

UHRICHSVILLE CITY COUNCIL
August 22, 2013
Special Council Meeting 6:30 p.m.

President Mick Donato called the meeting to order at 6:30 PM.

ROLL CALL showed the following members present: Mr. Haney, Mr. Gyurko, Mr. Peterson, Mrs. Mick, Mrs. Davis, Mrs. Cottis.

Let the record show that the following member was absent, Mr. Stewart.

President Donato said that the only member of the Finance Committee for the last meeting was Mr. Gyurko and he could explain the Ordinance for the Appropriations. Mr. Gyurko said the ordinance before you to pass is for appropriations to be transferred; she (Auditor Jody Dunlap) told us how much of a carryover we would have but she is not here. From 2007 we received \$295,000 from the state funding and in 2013 we will only receive \$119,000, that is a difference of \$175,000. We need to make adjustments in the budget where we are going to be short. The Mayor stated he can't explain the carry over, but we haven't had any bills we couldn't cover. Mr. Gyurko said the extra money we are going to receive from Rush to use for paving streets and/or inspections of bridges and repairs. Mr. Gyurko asked Mr. Bollon if he had received an estimate on street paving; Mr. Bollon said that to pave Eastport to Main Street; grind and pave with no repair of catch basins would be \$107,000. Mr. Bollon suggests that council write a letter to County Engineer Joe Bachman that we don't agree with the decision the county made on maintaining bridges.

President Donato read the Ordinance 12-13 for the 2013 Appropriation Amendments.

Total General Fund Current Year \$1,548, 820
Total Amended Appropriations \$1,663,320

Grand Total of All Funds \$3,838,073
Total Appropriations \$4,014,238

Motion to Suspend made by Mrs. Cottis; 2nd by Mrs. Davis.

ROLL CALL: Mr. Haney-yes; Mr. Gyurko-yes; Mr. Peterson-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

Motion to Adopt made by Mr. Gyurko; 2nd by Mr. Haney;

ROLL CALL: Mr. Haney-yes; Mr. Gyurko-yes; Mr. Peterson-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

President Donato said the next Resolution to pass is for JEDD.

**EMERGENCY RESOLUTION 1698 PROVIDING FOR ACCEPTANCE OF THE
RUSH TOWNSHIP AND UHRICHSVILLE JOINT ECONOMIC DEVELOPMENT
DISTRICT CONTRACT.**

Motion to Suspend made by Mr. Haney; 2nd by Mrs. Davis.

ROLL CALL: Mr. Haney-yes; Mr. Gyurko-yes; Mr. Peterson-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

Motion to Adopt made by Mrs. Cottis; 2nd by Mr. Haney;

ROLL CALL: Mr. Haney-yes; Mr. Gyurko-yes; Mr. Peterson-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

President Donato said we need to pass the expense of the Clay Museum Roof. The Mayor explained we received a grant of \$23,500 and we have that money; the roof repair cost is \$17,500 which we are responsible for that amount. We need to pass the expense of \$9750. Motion to pay the \$9750 to Commercial Roofing, made by Mr. Gyurko; 2nd by Mr. Peterson.

ROLL CALL: Mr. Haney-yes; Mr. Gyurko-yes; Mr. Peterson-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

President Donato said that there are two other resolutions from Law Director Doug O'Meara and he will place those in the Ordinance Committee for review; both are dealing with using union labor and both are emergency. Mr. Haney said he can give background on those; they are to support the 700+ local union laborers. Timken used union labor and saved money. Mrs. Mick said Ok but it doesn't need to be all union labor. Mr. Haney says the ordinances don't say we have to. Mr. Haney suggested of paying off long term debt to the Finance Committee in addition to what was already on the list. Mr. Haney also said that similar resolutions have been passed in other communities.

President Donato placed in the Finance Committee the suggestion for the income tax to be used for streets/bridges/sidewalks.

Meeting adjourned: 6:55 p.m.

Council met in Executive Session.

Amy L. Myers
Clerk of Council

Mick Donato
President of Council