

UHRICHSVILLE CITY COUNCIL
Thursday, September 13, 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 Clerk 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 was absent.

Council President Bob Baker asked for a Motion to excuse Council President Mark Haney's absence. A motion was made by Mr. Miller, seconded by Mrs. Cottis. ROLL CALL: Mr. Miller-yes; Mrs. Cottis-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes.

Council President Pro Tem asked for a motion to accept the Council Meeting Minutes from August 23, 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; Mr. Harmon-yes; Mr. Cottrell-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Director and himself are extremely happy and satisfied with paving down around town and have received numerous compliments. Striping will begin next week, depending on weather.
- Both old cruisers have been sold. Only received one bid and the bid was for both for a total of \$740.00. We did not receive bids on the old ambulance and may have to re-bid that.
- Trick or treat night is set for October 31 from 6:00 to 7:30 p.m. in conjunction with Dennison.
- Fire Department requested that he pass along that on Tuesday, October 9 from 6:00 to 8:00 p.m. will be the Annual Fire Department Open House for Fire Prevention Week and all are welcome.

City Services Director Joe Bollon:

- Absent.

Law Director Brett Hillyer:

- The property on North Water Street Ext. is very near to closing. Council authorized this for the Land Bank. Another property on Race Street has been initiated based on Council's recommendation and have started work on another property on Deersville Avenue.

Auditor, Julie Pearch:

- Nothing to report.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- Ohio Municipal League letter regarding the 6th Conference was given to each Council member.

Committee Reports

Mrs. Cottis – Union Cemetery Board met August 7, 2018 and the report was read and is available upon request. A motion to accept the report as presented was made by Mr. Harmon, seconded by Mr. Miller:

ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Mr. Cottrell- The attorney, Kip Walters of Ice Miller, retained for the work discussed about annexation will be in town in a couple of weeks.

Mr. Warner- Nothing to report.

Mr. Harmon – The Parks and Recreation Committee will meet September 20 at 6:00 p.m. and will be discussing excavation of the basketball court and will be talking about the water park's current condition.

Mr. Miller – Nothing to report.

Mr. Baker- Health and Safety Committee met on September 6 at 7:00 p.m. The minutes of the meeting were read and are available upon request. A motion to accept the minutes 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. There was a short discussion regarding the stop sign situation, which was part of the Health and Safety Committee report.

Mr. Grandison – Negotiations Committee met this evening at 6:00 p.m. The minutes of the meeting were read and are available upon request. Nothing to report at this time.

Old Business:

Mrs. Cottis – Nothing to report.

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 – Talked with some truck drivers and they said that sometime when trucks go to Aleris they get permission to have a dual load. One said the City should ask to get some of that money for the permit that they have to have. Mrs. Cottis will investigate it further.

Mr. Cottrell – Reverse Raffle tickets are going well.

Mr. Warner – Nothing to report.

Mr. Harmon – Uhrichville Carbide is hiring. Encourages any resident interested to apply.

Mr. Miller – Thanked the people who went door to door to pass the paving levy.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

Shirley Miller, 233 Oak Street. Complemented the downtown paving area. Inquired about the status of the dam being torn down. She was referred to the Twin City Water Dept. as it is an EPA project. JJ Ong added that the meeting is next Thursday at 6:00 p.m. They are still going through the process of study through the EPA and it will be a long process.

J.J. Ong, 340 Summer Street, Dennison. Observing, invited by the Law Director and is here at his request.

Chief Beal – observing and here for any questions. The Law Director will have an Ordinance for the next meeting which will hopefully be passed regarding Mutual Aid between the police departments. Mr. Cottrell added that the new lockers are in and looked very nice and encouraged everyone to see them.

ORDINANCES/RESOLUTIONS:

None.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

None.

Meeting Adjourned at 7:16 p.m.

Trisha Addison
Clerk of Council

Bob Baker
Council President Pro Tem