

UHRICHSVILLE CITY COUNCIL
Thursday, October 23, 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; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Let the record show that Mrs. Mick was absent.

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

Council President Mark Haney wanted to go out of order and recognize Auditor Jody Dunlap. Mrs. Dunlap is retiring effective October 31, 2014. Mr. Haney said on behalf of Council and the City, Mrs. Dunlap has served the city well and has always been available. He has enjoyed working with her. Mr. Haney presented Mrs. Dunlap with a clock. Mr. Haney said in the seven years he has served on Council she has been very helpful and kept the books very well. Mrs. Dunlap said she has enjoyed working for the city and is going to try not to cry.

A motion was made by Mrs. Cottis to accept the minutes from the October 9, 2014 regular Council meeting with a second by Mrs. Davis; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

Council President Mark Haney recognizes Erin Beauge, from W.E. Quicksall who has an update on the Eastport Avenue Project and the Gorley Street Bottoms project. (gave a handout to Council)

- Eastport Avenue Project: cost estimate is \$2,080,000 total combined project.
- Interagency Agreement needs signed by the city tonight.
- Information needed to be complete and the application in by October 31, 2014.
- Debris Removal
- Need a Resolution passed by December 1, 2014.
- Cost estimate and letters of support.

Bubbles Affolter; Twin City Water and Sewer

She said everything going along well; the 6th Street Lift Station almost complete; Hydrant flushing now until November 7, 2014.

She handed in the minutes and financial reports from July, August and September.

Mr. Baker asked why did they raise the rates when the EPA said they didn't need to? She will look into this.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson; absent.

City Services Director Joe Bollon:

- Has been in his position for over a year and has learned alot from Jody and has kept him straight.
- Tuesday and Thursday is leaf pickup and leafs have to be in bags.
- Working on traffic count on Eastport.
- The Kimble project is a work in process. Mrs. Cottis asked when will the enforcement of cans start? Mr. Bollon said it already has, he has sent out letters and the next step is being fined. Mrs. Davis wanted to thank Joe for removing a tree.

Law Director Brett Hillyer:

- Wanted to thank Mrs. Dunlap for her years of service and she serviced with his grandmother.
- Tomorrow the Mill Township garage will transfer owner and the new owner said by the end of the year it will be cleaned up.
- Treacle property the county has foreclosed on. He doesn't see it selling at auction for the \$50,000.
- Reviewed the Kimble contract and Public Defender's contract.
- Invited Attorney Robert Preston who is running for Judge for Juvenile Court as his guest.

Auditor, Jody Dunlap, Thanks everyone for their well wishes.

The audit is finished.

Mrs. Davis wants to thank Mrs. Dunlap they have worked together for 17 years.

Mr. Haney thanks her for her years of service.

Treasurer, Susan Peters, attended her required Annual Continuing Education in September; they recommend we review our Public Investors Policy and she gave that to Brett for review.

Correspondence: nothing.

Committee Reports:

Mrs. Cottis: Erin Beauge already reported on the debris removal.

Mrs. Davis: The Negotiation Committee has been meeting for two months; there is no meeting this coming week but there will be a meeting November 10 at the law office and this is not a public committee meeting. Mr. Haney wanted to thank Mrs. Davis for handling last week's meeting on such a short notice.

Mr. Warner: nothing.

Mr. Peterson: there will be a JEDD meeting November 10 @ 4 at the city building.

Mrs. Mick: absent.

Mr. Baker: nothing.

Mr. Grandison: Everyone on the billing list for Kimble received a letter about tax and get out and vote.

Old Business:

Mrs. Cottis: traveling through town and not having lights is a good thing.

Mrs. Davis: Thank administration for Kimble.

Mr. Warner: Kimble is working excellent.

Mr. Peterson: expand on tax levy and appreciate the letter Kimble put out (he read the letter); very important for the city because we have had a lot of cuts and renewal for the park is not for the waterpark.

Mrs. Mick: absent.

Mr. Baker: nothing.

Mr. Grandison: Have only worked with Jody since January and has helped him to get up to speed. Also, there is a Finance Committee Meeting Tuesday, October 28.

New Business:

Mrs. Cottis: nothing.

Mrs. Davis: nothing.

Mr. Warner: nothing.

Mr. Peterson: nothing.

Mrs. Mick: absent.

Mr. Baker: December 6 will be the Christmas Tree lighting ceremony and also the parade, with games and food. The parade will start @ 5 with the tree lighting around 6. They will try to take donations to light all the small trees beginning on 3rd street, there are approx. 14 trees and they are asking \$50 a tree, with not using any city money.

Mr. Haney asked if you could make the donation in memory of someone? Mr. Baker said yes.

Mr. Baker will donate for one tree.

Mr. Hillyer will donate for one tree.

Council Clerk Amy Myers will donate for one tree.

Mrs. Davis will donate for one tree.

(Also after the meeting Dwight Johns will donate for one tree)

Mr. Baker read a 30 second article about the tax levy. Mrs. Cottis said she gets upset at any 30 second article with no name.

Mr. Haney wanted to recognize Mrs. Mick even though she isn't here for an outstanding job with the Craft Show, he was very impressed. Mr. Peterson recommends sending a letter to Lori Sutton and Cathy Allen, Council Clerk will send.

Mr. Grandison: nothing.

Visitors:

Mrs. Nan Lindsay: just visiting.

Ms. Dianne Aberth-LeMonte: whoever did the Craft Shaw, we loved it.

Mrs. Beth Cush: great craft show and great music.

Vicki Maurer; nothing.

Mr. Preston; running for Juvenile Probate Court Judge and was here for the craft show and it was great.

Dwight Johns; Is the Gorley bottom still a project? Mr. Haney said yes still working on it.

Angie Dunlap and Mr. Dunlap; nothing; just wanted to be here for Jody's last meeting.

Julie Pearch: Enjoyed working with Jody.

ORDINANCES/RESOLUTIONS:

First Reading

RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UHRICHVILLE TO ENTER INTO A CONTRACT WITH THE TUSCARAWAS COUNTY JOING PUBLIC DEFENDER

COMMITTEE ASSIGNMENTS: none.

OTHER DISCUSSIONS:

- October 30 from 6-7:30; Trick or Treat
- Lucille's Ribbon Cutting Ceremony is tomorrow @ 11.
- Mr. Peterson wants to thank Mrs. Cush and Mrs. Lemonte, they will be going door to door to ask voters to vote for the tax levies.

Meeting Adjourned: 7:54 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council