome part of the job. Officers are getting burned out because of the call volume, the amount of paperwork, vacations and such. These guys are being forced to work overtime. We've had up to 60 some hours of overtime in a week. That is his recommendation to Council. We will start the process of hiring a 9th officer and would like authorization to enter into a contract with Claymont City Schools for the 0th officer for a School Resource Officer.
- Mr. Grandison added that the Finance Committee has recommended the Mayor's request to hire a 9th officer and also to enter into a contract with Claymont City Schools to get a 10th officer at the school.
- Chief Beal added that the contract with the officer does include a cruiser.
- Mr. Grandison made a motion to hire a 9th police officer and a 10th police officer for School Resource Officer at Claymont, seconded by Mr. Miller. ROLL CALL: Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes.
- Mr. Harmon asked who appointed the resource officer and it will be appointed by the Chief.

City Services Director Joe Bollon:

- Today at 1:30 he and Jeff Galbraith met with Jerry Klein, the Director of Engineering of the Tennessee & Wyoming Railroad Company on Wardell Street with their water issue. They have a lot of right of way and the area that is flooding is actually their area. They laid out their plan and he is going to have to get approval from the company before they can move forward, which may take six months to get. It is open and flowing and there should be no water issues now. We have to wait until they give us permission. It is a federal offense to move forward without their permission. He was hoping Gert would be at the meeting, but he will stop and talk to her about it. Mr. Klein was fine with what was done, because we weren't on their property. Any time we work around the railroad tracks, they have to shut the track down or get federal approval for safety reasons. We will have to sign a lengthy contract, have hard hats, etc.
- Mr. Harmon asked whose responsibility it is to provide railroad signs and it is the railroad. There is one down by the Family Dollar which will be taken care of.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch:

- Absent.

Treasurer, Bob Michels:

- Nothing to report.

Correspondence:

- Received a letter from RITA regarding the Regional Council of Governments Annual Meeting. There are two meetings, one at Brecksville and one at Columbus on June 19 or June 20. The meeting will be to elect officers of the RCOG. The votes are cast by Delegates or Alternate Delegates. Mr. Haney asked for a volunteer as Delegate and Mr. Cottrell volunteered. Mrs. Pearch will be the Alternate Delegate. Mr. Cottrell will attend one of the meetings at the expense of the City.

Committee Reports

Mrs. Cottis –Absent.

Mr. Cottrell- Nothing to report.

Mr. Warner- Nothing to report.

Mr. Harmon – The Parks and Recreation Committee will meet on May 17 at 6:00 p.m. As of now we have the lot beside Camp Kaphar has been excavated and we've secured the funds for concrete and thanks to the generous donations of Beaver and Stocker Concrete, sometime in the near future, hopefully before summer, we will be pouring the concrete and putting up the basketball hoops. Mr. Haney will get ahold of Mr. Rummell from Beaver tomorrow and see when his crew is available. Mr. Bollon needs to get ahold of Stockers and we need to coordinate. Beaver is donating a whole crew, so 5-7 guys will be here to do the concrete pour. They will set all our forms, they'll do it all. Mr. Bollon said our goal is by the end of the month.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report.

Mr. Grandison – Nothing to report.

Old Business:

Mr. Cottis – Absent.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – There is no new status on House Bill 530 which restores government funds to the 2005 levels. Hopefully there will be some more public meetings, etc., hopefully before the end of summer.

Mr. Haney – We have an insurance meeting on Monday at 6:30 pm. The Auditor has sent the Mayor the cost list. Last time only the fire department was there. It is tough to make decisions if the Union is not going to step up and help us. We may move forward without them.

Mr. Miller-Nothing to report.

Mr. Baker –Nothing to report.

Mr. Grandison – The next Finance Committee meeting will be May 16 at 6:00 and all are welcome to attend.

New Business

Mrs. Cottis – Absent.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – Sometime between the 15th and the 18th, Terry and Diane LeMonte and a crew will be at the Haverfield Memorial to mulch it before Memorial Day.

Mr. Miller - Nothing to report.
Mr. Baker –Nothing to report
Mr. Grandison – Nothing to report.

Visitors:

- Several members of the Claymont High School government class were in attendance observing. They included Lydia Cochran, Caylan Rentsch, Carin Custer, Hunter Hodkinson, Jewel Lumpcik, Lexy Roberts, Maci Seibert, Keanna Avery, Makayla Patterson, Alex Warfield, Serena Briggs, Grace Thornton, Noah Striker, Nathaniel Clift, Zane Harris, Dekin Vanderpool, Eric Debolt, and Jacob Cannon.

ORDINANCES/RESOLUTIONS:

**RESOLUTION 1815
AUTHORIZING THE CITY ADMINISTRATION TO
DELCARE CERTAIN ITEMS SURPLUS PROPERTY AND
ORDER THEM SOLD**

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

**RESOLUTION 1816
AUTHORIZING PARTICIPATION IN THE
ODOT WINTER CONTRACT (018-19) FOR ROAD SALT**

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

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

The easement agreement has been changed to attach a map and to change the direction of the easement.

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

COMMITTEE ASSIGNMENTS:

Finance Committee is to look into hiring an additional fireman.

Other Discussions:

Mr. Bollon said the new fire truck is in service and was in use an hour and half after it was in service at a fire on Wardell.

The new truck donated by Dominion will be delivered soon.

Meeting Adjourned at 7:53 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President