UHRICHSVILLE CITY COUNCIL Thursday, May 22, 2014

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

ROLL CALL showed the following members present: Mr. Grandison, Mr. Baker, Mrs. Mick, Mr. Peterson, Mr. Warner, Mrs. Davis. Mr. Haney said Mrs. Cottis is absent and she had mentioned that at the last council meeting.

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

A motion was made by Mr. Peterson to accept the minutes from the May 8, 2014 regular Council meeting; 2nd by Mr. Warner; ROLL CALL: Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

Council President Mr. Haney went out of order and recognized Doug Ross from Romig Insurance and Denette Edwards from Ault. Comp. Mr. Ross discussed Worker's Comp and MCO's, Managed Care Organizations. MCO's are paid by worker's comp. Mr. Ross recommends Ault Comp which is a division of Ault Care. He said you can only make the change every 2 years. Ms. Edwards said they service about 3456 employers, she reviewed the handouts given by Mr. Ross. There are several local businesses and entities use Ault Comp, Claymont City Schools, Truck Sales & Service. Mr. Haney said he spoke to Doug and there is a window to switch. Mayor thinks we should go with Ault Comp it would be easier.

A motion was made by Mrs. Davis for the Mayor to sign the agreement for Ault Comp to be the MCO for the City of Uhrichsville, second by Mr. Warner. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

City Services Director, Mr. Bollon:

- Next 30 days will be advertising to take bids on the 2 cruisers.
- Waterpark is up and running no major issues; please thank Jeff Galbreath when you see him.
- Contract is signed with Twin City Little League.

Law Director Brett Hillyer:

- Sent to Finance Committee information on tax abatement from Ohio State University.
- Did some research on the smells and sent information to committee.

Treasurer, Susan Peters, nothing.

Mayor Terry Culbertson:

- June 26, 27 and 28, Thursday, Friday and Saturday, will be the city wide yard sale.
- Received a letter from Dave Smith's family to rename a street after him.
- Had a meeting yesterday with Quicksall to discuss the Stillwater Creek clearing, and walked area. Right now it is 4' above and looks clear, suggested wait till water lowers and look again.
- Waterpark will be open this Saturday, very few problems; new POS system is up and running.
- Will not be here for both Council meetings next month.

Auditor, Jody Dunlap, absent.

Correspondence: none.

Committee Reports:.

Mrs. Davis; nothing.

Mr. Warner; on dog ordinance spoke to Chief Hunt on tethering law and he said he has had no problem with enforcing haven't had the manpower; how long someone tethers would be very hard to prove; On the pittbull ordinance should be changed to any dog and doesn't see a problem with fee. **Mr. Peterson**; attended the Clay Museum meeting and gave a report, next meeting will be May 28 @ 4 p.m.; attended the JEDD meeting on May 12 gave a report; next meeting will be July 14 @ 7:30. **Mrs. Mick**; 2nd reading of fire promotion ordinance.

Mr. Baker; nothing.
Mr. Grandison; nothing.

Old Business:

Mrs. Davis; riding around town remind residents do not mow grass in street; 932 N. Uhrich Street has knee high grass and north end very high. Waterpark looks great.

Mr. Warner; nothing.

Mr. Peterson; not going to talk about income tax but talk about election; only 26% voted and lost by 22 votes. Everyone needs to attend Finance Committee meetings.

Mrs. Mick; Wants to thank 4H Group Rush Wranglers for planting flower in the city they did a great job.

Mr. Baker; nothing.

Mr. Grandison; Finance Committee meets the 2nd council meeting of the month @ 5:30.

NEW BUSINESS:

Mrs. Davis; Should form a committee and start now and have public join in for tax levy.

Mr. Warner; nothing.

Mr. Peterson; public meeting next week is very important.

Mrs. Mick; heard Rita McPeek got plans approved.

Mr. Baker; wanted to let everyone know that Alcove Pet Store moved to the old Twin City Hardware building. Memorial Day Services @ 8:00 a.m. at the Catholic Cemetery, then to Haverfield and Dennison Depot.

Mr. Grandison; The DARE project is great.

Mr. Bollon said the law director wants an executive session.

Visitors:

- Tamra Wilson, representing Zoning Board.
- Dwight Johns, representing Zoning Board.
- Anthony Scalambrino; opposes yard setbacks; also knee high grass on Davis Street.
- Lona Scalambrino; opposes yard setbacks; why change for entire city; the Mayor said the
 reason is so any business coming into the city won't have to wait 2-3 months; Mrs.
 Scalambrino said it's not safe; Mayor said city is trying to raise money since the levy failed.
- Jenny Storrie; visiting and also opposes yard setbacks.
- Brian Harkelroad; own apartments on west side; garbage trucks on Trenton and Romig get them out of there; met with Mr. Hillyer and thought something was supposed to be done this

meeting. Mr. Hillyer said he found ordinance 521.09; Mayor said we are working on this plan. Mr. Bollon said he is working on it.

ORDINANCES/RESOLUTIONS:

Second Reading: ORDINANCE 6-14

AN ORDINANCE ALTERING AND AMENDING OHIO REVISED CODE SECTION 124.45
REGARDING FIRE DEPARTMENT PROMOTIONS BY DISALLOWING PROMOTION OF CIVIL
SERVICE POSITIONS BY EMPLOYEES CURRENTLY SERVING A PROBATIONARY PERIOD
OF EMPLOYMENT

THIRD READING; ORDINANCE 8-14

AN ORDINANCE AMENDING THE CITY OF UHRICHSVILLE ZONING CODE, CHAPTER 11 5.06/6.06/7.06 COLLOQUIALLY KNOWN AS YARD SETBACK REQUIRMENTS.

Motion to adopt was made by Mr. Peterson and 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.

COMMITTEE ASSIGNMENTS: none.

OTHER DISCUSSIONS:

Mayor said Mr. and	Ars. Lemonte bough	t the flags for the	Vietnam Memorial.

Meeting Adjourned: 8:07 p.m. Council met in Executive Session.

Amy L. Myers Clerk of Council Mark Haney President of Council