

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, July 10, 2014**

Council President Mark Haney called the meeting to order at 7:10 p.m.

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

After a moment of silence for Volunteer Fireman Mr. Greg Arbuckle, the Pledge of Allegiance was led by Council Clerk Protem Mary Ellen Campbell.

A motion was made by Mr. Peterson to accept the minutes from the June 26, 2014 regular Council meeting; 2nd by Mrs. Davis; ROLL CALL: Mr. Peterson-yes; Mrs. Davis-yes; Mr Warner yes; Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Cottis yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Terry Culbertson**, there are meetings scheduled with the Records Committee and Zoning Board. He gave President Haney 2 ordinances from Tony Danzo that needs to be taken care of tonight. The Water Park attendance for June (up till 30th) was 13828. There has been a meeting with the Kimble group to get answers to questions regarding the contract for hauling and recycling.

Mrs Cottis asked why the ordinances said emergency. He told her the contract needs to be in place to be able to start service on September 1<sup>st</sup>.

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**Law Director Brett Hillyer:**

- Went over the ordinances to be presented tonight. The Letter that will go to all residents will be signed by the Mayor and paid for by Kimble Co. It will explain the trash hauling and recycle program. Sugarcreek has agreed to our being added to their contract. September 1<sup>st</sup> is the start date... He deferred to the Kimble representatives present if they wanted to add anything.
- Mrs Mick asked about the times. She was told not before 7:30 and should be done by 5. She also expressed concern about the removal of trash cans from the downtown area and Mayor Culbertson told her that was the city's decision. Mr Peterson said he was asked about the bidding process, how many were received. Answer, it is thought there were 3 received. Pres Haney said that the Kimble Co. has picked up the Shaffer route and he received comments about how quick the need of the resident's problem was acted on since the 1<sup>st</sup> of July.

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**Auditor, Jody Dunlap**, nothing.

**Treasurer, Susan Peters**, absent

**Correspondence:** None

**Committee Reports:**

**Mrs. Cottis:** Asked about an ordinance in Health Safety Service committee, should they still review it. Pres. Haney told her it can be closed because it is already in another ordinance.

**Mrs. Davis;** nothing

**Mr. Warner;** nothing.

**Mr. Peterson;** Reported attending the Cemetery board meeting (minutes attached.) Mrs Davis told him she had received calls about children riding bikes in grass and an employee sitting on tombstone during a break. He said he would pass it on to Mr Chapman. MOTION by Mrs Cottis to accept the Cemetery report, seconded by Mrs Mick. ROLL CALL: Mrs Cottis yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes.

**Mrs. Mick;** nothing.

**Mr. Baker;** nothing.

**Mr. Grandison;** the Finance Committee met to discuss the Purchasing Policy change.

**Old Business:**

**Mrs. Cottis;** Nothing

**Mrs. Davis;** nothing.

**Mr. Warner;** nothing.

**Mr. Peterson;** Reported that the Youth Center Reunion went well and the Clay Workers Festival was well attended and the Children really enjoyed the games. He wanted to thank the Library and Council for supplying Freckles the clown. The Children really enjoyed him. He then presented a photo to the Mayor of Him and Freckles.

**Mrs. Mick;** Reported that the Library did a great job with the games for the children.

**Mr. Baker;** nothing.

**Mr. Grandison;** nothing.

**NEW BUSINESS:**

**Mrs. Cottis;** Commended the New business and looks in downtown area. The addition of the 3-11 Wine Shop and Stillwater Outfitters on Water Street is wonderful. The Big Bend Golf course is under new ownership and they are offering a golf clinic for youth.

**Mrs. Davis;** Also commented on the new business and what an improvement with Mako's awning

**Mr. Warner;** Commended the downtown improvements.

**Mr. Peterson;** Added that Big Bend is planning to bring back Leagues and the Patio is coming back.

**Mrs. Mick;** Asked if the tree will have to be removed for the Library Awning and can the tree be saved.

**Mr. Baker;** nothing.

**Mr. Grandison;** nothing.

**Visitors:**

Wayne Fenmore; from Cardinal Waste commented that the City could have gotten a better price if they had put the project out for bid.

Patty Birney; not a resident of Uhrichsville but a landlord and agree with system; thinks the landlords should pay for trash. It will make an improvement in the downtown and residential appearance.

Keith Kimble, is a member of the Kimble team and is looking forward to serving the community

Keith Wallace just observing

Scott Walte; Represent Kimble Family and Kimble Company, said that residents will get a 65 gal container to recycle with. The company will work with residents to take care of their needs. Mrs Cottis asked about large items. He said they will pick up 1 lg item the first pickup of the month. Any other time, residents will need to call ahead and there will be a charge. Mr Peterson asked if there was a difference in the amount of trash after people started to recycle. He was told yes in most households.

Richard Shaffer; visiting.

Kevin Johns As a resident, landlord and a business owner, he thinks it is great the Uhrichsville and Dennison are working together. He also appreciated that the officials are working for the residents.

Joe Garrett from Trebell; Gas and electric aggregate.

