

UHRICHSVILLE CITY COUNCIL
Thursday, February 13, 2014

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

ROLL CALL showed the following members present: Mrs. Davis, Mr. Peterson, Mrs. Mick, Mr. Baker and Mr. Grandison. Let the record show that Mrs. Cottis was absent, she has parent teacher conferences.

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

A motion was made by Mrs. Davis to accept the minutes from the January 23, 2014 meeting; 2nd by Mr. Peterson; ROLL CALL: Mrs. Davis-yes; Mr. Peterson-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

Swearing in of new Council Member Terry Warner; Law Director Brett Hillyer swore in Mr. Warner and read his oath of office. Council President Mark Haney wanted to welcome Mr. Warner; Mr. Warner said it is an honor to be here.

Council President Mark Haney said a President Pro-Temp needs to be elected this evening; Mr. Peterson nominated Mrs. Cottis; Mr. Haney said he couldn't because she was not present; Mrs. Davis nominated Mr. Peterson with a 2nd nomination by Mr. Grandison; Mr. Peterson declined the nomination; Mrs. Mick asked if this needed to be done tonight and Mr. Haney said yes; Mr. Peterson nominated Mrs. Davis with a second nomination by Mrs. Mick; Mrs. Davis accepted the nomination; Mr. Haney said nominations were closed. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-abstain.

Mr. Haney said the minutes from the Emergency Council meeting of January 27, 2014 need to be accepted; a 1st motion was made by Mr. Grandison; a second by Mrs. Davis; ROLL CALL: Mr. Grandison-yes; Mrs. Davis-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-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, John Ney, World Energy explained he would like to present now. Mr. Ney is here to discuss Aggregation Program for electric. Handed out a sample ordinance and FAQ's; the next ballot date available is November 6, 2014; explained aggregation bring down costs on utilities for residents of the city; he spent some time with the auditor a few years ago; did this at the Village of Carrollton; if the resident has a 3rd party supplier have to wait until that contract is up and PIPP program residents are not eligible. Mr. Haney asked if this is for electric only? Mr. Ney replied he can do both electric and gas.

ADMINISTRATIVE REPORTS:

Mayor Culbertson: Fire captain's exam will be Monday, March 3, there are 2 candidates.

- Had a Park Committee meeting on January 28.
- Attended and oil and gas meeting, January 31, TOGA; 4 hour meeting; 9 speakers and one speaker spoke about JEDD.
- Received a thank you letter from the Village of Dennison, from the Mayor Tim Still; he thanked us for our help as their plow trucks both broke down; we plowed around the hospital and other areas for them.
- Received a report from the courthouse on money we receive from them; 2009/\$10611.50; 2010/\$12720; 2011/\$12466.30; 2012/\$17375.71; 2013/\$17244.73.
- Had a phone call from ODOT/Omar Odohl AJar; they will offer inspecting our bridges free of charge; Mayor will not accept until we get this resolved with the county; could cost between two to three thousand for inspections and that doesn't include maintenance.

City Services Director, Mr. Bollon:

- Welcome Terry Warner.
- Big kudos to our street department; our streets were cleared as well as any other community.
- Requesting council purchase a Dura Patcher machine from the county. The cost is \$12,000 and would save the city money; Mr. Haney has been talking to Joe Bachman; the Mayor said that between 8th and Main streets we had used this machine and the patches are still there; We have used 7 tons @ \$95 per ton this year of the mix; New machine would cost between \$65,000-\$70,000; this one is in good shape and asking for council's approval; Mr. Haney said there are 4 other entities waiting to purchase but we have first choice; Mr. Bollon said we have already spent \$2800 on cold patch and probably been plowed out of patch; Mrs. Davis asked which line item and Mr. Bollon said the money is there according to our Auditor;

A motion to approve the purchase was made by Mrs. Davis with a second by Mr. Warner;
ROLL CALL: Mrs. Davis-yes; Mrs. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs.
Mick-yes; Mr. Peterson-yes.

- Working on a plan for junk car issues; spring clean-up.

Law Director, Mr. Hillyer,

- Sent to Council Clerk; bargaining ordinance needs to be passed tonight; Helped with Human Resource Committee. Mr. Haney asked about the survey for Creek Street; Mr. Hillyer said Ward and Emler was doing it and he hasn't received it back.

Auditor, Jody Dunlap, Have already had a couple of Finance Committee meetings and want to say how nice they have been.

