

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, June 26, 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. Warner, Mr. Peterson, Mrs. Mick, Mr. Baker and Mr. Grandison.

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

A motion was made by Mr. Warner to accept the minutes from the June 12, 2014 regular Council meeting; 2nd by Mr. Peterson; ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes. Mrs. Davis wanted it on the record the reason she was not at the last Council meeting or Storm Sewer meeting is because she was on vacation, Mr. Haney said we knew that.

**ADMINISTRATIVE REPORTS:**

**Mayor Terry Culbertson:** absent.

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

- Asking Council to approve to add waterpark's rules and regulations that electric cigarettes not be allowed. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Warner-yes; Mr. Peterson-yes; Mrs. Mick-yes; Mr. Baker-yes; Mr. Grandison-yes.
- Copy 2598 adopted 1999, BOCA manual; the Auditor found the resolution, deals with various issues, building structures, will review book; showed council a picture of a structure on 1st street in Uhrichsville; Mr. Bollon will make council a copy of the book.
- There will be a first reading of private garbage tonight; Mrs. Cottis asked how many rental properties are in the City of Uhrichsville? Mr. Bollon said 800+ with at least 350+ landlords.

**Law Director Brett Hillyer:**

- Prepared several resolutions for tonight's Council meeting including temporary clerk, garbage, aggregation; also dealing with audit issues.

**Auditor, Jody Dunlap,** nothing.

**Treasurer, Susan Peters,** nothing.

**Correspondence:** Council Clerk read a request to transfer a liquor license from the Ohio Division of Liquor Control; this notice is only if council wants a hearing; the transfer is for Keith W. Telfer DBA Bid Bend Golf Course to EDBusiness Solutions Inc. DBA Big Bend Golf Course; a first motion was made by Mrs. Cottis not to request a hearing and a 2nd by Mr. Baker; Mrs. Cottis-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes.

**Committee Reports:**

**Mrs. Cottis;** nothing.

**Mrs. Davis;** working on negotiations and will get with Mr. Hillyer.

**Mr. Warner;** nothing.

**Mr. Peterson;** handed in and read committee follow up reports from the Cemetery;

Youth Center Reunion tomorrow night from 7 to 11; Clay Workers Festival will be Saturday from 3 to 11; next JEDD meeting will be July 14 at the city building.

**Mrs. Mick;** nothing.

**Mr. Baker;** handed in and read the report from the Business and Economic Dev. Committee. Met with Trebell, LLC. and discussed the aggregate to put on ballot in November. There will be an opt-out, or if you are already on a discounted program, needs to be at the courthouse by August 5th.

**Mr. Grandison;** the Finance Committee met tonight, discussed the budget, recommend replacing the 1/4 failed income tax levy; Recommend also the .50 mills levy and this is not a new levy it is a renewal and will not be used for the waterpark.

**Old Business:**

**Mrs. Cottis;** Asking about the tax abatement? Mr. Baker says he has that in his committee. She asked Mr. Bollon if he ran out of flags? Mr. Bollon said no we just don't have the money.

**Mrs. Davis;** Flags - she will forward an email she received to Mr. Bollon.

**Mr. Warner;** nothing.

**Mr. Peterson;** Asked Mr. Bollon on 1st Street is he leaving the stop sign? Mr. Bollon said yes and removing more of the traffic lights, saves the city money.

**Mrs. Mick;** nothing.

**Mr. Baker;** nothing.

**Mr. Grandison;** nothing.

**NEW BUSINESS:**

**Mrs. Cottis;** coming into Uhrichsville look to the right with the trailer park she thought they were supposed to plant trees? Mr. Bollon said yes they were and he will look into this.

**Mrs. Davis;** nothing.

**Mr. Warner;** nothing.

**Mr. Peterson;** put together a list of 10 reasons why the city should go with Kimble Recycling program.

**Mrs. Mick;** nothing.

**Mr. Baker;** nothing.

**Mr. Grandison;** Next Finance Committee will be July 3rd around 7 after the Storm Sewer Meeting.

**Visitors:**

- Allen Benard; go with Kimble and going green and natural gas trucks.
- Wayne Fenmont; from Cardinal Waste and just listening.
- Scott Walte; Represent Kimble Family and Kimble Company; here to answer any questions; as the Contractor of the Contract with Sugarcreek under the ORC will approve the piggyback.
- Richard Shaffer; visiting.
- Patty Birney; not a resident of Uhrichsville but a landlord and agree with system; thinks the landlords should pay for trash.
- Andrea Fanti; talking about refuse; it's a no brainer and will cut down on all kinds of animals.
- Mary Lou Cimarolli; It's the best idea and when Kimble took over it was great.
- Kyle Willis; Mechanic for Kimble; very dependable trucks and are cleaner.
- Marvin Eggerton; works for Republic Waste, recycle with Strasburg and good record up there.
- Dave Bender; Is it 14 or 11 a month for cost of trash: Mr. Peterson said under \$13 and will pick up bulk items once a month, Kimble will send a bill.
- Scott and Joe from Trebell; met with members of council to discuss aggregate.

**ORDINANCES/RESOLUTIONS:**

**First Reading  
RESOLUTION 1713**

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE CURRENT INCOME TAX LEVEL AT A RATE OF ONE-QUARTER PRECENT. 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 OF THE CODIFIED ORDINANCES OF UHRICHSVLE AND OHIO REVISED CODE SECTION 718.01.**

**FIRST READING  
ORDINANCE NO. 10-14**

**AN ORDINANCE REQUIRING THAT THE PRIVATE GARBAGE COLLECTION SERVICES BE ESTABLISHED FOR ALL RENAL PROPERTIES LOCATED IN THE TERRITIRAL LIMITS OF THE CITY OF UHRCIHSVLE, OHIO.**

**FIRST READING  
ORDINANCE NO. 11-14**

**TO HIRE A TEMPORARY SUBSTITUTE COUNCIL CLERK WHEN THE APPOINTED COUNCIL CLERK IS UNABLE TO ATTEND MEETINGS.**

**FIRST READING  
RESOLUTION 1714**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENERGY CONSULTING AND MANAGEMENT AGREEMENT WITH TREBEL, LLC.**

**FIRST READING  
ORDINANCE NO. 12-14**

**AN ORDINANCE AUTHORIZING ALL ACTIONS NECESS-ARY TO EFFECT A GOVERNMENTAL NATURAL GAS AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4929.26 OHIO REVISED CODE AND DIRECTING THE TUSCARAWAS COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTIONS.**

**FIRST READING  
ORDINANCE NO. 13-14**

**ORDINANCE AUTHORIZING ALL ACTIONS NECESS-ARY TO EFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OHIO REVISED CODE AND DIRECTING THE TUSCARAWAS COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTIONS.**

**FIRST READING  
RESOLUTION 1715**

**A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY A TAX OF .50 MILLS.**

**COMMITTEE ASSIGNMENTS:** Council President Mark Haney reviewed the spreadsheet Council Clerk had prepared for him regarding the committee assignments.

**OTHER DISCUSSIONS:**

Mrs. Cottis invited everyone to come to church that would be led by the Youth, the church in the park.

Mr. Peterson invited everyone to First Presbyterian church.

A motion was made by Mrs. Cottis and a second by Mr. Peterson to adjourn the meeting.

Meeting Adjourned: 7:59 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council