# UHRICHSVILLE CITY COUNCIL Thursday, June 12, 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 and Mrs. Cottis. Mrs. Davis was absent.

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

A motion was made by Grandison to accept the minutes from the May 22, 2014 regular Council meeting; 2nd by Mr. Baker; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes.

#### **ADMINISTRATIVE REPORTS:**

Mayor Terry Culbertson: absent. City Services Director, Mr. Bollon:

- Waterpark update; the fountain is not operating; sump pump didn't work and flooded; will not be working this summer; takes 6 months to get some parts.
- · Sent high grass and trash letters.
- Police test was given but no results.
- Had a great meeting with Twin City Water and our relationship is much better and they are staring to pave streets where they fix the water lines.

## Law Director Brett Hillyer:

- Working on audit issues from 2012
- Working with Mr. Bollon on dilapidated properties.

Auditor, Jody Dunlap, absent. Treasurer, Susan Peters, absent.

Correspondence: none.

### Committee Reports:.

Mrs. Cottis; nothing. Mr. Warner; nothing.

**Mr. Peterson**; handed in the Cemetery Board Report from June 3; handed in the Clayworkers Festival meeting notes; was wearing a T-shirt for the 175th anniversary and was designed by Graphic Shack; they are \$12 plus tax.

A motion was made by Mrs. Cottis to accept the Cemetery Board Report from June 3 and a second by Mrs. Mick. ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes.

**Mrs. Mick**; 3rd reading of fire promotion ordinance.

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

Council President Mark Haney recognized Bubbles Affolter; not much going on, fire hydrants all flushed. Mr. Haney said it was a very good meeting with board members it was very productive.

#### Old Business:

Mrs. Cottis; nothing. Mr. Warner; nothing. Mr. Peterson; nothing. Mrs. Mick; nothing.

Mr. Baker; thank everyone who attended the Memorial Day Service; Jim Carothers did a nice job.

Mr. Grandison; nothing.

#### **NEW BUSINESS:**

Mrs. Cottis; nothing. Mr. Warner; nothing.

**Mr. Peterson**; bring out for discussion that we took our recycle bins out and have been researching a program with Sugarcreek; they have a partnership with Kimble, curb side pickup and recycling. Really good program. Uhrichsville was 4th in county for recycling. It will eliminate trash trucks parked on roads. We will hold town meetings and get feedback. Mr. Bollon said he is waiting for one more piece of the puzzle.

**Mrs. Mick**; Between East Bank and Dawson alot of properties don't have addresses on the houses and there is an Ordinance 1320 there has to be addresses. Citizens of Ward 2, driving by and writing down high grass and homes with no address.

Mr. Baker; a few weeks ago Adopt a Youth; cleaned up parts and trail.

Mr. Grandison; nothing.

#### **Visitors:**

- Ralph Allen, nothing.
- Kathy Allen, donating money to the library on every shirt sold.
- Diane Aberth-Lemonte; Selling water to Chesapeake? Mr. Haney said yes it is on Nardi property. Garbage system go for it. Read a letter they sent to all business owners for donations for the 175th celebration. There will also be a city wide garden contest.
- Beth Cush; Gift baskets at Mako's; this committee started 1 1/2 years ago; no penny from Uhrichsville was used.
- Dwight Johns; Is the trash project profitable for the city? Some businesses have dumpsters
  and he has used CSW and no one from Kimble has ever contacted him. Are you going to
  bid this to other companies? Mr. Haney said we don't have all the answers that's why we
  will hold public meetings.
- Deb Wenger; trash and junk on Davis Street, Mr. Bollon said the homeowner said it is zoned agriculture and he is checking into this; she is dissapointed the setback passed at the last meeting; She will work with Mr. Bollon on a screening ordinance.
- Joe Garrett; Trebel LLC; aggregate on electric and gave a handout of information
- Ed Lee, Kimble; Joel did a good job and great opportunity to present trash program.

Mr. Hillyer; Under ORC first have to see if we can piggy back on Sugarcreek's program and need to give the Mayor permission to discuss this with Sugarcreek;

A first motion was made by Mr. Warner with a second by Mrs. Mick; ROLL CALL: Mr. Warner-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

#### ORDINANCES/RESOLUTIONS:

# Third 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.

A first motion to adopt was made by Mr. Baker with a second by Mrs. Mick; ROLL CALL: Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

**COMMITTEE ASSIGNMENTS:** Mr. Haney said the Council Clerk will give him a list of committee assignments; they are staying to long in committee.

Ordinance 16-12; to discuss Fire Chief Salary all council to review and Council Clerk to give copies to everyone; Mr. Hillyer said the issue is the Fire Chief works overtime because he fills in shifts.

Aggregate - already with Mr. Baker

Ordinance 13-20; Mr. Haney instead of putting this in a committee will have Mr. Bollon work with Mrs. Mick.

#### OTHER DISCUSSIONS:

vieeting Adjourned: 8:14 p.m. Council met in Executive Session.			
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Amy L. Myers		Mark Haney	
Clerk of Council		President of Council	