

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, January 23, 2014**

Council President Mark Haney called the meeting to order at 7:00 p.m.

ROLL CALL showed the following members present: Mrs. Cottis, Mrs. Davis, Mr. Peterson, Mrs. Mick, Mr. Baker and Mr. Grandison. Let the record show that Mr. Stewart was absent; Mr. Haney said that he spoke to Mr. Stewart and he has a water main break at his house.

Mr. Haney asked for a motion to accept the excusing of Mr. Stewart; 1st motion by Mrs. Cottis; 2nd by Mr. Peterson; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

The Pledge of Allegiance was led by Council Clerk Amy Myers.

A motion was made by Mrs. Cottis to accept the minutes from the January 9th, 2014 meeting; 2nd by Mrs. Mick; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; but he has one correction on the acceptance of the minutes from December 19, 2013 Mr. Grandison abstained; Council Clerk said she would correct; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

Council President Mark Haney asked any of the visitors if they had to leave right away because he has moved the visitors portion of the meeting to the end, no one responded.

**ADMINISTRATIVE REPORTS:**

**Mayor Culbertson:** need to look at the ordinance for police hiring; the ordinance is up to the age of 72, look at ORC which is somewhat younger

- Also look at and review the fire promotion ordinance.
- Need to schedule a Finance Committee meeting asap and also a Park Committee meeting.
- Records Commission Meeting tonight and destroyed the parking and traffic voided tickets before 2011.
- Ran into Robert Roseberry and he gave the Mayor a dedication booklet form 1970 for the City of Uhrichsville, the Mayor will keep in his office.

**City Services Director, Mr. Bollon:**

- Received a request from the fire department Unit #19 for new tires at a cost of \$3300, there is money in the fund for this. A motion was made by Mr. Peterson and a second by Mrs. Cottis to approve the expense; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.
- He wants council to look at the cap of \$1000 and asks the Finance Committee to review, especially if there is money in the fund. The Mayor said the tires should have been purchased 2 weeks ago but had to wait until the council meeting to approve because it's over \$1000. Mr. Peterson asked if you had an amount in mind? The Mayor said if the money is in the fund to allow them to go ahead and spend it. Mr. Grandison asked do you have an emergency amount and then vote later? Mayor said no.
- Passed out 2 pictures of houses in Uhrichsville and both are rentals; wants council to seriously look at the Intl. Code of Maintenance Manual he handed out last council meeting and give him some feedback; Mr. Grandison asked who uses it? Mr. Bollon said Dennison does and they enforce it; Mr. Bollon said Mr. Galbreath wants to charge a rental fee; Mr. Bollon said there are 800+ rental properties in the city;
- Had the 1st department heads meeting with the police, fire and city services department; everyone is on the same page.
- Mrs. Mick asked if the rental fee was the same of certificate of occupancy? Mr. Bollon said no.
- Mr. Bollon wanted everyone to know that Mr. Baker attended the Twin City Water Board meeting; Mr. Bollon was mentioned at the meeting that he and Mr. Baker should not criticize the water department and that they didn't know what they were talking about and they are in the minutes and on the record; our ordinance says they have to repair and this targets all utility companies.

**Law Director, Mr. Hillyer,**

- He will look into the spending cap and thinks there is a law.
- Circulating the revised ordinance for the clerk's hours.
- He will be sending a State of Affairs for the city.
- Assistant Law Director Travis Collins will start Jan. 31, 2014;
- Mr. Peterson asked if the assistant will look into the Mayor's Court; Mr. Hillyer said yes and he will be more involved.

**Auditor, Jody Dunlap,** nothing.

**Treasurer, Susan Peters,** absent.

**Correspondence:**

- Ohio Division of Liquor Control; New Liquor License for:  
311 LTD  
DBA 311 LTD  
311 N. Water Street  
Uhrichsville, OH 44683

After a long discussion this a motion was made by Mrs. Cottis to hold; 2nd by Mr. Peterson;

- Ohio Division of Liquor Control; Transfer Liquor License for:  
from Bob & Sue Alpa Lanes, Inc.  
to Robert Lance  
DBA Alpa Lanes  
5213 Spanson Drive  
Uhrichsville, OH

ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

**Committee Reports:**

**Mrs. Cottis;** nothing.

**Mrs. Davis;** nothing.

**Mr. Peterson;** handed in and read the following reports:

Annual Joint Board meeting of Union Cemetery; January 12, 2014  
Union Cemetery Board Report, January 12, 2014  
Clayworkers Festival Meeting; January 15, 2014  
Rush Township JEDD Meeting; January 17, 2014

- A motion was made to accept the Cemetery Board Report by Mrs. Mick and a second by Mrs. Cottis; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.
- A motion was made to accept the JEDD Board Report by Mrs. Cottis and a second by Mrs. Davis; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

**Mrs. Mick;** nothing.

**Mr. Baker;** nothing.

**Mr. Grandison;** nothing.

**Old Business:**

**Mrs. Cottis;** nothing.

**Mrs. Davis;** nothing.

**Mr. Peterson;** alot of people have questions about the recycling bins and look into and researched; we get the magazine and alot of people do the right thing; we should look at bringing it back and maybe put it in one of the committees.

