

UHRICHSVILLE CITY COUNCIL
Thursday, October 9, 2014

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

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

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

A motion was made by Mrs. Davis to accept the minutes from the September 25, 2014 regular Council 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 Terry Culbertson:

- Has nothing; attended the 90th Anniversary of the Rotary and wanted to let everyone know that Mr. Warner supplied the music and it was fantastic. Mr. Warner says he plays bid band type of music and played the keyboard.

City Services Director Joe Bollon:

- Going to put up no parking signs on 3rd Street and barriers for the fall festival;
- Fireman Wes Dillon turned in his resignation and will be working for the railroad as an conductor, also Rick Kinsey in May and Art Tripp sent in his letter of intent and he can go anytime.
- Spoke with Scott Walters from Kimble, things going relatively smooth.
- Next Tuesday and Thursday and every Tuesday and Thursday through October will be leaf pick up.

Law Director Brett Hillyer:

- nothing.

Auditor, Jody Dunlap, absent.

Treasurer, Susan Peters, absent.

Correspondence:

- Ohio Division of Liquor Control sent in a request for a hearing;
922 Drive Thru LLC
DBA McCauley Drive Thru
114 McCauley Drive
Uhrichsville, OH 44683
Application for change of LLC membership interests
- A motion was made by Mrs. Davis not to request a hearing; a second was made 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.

Committee Reports:

Mrs. Cottis: The dog ordinance 34-08 no further action is needed and not doing anything with it.

- Negotiations Committee reviewed Ordinance 16-12; Salary of Fire Chief; the Committee which consisted of the auditor-law director, recommends that the fire chief be placed on hourly wage of \$14.72 as previously earned; to be reviewed quarterly by the Director of City Services.
- Recommendation was made by Mrs. Davis to accept placing the Fire Chief on hourly wage with a second by Mr. Warner; ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.
- Spoke to Erin Begue about the Stillwater Creek debris removal program and she talked to the MWCD Boris Slogar; He said that the work the city is looking to do falls more into a stream/waterway maintenance project rather than a debris removal project. He suggests if we

want to pursue this a grant, PWM program is best suited for that. The submittal for this deadline this year is Monday, December 1. Erin said an application would need filled out and a resolution passed by Council and if you want her to attend a meeting she would be happy to do that. Council agreed she should come to a meeting, Mrs. Cottis will contact Erin.

Mrs. Davis: The Negotiation Committee did not have a meeting this week because there was another one scheduled; next week they will meeting on Tuesday @ 6:30; then they will meeting every Monday @ 6:30 beginning 10/20.

Mr. Warner: nothing.

Mr. Peterson: handed in the Union Cemetery Board Report from 10/07/14.

- A motion was made by Mrs. Cottis with a second by Mrs. Davis to accept the Cemetery Board Report: 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: October 7 committee met with Doug Ross, committee recommends Mr. Ross continue with his negotiations with Ault-Care.

Mr. Baker: nothing.

Mr. Grandison: Kimbles has a community service bulletin and the Finance Committee sent a letter for the tax levy to pass and will be coming out with 1st billing.

Old Business:

Mrs. Cottis: Erin wanted to know if a traffic and accident count were done for the OWC Grant? Mr. Bollon will see if Cahill Signal will do it for us.

Mrs. Davis: nothing.

Mr. Warner: nothing.

Mr. Peterson: nothing.

Mrs. Mick: Craft Show Saturday October 11 from 10-3 and other activities.

Mr. Baker: nothing.

Mr. Grandison: nothing.

New Business:

Mrs. Cottis: nothing.

Mrs. Davis: Inviting everyone to the Grand Opening and Ribbon Cutting Ceremony for Lucille's Restaurant at the Dennison Depot, October 24 and 25. The ribbon cutting will be October 24 @ noon.

Mr. Warner: nothing.

Mr. Peterson: 25 days it is election day and get out and vote; The city has important tax levies on the ballot; we came close last year and it is very important.

Mrs. Mick: There will be a Public Meeting October 19 from 6:30 to 7:30 regarding the Aggregation; Mr. Baker will check and make sure this is still scheduled.

Mr. Baker: October 3 he attended the Ribbon Cutting Ceremony at Stillwater Outfitters and Alcove Pet; on behalf of City Council wanted to thank everyone and especially thank Alex from the TR for the great article.

Mr. Grandison: Regards to the tax levy we have had problems recently, it doesn't just hurt us on council it benefits all of us.

Visitors:

Mrs. Miller: Glad the gas and electric is a choice; Why just clean Gorley why not clean up to the dam? The Mayor said he attended a meeting that Army Corps of Engineers held and they don't want to do anything.

Ms. Dianne Aberth-LeMonte: for the tax levies; offering her services to help.

Mrs. Beth Cush; for the tax levies and will try to go around to homes and talk to people.

Deb Wenger - nothing.

Vickie Maurer - nothing.

ORDINANCES/RESOLUTIONS: none.

COMMITTEE ASSIGNMENTS:

OTHER DISCUSSIONS:

- Received from the Public Defender's Office for the contract for 2015; Mr. Hillyer will review.
- The 2nd meeting in November and December fall on holiday's so there will be no second meetings on November 27 and December 25. Mrs. Davis said she won't be at the first meeting in December because of the Polar Express.
- Mr. Haney says the copying policy pricing needs to be looked at, because of the paper and the clerks time.
- Mr. Bollon asked Mrs. Mick and Mrs. Davis that they need the decision on the negotiations quick. Mr. Haney said that by 10/23 he would like to see a decision. Mrs. Davis and Mrs. Mick said they will have one.
- Mr. Hillyer said he is working with Twin City Water for the mutual agreement for the Eastport project.

A motion to adjourn the meeting was made by Mrs. Cottis.

Meeting Adjourned: 7:40 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council