

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, August 23, 2018**

Council President Mark Haney 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-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from August 9, 2018. A motion was made by Mr. Harmon, seconded by Mr. Miller to accept the minutes. ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Council President Mark Haney asked for a motion to accept the Storm Sewer Meeting Minutes from August 9, 2018. A motion was made by Mr. Baker, seconded by Mr. Harmon to accept the minutes. ROLL CALL: Mr. Baker-yes; Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

Bubbles Affolter of Twin City Water & Sewer District presented Council with a list dated August 16, 2018 of work performed and the July 19, 2018 minutes from the Board of Trustees regular meeting. Ms. Affolter reminded Council that she needs reappointed if Council so desires. Mr. Haney recommended that Ms. Affolter be reappointed, as Bubbles has done an excellent job for us. A Motion was made by Mrs. Cottis, seconded by Mr. Harmon that Bubbles Affolter be reappointed as the Twin City Water & Sewer Representative for the Uhrichsville City Council. ROLL CALL: Mrs. Cottis-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes. A letter will be prepared and sent to the Twin City Water & Sewer Board.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Asked for an Executive Session at the end of the meeting to discuss police department contract with no action to be taken.
- Paving was to begin on Monday. The paving contractor called and they were backed up and were going to try to get to us later this week, but were still backed up. They will start moving in their equipment and hopefully start paving Monday. We have no control of the paving.
- Placed in Council's box a Resolution that he would like passed tonight that is due to Stark-Tuscarawas-Wayne Joint Solid Waste Management District by September 14, 2018. Entering into their management plan. It is a worthwhile thing that we are in with them, and he requested that it be passed tonight so the paperwork can be submitted.
- Mr. Miller said Mrs. Shirley Griffin of Washington Avenue wished to thank the police department for patrolling the area.

**City Services Director Joe Bollon:**

- Waiting on a date from Bridges to start the Wardell Street project.
- Mrs. Cottis asked when the middle stop sign could be taken down at the intersection of 8<sup>th</sup> and N. Water. Mr. Bollon said as soon as people learned to stop it would be taken down. Mrs. Cottis said she checked with police and there have been no accidents. There was a lengthy discussion. Mr. Haney suggested a "stop ahead" sign. Chief Beal suggested a sign a half block ahead and a solar powered stop sign with the flashing light. Mayor Dorland said they are

around \$2,000. Mr. Bollon said we have to have a way of policing it. Mrs. Pearch said in Tusky there are stop signs on both sides and they are up higher. Mr. Bollon said in Tusky everyone knows they will nail you if you don't stop or speed. Mayor Dorland suggested that Finance discuss getting the solar stop signs. Mr. Haney said people just don't want to stop there and will run it if they can. Mr. Haney suggested Health and Safety Committee get prices and see where we're at.

**Law Director Brett Hillyer:**

- Arrived at 7:21 p.m.

**Auditor, Julie Pearch:**

- Presented Council with a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies as done every year that basically is saying this is the money we are getting from the levy issue.

**Treasurer, Bob Michels:**

- Absent.

**Correspondence:**

- Nothing to report.

**Committee Reports**

**Mrs. Cottis** – Nothing to report.

**Mr. Cottrell**- Hoping Mr. Hillyer will have an update on his committee.

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

**Mr. Harmon** – The Parks and Recreation Committee met on August 16 at 6:00 p.m. The minutes from the meeting were read and are available upon request. The next meeting will be September 20 at 6:00 p.m. and all are welcome to attend. Mr. Bollon asked how much the additional two feet of concrete would cost and it will be \$470.00 and it will be discussed as a committee. Mr. Bollon said the stone will make a good base. Mr. Haney asked if the cement work would be done before Winter. That is the goal and the final goal is to have the concrete work done by end of Fall and the whole court done by the end of Spring. Mr. Bollon asked if the guys striping were also sealing. Mr. Harmon will call and ask what their recommendation is and will make sure everything is done right. A motion was made to accept the minutes as presented by Mrs. Cottis, seconded by Mr. Harmon. ROLL CALL: Mrs. Cottis-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes.

