

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, July 26, 2018**

Council President Pro Tem Bob Baker called the meeting to order at 7:00 p.m.

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

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

Council President Pro Tem Bob Baker asked for a motion to approve the absences of Mr. Haney, Mr. Cottrell, who were both on vacation, and Mr. Harmon, who was sick. A motion was made by Mr. Miller, seconded by Mr. Warner to. ROLL CALL: Mr. Miller-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Council President Pro Tem Bob Baker asked for a motion to accept the Council Meeting Minutes from July 12, 2018. A motion was made by Mrs. Cottis, seconded by Mr. Warner to accept the minutes. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

The meeting was turned over to Mrs. Bubbles Affolter of Twin City Water & Sewer District for her report. She reported that everything was going quite well and there is nothing new. She passed out June Meeting minutes, July Check Register, July Approvals, June Financial Statement, a list of work performed, Check Report as of 7/19/18, and July Approvals to Council. She and Mr. Grandison had a situation regarding a cover at his daughter's, but she looked at the wrong cover and will go back tonight and look at it. She told Mr. Warner that she will have Rob go over and see what is going on with his situation. Just waiting to get the Eastport Phase II project going. There is no definite date set on that, but they have their funding and are ready to go. She asked if there were any questions, and there were none. She also presented Council with a letter regarding her desire to continue as appointee of the Uhrichsville Council to the Twin City Water Board.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Nothing to report.

**City Services Director Joe Bollon:**

- Nothing to report.

**Law Director Brett Hillyer:**

- Absent – on vacation.
- Attending on Brett Hillyer's behalf was the Assistant Law Director, Travis Collins, who introduced himself to Council and asked Council if they had any questions for him.

**Auditor, Julie Pearch:**

- Absent.

**Treasurer, Bob Michels:**

- Nothing to report.

**Correspondence:**

- None.

### **Committee Reports**

**Mrs. Cottis** – Nothing to report.

**Mr. Cottrell**- Absent.

**Mr. Warner**- Nothing to report.

**Mr. Harmon** – Absent.

**Mr. Miller** – Nothing to report.

**Mr. Baker**- Nothing to report.

**Mr. Grandison** – Reported and read the minutes from the Finance Committee meeting held on July 18 2018 at 6:00 p.m. A copy is available upon request.

Council received copies of the financial reports for the month ending June 2018 and they were approved as presented. Mr. Grandison made a motion to approve the cash reconciliation report, seconded by Mrs. Cottis. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes Mrs. Cottis-yes.

Mrs. Cottis made a motion to approve the Finance Report as presented, seconded by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

The next Finance Committee meeting is scheduled for August 15, 2018 at 6:00 p.m. and all are welcome to attend.

### **Old Business:**

**Mrs. Cottis** – Asked about the placement of the poles and hoops at the basketball court. The Mayor and Service Director explained that the work is not complete and it is a work in progress.

**Mr. Cottrell** – Absent.

**Mr. Warner** – Asked about the status of the road resurfacing. Mayor Dorland reported that there is nothing new at this time. He asked about Trenton Avenue. The hill portion is an ODOT project. It is supposed to be completed sometime before the end of the year. Part of that fix is paving so far down the hill. Once we find out the paving contractor, we're going to contact him to give us a price from where they stop on the ODOT project and how much it's going to cost us to go down to the railroad tracks. The last he knew the bids were not out. There was discussion about the excessive speed on Trenton.

**Mr. Harmon** – Absent.

**Mr. Miller** - Nothing to report.

**Mr. Baker** – Nothing to report.

**Mr. Grandison** – Nothing to report.

### **New Business**

**Mrs. Cottis** – Noticed that the banners on N. Water Street are looking bad. Mayor Dorland reported that Bloom's Printing is working on a new design for new banners and donations for the banners will then be solicited.

**Mr. Cottrell** – Absent.

**Mr. Warner** – Nothing to report.

**Mr. Harmon** – Absent.

**Mr. Miller** - Nothing to report.

**Mr. Baker** – Nothing to report.

**Mr. Grandison** – Nothing to report.

### **Visitors:**

None.

**ORDINANCES/RESOLUTIONS:**

**None**

**COMMITTEE ASSIGNMENTS:**

None.

**Other Discussions:**

Council President Pro Tem Bob Baker reminded everyone of the joint meeting on July 30, 2018 at 6:00 p.m. at Buckeye Career Center.

Meeting Adjourned at 7:14 p.m.

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Trisha Addison  
Clerk of Council

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Bob Baker  
Council President Pro Tem