Treasurer, Susan Peters, nothing.

Correspondence: Council Clerk asked if the Ohio Liquor Control for 311 will be discussed; Mr. Baker said yes.

Committee Reports:

Mrs. Davis; nothing.

Mr. Warner; nothing.

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

Union Cemetery Board Report, February 4, 2014

Waterpark Committee Report, January 28, 2014

- A motion was made to accept the Cemetery Board Report by Mr. Baker and a second by Mrs. Mick; ROLL CALL: Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes.
- Attended a Clay Museum meeting yesterday; anybody interested in the 175 year celebration let them know; Mrs. Cush and Mrs. Lemonte also attended; the next meeting is March 12 @ 4:00 p.m.
- The Mayor wanted to add to the Waterpark report; took 3 umbrellas up and took three more to be fixed; cost for the three is \$636; each umbrella is over \$1000 to replace; they are 7 years old.

Mrs. Mick; Human Resource met on the 6th; covered two things there are ordinances for review; fire department promotion-captions there are 3 firemen ready for retirement; Police ordinance 1528 can hire age 21-70 years; ORC says 35 years.

Mr. Baker; Economic Development Committee met on February 4th; guest was Jeff White; discussed his liquor license; he showed them architectural plans; recommend city does not need a hearing; the church has been notified and they have no problem. Mr. Baker handed in reports. A motion was made that a hearing is not needed for the 311 Liquor License by Mr. Baker; a second by Mr. Peterson; ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mrs. Mick-yes.

Mr. Grandison; held a Finance Committee meeting this evening; reviewed the 2014 budget and hope to have it balanced, in attendance were Mr. Grandison, Mr. Peterson, Mr. Baker, Mr. Culbertson, Mr. Bollon, Mrs. Dunlap.

Old Business:

Mrs. Davis; wanted to compliment the street department on keeping streets cleared they have been out day and night they are doing the best they can; She thinks the teeth have gotten into the community and they now know that were are not going to play a game because there is an ordinance in effect and if cars are to be moved they are going to be moved; laws are put on the books for a reason and we need to follow them.

Mr. Warner; nothing, all new to him.

Mr. Peterson; JEDD: received an email for mailing address; RTU JEDD: PO Box 638; Uhrichsville, next meeting will be March 10 @ 4:00 at council chambers.

Mrs. Mick; nothing.

Mr. Baker; nothing.

Mr. Grandison; nothing.

NEW BUSINESS:

Mrs. Davis; nothing

Mr. Warner; nothing.

Mr. Peterson; nothing.

Mrs. Mick; Advantage Bank is merging with Huntington Bank.

Mr. Baker; nothing.

Mr. Grandison; nothing.

Visitors:

- Mrs. Cush; visiting.
- Mr. Flannigan; visiting; Mr. Haney wanted to thank him for being a volunteer fireman and did work on our EMS unit.
- Mr. Richard Flannigan, visiting.
- Mrs. Allen; visiting.
- Mr. Allen; wanted to know if we had discussed the free inspections by ODOT on the bridges.

ORDINANCES/RESOLUTIONS:

Second 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 4-14'
AN EMERGENCY ORDINANCE TO APPROVE THE SUPPLEMENTAL MOU ATTACHED HERETO WITH REGARDS TO THE CITY OF UHRICHSVILLE CONTRACS WITH THE CITY UNIONS**

A MOTION WAS MADE BY Mr. Peterson to Suspend; a second by Mr. Baker; ROLL CALL: Mr. Peterson-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes. A motion was made by Mr. Peterson to Adopt; a second by Mrs. Davis; ROLL CALL: Mr. Peterson-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes.

COMMITTEE ASSIGNMENTS:

- Business and Economic Development; World Energy.
- Health Safety & Services; MWCD Project.

The Mayor wanted to remind everyone about the 1/4% income tax increase on the ballot in May and to please promote. Mr. Peterson said in 2009 we received \$278,905 and in 2103 we received \$118,000 from the state. The Mayor said for a family earning \$50,000 the income tax is only \$125/year; and for a family earning \$10,000 the income tax is only \$25/year. The Mayor said the new police cruisers that one was purchased with a grant and the other with a lease.

Mrs. Davis asked that we keep Todd Carr and his family in our prayers; they lost their home in a fire.

Meeting adjourned: 8:15 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council