**Mr. Miller** – Nothing to report.

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

**Mr. Grandison** – Reported and read the minutes from the Finance Committee meeting held on August 15, 2018 at 6:00 p.m. A copy is available upon request.

A Motion was made by Mr. Grandison, seconded by Mrs. Cottis to approve Julie Beach's salary of \$9,000.00 as Water Park Manager. ROLL CALL: Mr. Grandison-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes.

Council received copies of the financial reports for the month ending July and they were approved as presented. Mr. Grandison made a motion to approve the reports, 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.

The next Finance Committee meeting is September 19, 2018 at 6:00 p.m. and all are welcome to attend.

Mr. Baker made a motion to approve the Finance Committee Report of August 15, 2018 as presented, 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.

Reported and read the minutes from the Finance Committee meeting held on August 20, 2018 at 6:00 p.m. A copy is available upon request. Mr. Grandison thanked Ed Lee and Julie Monroy from Kimble for their assistance in getting the contract done and hopes we have a good relationship as we did in the past.

Mr. Cottrell made a motion to approve the Finance Committee report of August 20, 2018 as presented, seconded by Mr. Baker. ROLL CALL: Mr. Cottrell-yes; Mr. Baker-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes.

#### **Old Business:**

**Mrs. Cottis** – Nothing to report.

**Mr. Cottrell** – Reminded everyone of the raffle and tickets are going good for the K-9 Unit fundraiser on November 3, 2018. If anyone needs tickets see a council member.

**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** – Asked Mr. Hillyer if he has heard anything from the guy that is to get back to him, and he has not.

**Mr. Warner** – Nothing to report.

**Mr. Harmon** – Thanked the Rotary Club for the new signs that at the entrances to the city. They look very nice and are a great addition to the entrances to the city. Kudos to them.

**Mr. Haney** – Dominion Energy is offering one million in critical community needs grants. He brought a form. It is for critical need for food, housing, medicine and medical services, which he doesn't know, maybe our fire department can go for it. Can apply for \$25,000 at a time. He left the form for Judd to look at. He also gave one to Park Christian Church. Dominion is pushing employees to get it out in their communities.

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

**Mr. Baker** – Nothing to report.

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

#### **Visitors:**

Ed Lee of Kimble - Enjoyed working with Council on this project and the new contract and thanked everyone for the hard work and the opportunity to do business again.

Julie Monroy of Kimble.

Chief Beal introduced new officer, Tyler Walker. He will be done with his field training the first week of September. Brings us to nine officer and they are still very busy.

#### **ORDINANCES/RESOLUTIONS:**

### **RESOLUTION 1821**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING  
THE NECESSARY TAX LEVIES AND CERTIFYING THEM  
TO THE COUNTY AUDITOR.**

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

**RESOLUTION 1822**

**AN EXTENSION OF BILLING AGREEMENT  
WITH KIMBLE**

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

**RESOLUTION 1823**

**EXTENSION OF REFUSE AND RECYCLING AGREEMENT  
WITH KIMBLE**

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

**RESOLUTION 1824**

**APPROVAL OF THE STARK-TUSCARAWAS-WAYNE  
JOINT WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT  
SOLID WASTE MANAGEMENT PLAN**

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

**COMMITTEE ASSIGNMENTS:**

Mr. Haney assigned the Safety Committee with the issue of the stop signs and barrels and hopefully by the second meeting in September to come up with some figures.

A Motion was made by Mrs. Cottis, seconded by Mr. Harmon to go into Executive Session to discuss contracts with no action to be taken. Council went into Executive Session at 7:36 p.m. and returned at 7:57 p.m.

**Other Discussions:**

None.

Meeting Adjourned at 7:57 p.m.

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Trisha Addison  
Clerk of Council

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Mark Haney  
Council President