

UHRICHSVILLE CITY COUNCIL
Thursday, May 24, 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 May 10, 2018. A motion was made by Mr. Harmon, seconded by Mr. Warner to accept the minutes. ROLL CALL: Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Council President Mark Haney asked for a motion to accept the Storm Sewer Minutes from May 10, 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. Harmon-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Elaine Affolter spoke first to update Council on Twin City Water & Sewer District. She presented Council with handouts including minutes from the April 19, 2018 and March 15, 2018 meeting, the Financial Statement of April 2018 and March 2018, and a list of projects recently completed. She reported:

- Jerrod Cottrell was recently hired
- Negotiations are coming up this Fall
- All is going fine
- Extended a thanks to the Mayor and Council for working well together on the Eastport Avenue Phase 2 project
- Eastport project should begin soon
- Her term is up in September and would like to be considered for the Board and asked for Council's consideration and will follow up with a letter

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Water Park is 99% done for opening this weekend. We were a little late this year due to the weather. Some issues that were not taken care of because of the weather was the covering on the floor around the play area, the covering was peeling up and the company needed three good days of at least 50 plus degrees in order to fix and we couldn't wait because we had to fill the pool. Also the pool bottom was to be painted this year and once again we needed the good weather. Both projects will be completed at the end of the season, weather permitting.
- New officer has started this week. Her name is Meghann Mullane. That brings us up to eight full time officers.
- County has invited us to enter into the mosquito spraying program and he will complete the paperwork to do so.
- About a week ago we had students/community service workers from Buckeye and their chaperones at the City Park. They spent three or four hours cleaning up and pulling weeds in that area and Gorley Street bottoms. They did an excellent job.
- We are going to be in the process of hiring a new fire fighter for the Fire Department. The guys are working a lot of overtime. We are anticipating when the study comes back in the regards to the fire district that they are going to recommend that the Chief stay on 40 hours due to his administrative

duties. We've talked it over and we feel as though that is proper to keep him on his 40 hours that way he can keep his work done and not worry about answering calls unless it is an emergency call. We've got an eligibility list that he and the Chief have gone over and probably the next week or so he will begin starting the interview process.

- Mowing season is upon us. In the last week and half they've sent out 28 notices to people to mow their yards. We shouldn't have to do that. That's not counting the 50 or 60 sent out for junk trash or vehicles. It is a shame. Some people are complying and they are keeping an eye on it.
- Received a bid for the paving contract for the downtown area. It came under bid. Our portion for the seven roads is going to cost the City \$284,046. He asked for authorization from Council to enter into this paving program. We budgeted close to \$350,000 for the project. The savings will be used once they start fixing the bridge on Trenton Avenue hill, we'll piggyback onto that paving program and go down Trenton Avenue to the railroad tracks. We are real happy with those bids.
- Still discussing with the Service Department and has been discussed at Finance about hiring a part-time service worker for the summer. The Street Superintendent doesn't want to have to babysit these people. Still discussing and hopefully if they make a decision can find someone that doesn't have to be watched.
- Mr. Haney asked who won the bid and Newton Asphalt won the bid for the paving project.
- Mrs. Cottis commented that a lady told her she heard the Mayor on Channel 3 News and they had a big picture of the water park and the lady said the mayor had invited her to the water park and she is going to go.
- Mrs. Cottis asked who is in charge of mowing at the dam and it is the Water Department.
- Mrs. Cottis added that one of our very own from the Police Department is out riding for the wall and is heading to Chattanooga, Tennessee, Brandon McCrea and his son. They participated in the Missing Soldier ride. Mayor Dorland said they started in California and will end up in DC.
- Mr. Haney asked about the additional paving that he referred to, had the County measured. It is ODOT.
- Mr. Haney asked for motion to allow the Mayor to sign the bid as presented for the City of Uhrichsville for this year for \$284,046, with the possible additional project. A motion 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.

City Services Director Joe Bollon:

- Absent.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch:

- Mr. Haney asked the Auditor about a JEDD document and it was a copy left for Mr. Harmon.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.

Committee Reports

Mrs. Cottis – Nothing to report.

Mr. Cottrell- He is still waiting on the law director to get back with him. Mr. Haney will contact him.

Mr. Warner- Nothing to report.

Mr. Harmon – The Parks and Recreation Committee met on May 17, 2018 at 6:00 p.m. A copy of the report was read and is available upon request. The next meeting is scheduled for June 21, 2018 at 6:00 p.m. Mrs. Cottis made a motion to approve the report of the Parks and Recreation Committee, 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.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report.

Mr. Grandison – The Finance Committee met on May 16, 2018 at 6:00 p.m. A copy of the report was read and is available upon request. Council received copies of the financial reports for the month ending April 2018 and they were approved as presented. The next Finance Committee meeting is scheduled for May 30, 2018 at 6:00 p.m. and all welcome to attend. Mr. Grandison made a motion to approve the report of the Finance Committee, seconded by Mr. Cottrell. ROLL CALL: Mr. Grandison-yes; Mr. Cottrell-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mrs. Cottis-yes.

Old Business:

Mrs. Cottis – Received a letter from the First United Methodist Church thanking the City for making the showers at the Water Park available to the Ride for World Health team. The medical students from Ohio State University were so appreciative of getting a hot shower after their 114 mile ride.

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 – Nothing to report.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – Introducing a Resolution tonight for Council's consideration in support of House Bill 538, which would increase the City's revenue by approximately \$350,000 if approved.

Mr. Miller - Nothing to report.

Mr. Baker – Memorial Day Service will start at St. Mary's at 8:00 a.m. and end at Newport Methodist at 11:30 a.m.

Mr. Grandison – Nothing to report.

Visitors:

- Several members of the Claymont High School government class were in attendance observing.
- Chief Edwards – observing.
- Sgt. Hickman – observing.

ORDINANCES/RESOLUTIONS:

**RESOLUTION 1817
A RESOLUTION SETTING THE HOURLY PAY OF VARIOUS
POSITIONS AT THE UHRICHVILLE WATER PARK
FOR THE SUMMER OF 2018**

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

**RESOLUTION 1818
A RESOLUTION IN SUPPORT OF
PROPOSED OHIO HOUSE BILL 538**

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

COMMITTEE ASSIGNMENTS:

Finance Committee is working on the trash bid.

Other Discussions:

There have been issues with trash being dumped in hoppers at the park. It will be looked into.

Meeting Adjourned at 7:28 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President