**ORDINANCES/RESOLUTIONS:**

**SECOND 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 UHRCIHSVILLE, OHIO.**

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

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

**SECOND 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.**

**MOTION by Mr Baker to Suspend the Rules, seconded by Mr Peterson. ROLL CALL: Mr Baker yes, Mr Peterson yes, Mrs Mick yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes.**

**MOTION by Mr Baker to Adopt the Ordinance, seconded by Mr Peterson. ROLL CALL: Mr Baker yes, Mr Peterson yes, Mrs Mick yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes.**

**SECOND 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.**

**MOTION by Mr Baker to Suspend the Rules, seconded by Mr Peterson. ROLL CALL: Mr Baker yes, Mr Peterson yes, Mrs Mick yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes.**

**MOTION by Mr Baker to Adopt the Ordinance, seconded by Mr Peterson. ROLL CALL: Mr Baker yes, Mr Peterson yes, Mrs Mick yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes.**

**SECOND 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 UHRICHSVLLLE AND OHIO REVISED CODE SECTION 718.01.**

**MOTION by Mr Peterson to Suspend the Rules, seconded by Mr Baker. ROLL CALL: Mr Peterson yes, Mr Baker yes, Mrs Mick yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes.**

**MOTION by Mr Peterson to Adopt the Ordinance, seconded by Mrs Cottis. ROLL CALL: Mr Peterson yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes.**

**SECOND READING  
RESOLUTION 1714**

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

**MOTION by Mr Baker to suspend the rules, Seconded by Mrs Mick. ROLL CALL Mr Baker yes, Mrs Mick yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes.**

**MOTION by Mr Baker to Adopt the Resolution, Seconded by Mrs Mick. ROLL CALL Mr Baker yes, Mrs Mick yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes.**

**SECOND 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.**

**MOTION by Mr Peterson to Adopt the Resolution, seconded by Mr Warner. ROLL CALL Mr Peterson yes, Mr Warner yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes.**

**FIRST READING  
ORDINANCE 14-14**

**AN ORDINANCE BY THE COUNCIL OF THE CITY OF UHRICHSVILLE, TUSCARAWAS COUNTY, OH,  
AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR  
CONSULTING SERVICES FOR THE FR 2014 CHIP PROGRAM APPLICATION WITH MUNICIPAL  
SERVICES CORPORATION AND APPROPRIATING FUNDS FOR PAYMENT.**

**MOTION by Mr Peterson to Suspend the rules, seconded by Mrs Cottis. ROLL CALL Mr Peterson yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes.**

**MOTION by Mrs Cottis to Adopt Ordinance 14-14, seconded by Mrs Davis. ROLL CALL Mrs Cottis yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes.**

**FIRST READING  
ORDINANCE 15-14**

**AN ORDINANCE BY THE COUNCIL OF THE CITY OF UHRICHSILLE, TUSCARAWAS COUNTY, OH,  
AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR  
CONSULTING SERVICES FOR THE FY 2014 HPG PROGRAM APPLICATION WITH MUNICIPAL  
SERVICES CORPORATION AND APPROPRIATING FUNDS FOR PAYMENT.**

**MOTION by Mrs Cottis to Suspend the rules, seconded by Mr Peterson. ROLL CALL Mrs Cottis yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Davis yes, Mr Warner yes.**

**MOTION by Mrs Davis to Adopt Ordinance 15-14, Seconded by Mrs Cottis. ROLL CALL Mrs Davis yes, Mrs Cottis yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes.**

**FIRST READING  
ORDINANCE 16-14**

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH KIMBLE RECYCLING AND DISPOSAL INC. COMPETITIVELY BID BY THE BILLAGE OF SUGARCREEK FOR REFUSE COLLECTION AND DISPOSAL AND CURBSIDE RECYCLING AND DECLARING AN EMERGENCY.**

**FIRST READING  
ORDINANCE 17-14**

**AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTORY OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH KIMBLE RECYCLING AND DISPOSAL, INC. FOR REFUSE COLLECTION, DISPOSAL AND CURBSIDE RECYCLING BILLING AND DECLARING AN EMERGENCY.**

**FIRST READING  
ORDINANCE 18-14**

**AN EMERGENCY ORDINANCE TO AMEND SECTION 181.08 (a) AND (b) BY THE ADDITION OF SUBSECTION (c) TO INCREASE AND LEVY AN ADDITIONAL TAX UPON THE EARNINGS AT THE RATE OF ONE-QUARTER PERCENT (1/4%). THIS TAX IN IN ADDITION TO THE ONE AND THREE-QUARTERS PERCENT (1 AND ¾%) INCOME TAX LEVIED UNDER SUBSECTIONS (a) AND (b) OF 181.02**

**MOTION by Mr Peterson to suspend the rules, seconded by Mr Warner. ROLL CALL Mr Peterson yes, M Warner yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes.**

**MOTION by Mr Peterson to Adopt ordinance 18-14, seconded by Mr Warner. ROLL CALL Mr Peterson yes, M Warner yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes.**

**VISITOR that came in late was recognized.** Mr Dotts: He is against the force of trash collecting on residents in this way. He said he talked to Mrs Davis and was given the wrong impression. Mayor Culbertson asked Mr Dotts where he lived and was told Dennison. The Mayor suggested he attend the Dennison Council with his concerns.

**COMMITTEE ASSIGNMENTS: NONE**

**OTHER DISCUSSIONS: NONE**

A motion was made by Mr. Peterson to adjourn the meeting. Meeting Adjourned: 8:59 p.m.

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Mary Ellen Campbell  
Clerk of Council Protem

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Mark Haney  
President of Council