**Mrs. Mick;** nothing.

**Mr. Baker;** The water rate increase; we didn't do it; the City of Uhrichsville didn't do it; Mr. Bollon says we have a great working relationship with the water department.

**Mr. Grandison;** nothing.

**NEW BUSINESS:**

**Mrs. Cottis;** nothing.

**Mrs. Davis;** nothing.

**Mr. Peterson;** let your water drip when it's cold out; made a motion to untable the W.E. Quicksall agreement; a second by Mrs. Cottis; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

- A motion was made by Mrs. Cottis to accept the contract from W.E. Quicksall and a second by Mr. Grandison; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

**Mrs. Mick;** If your pipes burst, don't mention to your insurance company it's a flood.

**Mr. Baker;** nothing.

**Mr. Grandison;** nothing.

**ORDINANCES/RESOLUTIONS:**

**Third Reading - Ordinance 17-13;  
AN ORDINANCE VACATING THE CREEK STREET EASEMENT ARE IN THE CITY OF  
UHRICHSVILLE, OHIO**

Whereas, the Council of the City of Uhrichsville, Ohio has received a petition from residents of Morris Street, through which such residents have requested that the City of Uhrichsville, Ohio vacate its right-of-way running North from Morris Street, between parcel No's: 41-02017-000; and 41-01201-000; into 41-02642-000, know as Creek Street.

**A motion to adopt was made by Mrs. Cottis and a second by Mr. Peterson;**

- ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

**A motion to suspend was made by Mr. Peterson and a second by Mrs. Cottis;**

- ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

**First Reading; 1-14;**

**AN ORDINANCE AMENDING THE ORDINANCE 121.11 (c) TO PROPERLY REFLECT THE POSTED TIMES OF THE CLERK OF COUNCIL, AMENDING SET HOURS FROM 1:00 P.M. TO 4:00 P.M. TO REQUIRING POSTED HOURS WITH ADEQUATE CONTACT INFORMATION TO SCHEDULE APPOINTMENTS.**

**UHRICHSVILLE EMERGENCY ORDINANCE 2-14;**

**AN EMERGENCY ORDINANCE TO AMEND SECTION 181.02 (a) AND (b) BY THE ADDITION OF SUBSECTION (c) TO INCREASE AND LEVY AND ADDITIONAL TAX UPON THE EARNINGS AT THE RATE OF ONE-QUARTER PERCENT (1/4%). THIS TAX IS IN ADDITION TO THE ONE AND THREE-QUARTERS PERCENT (1 AND 3/4%) INCOME TAX LEVIED UNDER SUBSECTIONS (a) AND (b) OF 181.02.**

**A motion to suspend was made by Mr. Peterson and a second by Mrs. Cottis;**

- ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

**A motion to adopt was made by Mr. Peterson; a second by Mr. Baker;**

- ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

**Visitors:**

- Mr. Landon Kamban; 3314 Cole AVE SE, New Philadelphia, along with Veronica Day both from KIKO Realtors; need a variance that is zoned residential; the buyer is Kevin Johns; The Mayor said it will have to be rezoned not a variance; the address is 510 Herrick Street, Uhrichsville; Mr. Bollon explained there is a process that will take 45-60 days and to call him tomorrow and he will explain that process. Mr. Johns says he wants his business to stay in Uhrichsville, this is home. He has 6 employees. Also in attendance for this re-zoning; Jack Phillips, Cheryl Clum, Marty Kamban and Adam Johns.
- Mr. Beth Cush; visiting.
- Mr. Jim Weaver, visiting.

**COMMITTEE ASSIGNMENTS:**

- Health, Safety and Services: rentals and recycling.
- Human Resources: police age and fire captain promotion.
- Schedule a Finance Committee Meeting.
- Schedule a Parks Committee Meeting.
- Business and Economic Development; the new liquor license permit for 311.

Meeting adjourned: 8:39 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council