

UHRICHSVILLE CITY COUNCIL
Thursday, April 10, 2014

Council President Mark Haney called the meeting to order at 7:03 p.m.

ROLL CALL showed the following members present: Mrs. Cottis, Mrs. Davis, Mr. Warner, Mr. Peterson, Mrs. Mick, Mr. Baker, Mr. Grandison.

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

Mr. Haney recognized Erin Begue and Nathan Quicksall from W.E. Quicksall to discuss the Eastport Avenue Improvement Project. Mr. Quicksall said that the project will be from Main Street to Stillwater Creek and improve storm sewer, gutters, etc. There is the potential for other utility upgrades and they have been in contact with Donnie Fawcett, Superintendent of Twin City Water and Sewer. Erin said there are 6 different grants to fund project very imperative showing community support. Mrs. Davis asked if the new one on 12th was collapsing and Mr. Bollon will look into it. Mr. Haney said we have the public meetings scheduled at Eastport.

A motion was made by Mrs. Davis to accept the minutes from the March 27, 2014 meeting; 2nd by Mr. Peterson; ROLL CALL: Mrs. Davis-yes, Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

ADMINISTRATIVE REPORTS:

Mayor Culbertson was absent; his report was read by City Services Director Joe Bollon:

- There will be a Records Commission Meeting April 24 @ 5 in the Mayor's Office.
- There will be a Public Hearing April 24 @ 6 regarding the Herrick Street rezoning in Council chambers.
- We need to look at the dog ordinances; Mr. Bollon will see that Council gets a copy.
- Mr. Bollon asked Tony Danzo to speak on the CHIP Program: Mr. Danzo we have a partnership now with the City of New Philadelphia. The State of Ohio made changes to the program such as: new limits on assistance; partnering with a city; reduced money from state; The city will have \$475,000 in a 2 year period if we get funded. He needs legislation for council to authorize the Mayor to enter into a partnership. Adopt no later than May 15 and application deadline is due June 6th. He also handed out a sample resolution, household size information for the program and Notice of Public Hearing. The Public Hearing is to be held May 2, 1014.
- The Mayor and Mr. Bollon changed the Zoning and Planning Commission Meetings to the 3rd Thursday of the month @ 6:30 p.m.
- Mr. Bollon said the Mayor is requesting Finance Committee meetings each month; Mr. Grandison said he has scheduled them the 2nd Council meeting of the month @ 5:30 p.m., there is a conflict with the month's 2nd council meeting so the Finance Committee meeting will be May 8th @ 5:30.
- The Eastport Project have to hold Public meetings and they are April 29 @ 6 and May 15 @ 6 to be held at Eastport School Auditorium. The Mayor is asking for Council to put together a flyer for program and pass out to residents of that area.

City Services Director, Mr. Bollon:

- Working on potholes, filling potholes on Eastport but new ones are popping up; same problem everywhere.
- Gonna start doing some striping and we have our own machine. Mrs. Cottis asked if they had a system? Mr. Bollon said he gave them a system and direction. Mr. Warner said they did a good job on Trenton and Maple Grove, but right before the bridge is rough. Mr. Bollon will take a look.

Law Director, Mr. Hillyer, (Mr. Hillyer had to leave his report was read by City Services Director Joe Bollon)

- Fine revenues are up.
- Reviewed fire test ordinance and it is acceptable.
- Public hearing on Herrick rezoning.
- On the same night as the public hearing for Herrick rezoning will be the Public Meeting for the setbacks; April 24th @ 6:30.
- Working on dog ordinance; can't point out a specific breed in the ordinance. Mrs. Cottis added that she has Ordinance 34-08 for review. Mrs. Mick thought Dennison had an ordinance that dogs can't be tethered for more than 8 hours.

Auditor, Jody Dunlap, nothing except the Mayor wanted everyone to know that the tax levy will generate \$194,000.

Treasurer, Susan Peters, absent.

Correspondence: none.

Committee Reports:

Mrs. Cottis; Health and Safety Services Committee on the debris removal program, contacted Erin and Darrin Lauthslenger MWCD, there is a meeting April 15 from 2-4 @ MWCD.

Mrs. Davis; tried to get recognition group here and done with that one and not recognizing anyone from Claymont City Schools..

Mr. Warner; nothing.

Mr. Peterson; read the following reports (copies are in Council Clerk's office):

Union Cemetery Report from April 1, 2014

Cemetery Report Additions from April 2, 104

Park Committee Report from April 3, 2014

Uhrichsville Clay Museum Meeting from April 9, 2014

A motion was made by Mrs. Cottis and a 2nd by Mrs. Davis to accept the above reports: ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes.

Mrs. Mick; nothing.

Mr. Baker; nothing.

Mr. Grandison; nothing.

Old Business:

Mrs. Cottis; nothing.

Mrs. Davis; nothing.

Mr. Warner; nothing.

Mr. Peterson; Read a brief summary of why the tax increase is so important.

Mrs. Mick; nothing.

Mr. Baker; nothing.

Mr. Grandison; nothing.

NEW BUSINESS:

Mrs. Cottis; nothing.

Mrs. Davis; alot of people put the city down, torn down houses, everyone should open their eyes; it's everywhere at New Philadelphia and Dover; doesn't take much to clean up your own yard.

Mr. Warner; was stopped by a couple of people about the Gorley Street Bottoms, cornered about dogs on path and people not cleaning up after them. Mr. Warner said he would walk in his uniform and check dog licenses. He did tell the gentlemen that it had been discussed already in a council meeting.

Mr. Peterson; a while back in read a story about Newcomerstown, their council had voted to close the swimming pool and the citizens got together and raised \$19,000. People in the community have answers and we should challenge our citizens, report your problems but also find a solution.

Mrs. Mick; talking about doggy doo doo, there is an ordinance; She asked Mr. Bollon if the police cruiser was hit by a deer? He said it had been but was fixed already.

Mr. Baker; nothing.

Mr. Grandison; nothing except that he agrees with Mr. Peterson-we are just a little problem away from a big problem if the tax levy doesn't pass.

Visitors:

- Deb Wenger, visiting; asked Mr. Bollon if he had any plans to clean up the junk on Davis Street Property. He doesn't at this time.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1710

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UHRICHSIVLLE TO SUBMIT A CDBG NEIGHBORHOOD REVITALIZATION GRANT FOR THE EASTPORT AREA PROJECT AND TO EXECUTE AGREEMENTS AS REQUIRED.

A motion was made by Mrs. Davis to adopt and a 2nd by Mr. Warner; ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes.

1ST READING; RESOLUTION 1711

A RESOLUTION BY THE CITY OF UHRICHSVILLE AUTHORIZING THE MAYOR TO PREPARE AND EXECUTE AN APPLICATION FOR TRANSPORTATION ALTERNATIVE PROGRAM THROUGH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE EASTPORT AVENUE STORM SEWER IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY AND BE IN FORCE IMMEDIATELY UPON ITS PASSAGE TO EMET THE TRANSPORT ALTERNATIVE PROGRAM DEADLINE.

Mr. Peterson asked why is it 100% of all other costs associated with the architecture/engineering plans? Mr. Haney suggested he call Quicksall and ask.

COMMITTEE ASSIGNMENTS: There are none; accept if Mrs. Davis needs Mr. Haney's help with recognition to let him know.

OTHER DISCUSSIONS:

Mr. Haney received a letter from Ohio Insurance Agency and gave to Mr. Baker for review.

Meeting Adjourned: 8:21 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council