

UHRICHSVILLE CITY COUNCIL
Thursday, November 13, 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. Cottis to accept the minutes from the October 23, 2014 regular Council meeting with a second by Mr. Warner; ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-abstain; Mr. Peterson-yes.

A motion was made by Mrs. Cottis to accept the minutes from the October 16, 2014 Emergency Council meeting with a second by Mrs. Davis; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Davis-abstain (then later said she shouldn't have abstained) Mrs. Davis-yes; Mr. Peterson-yes; Mr. Warner-yes.

Council President Mark Haney wanted to go out of order and recognize Erin Beauge, W.E. Quicksall to update MWCD Grant; Partners in Watershed Management, to help cleanup Stillwater Creek. Applications are due December 1 and there is an ordinance that needs passed. She said Mrs. Cottis is working on letters of support. She asked if Council wants to put a local share with the grant? Council President Mark Haney said the local share should be 0%. She explained in-kind means already working for the city. Mr. Hillyer said ask the Judge or Matt O'Hara for community service workers to help. Mrs. Beauge asked that Council Clerk email her the signed ordinance.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- Gas line on W. 3rd street is done and new sidewalks.
- Gardner Street behind BP has been black topped. BP paid for all of it.
- Working with Auditor and checking budget, right now everything in black with what we have leftover. To start year as him concerned, looking at budget trying to cut costs. Not going to be a fun winter.

City Services Director Joe Bollon:

- Met with Jeff and all 3 departments will be as needed issues. Fire department needs all new helmets. Every department is looking for grants.
- Jeff is making sure equipment is ready for winter.
- Still have issues with trash pickup.

Law Director Brett Hillyer:

- Good news on the 3 parcels on Water Street, moved to default judgement and if no one bids they will be deeded to the city.
- Court ruled in our favor on pit bull ordinance.
- Court ruled in our favor for the appeal of the Verhovic case.
- Tax abatement, will have something to review next meeting.

Auditor, Julie Pearch, sorry she was late. Mr. Haney asked if she had been sworn in-she said yes.
Treasurer, Susan Peters, absent.

Correspondence: nothing.

Committee Reports:

Mrs. Cottis: nothing.

Mrs. Davis: The Negotiation Committee is still meeting and is still working, next meeting is next Monday @ 6:30 for the committee and rest of council.

Mr. Warner: nothing.

Mr. Peterson: Handed in the Union Cemetery Board Report from November 4 and the JEDD report from 11/10.

A motion was made by Mrs. Cottis and a 2nd by Mrs. Davis to accept the Union Cemetery Board Report from 11/4: ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes.

A motion was made by Mrs. Cottis and a 2nd by Mrs. Davis to accept the JEDD Report from 11/10: 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: nothing.

Mr. Baker: nothing.

Mr. Grandison: Finance Committee met tonight, wants to thank Mrs. LeMonte and Mrs. Cush for going door to door to help with the tax levy. Next Finance meeting will be December 11 @ 5:30.

Old Business:

Mrs. Cottis: nothing.

Mrs. Davis: read a letter she had written, she was disappointed that tax levy didn't pass.

Mr. Warner: nothing.

Mr. Peterson: Last election in May 407 voted with 194 for the levy and 213 against. This election 965 voted with 357 for the levy and 608 against. We in this room all talked about what are we doing to do to get this passed and he thinks we didn't do alot. The aggregation failed too. Park levy almost failed.

Mrs. Mick: nothing.

Mr. Baker: Just a reminder December 6 @ 5 is the Christmas Parade and the tree lighting ceremony will be after that. Still collecting money for donations for tree lighting.

Mr. Grandison: nothing.

New Business:

Mrs. Cottis: Any vets in room thank you.

December 7 will be the Haverfield Memorial, after the ceremony will be a breakfast at the Uhrichsville First United Methodist Church.

- This Saturday there will be a craft show at the Uhrichsville First United Methodist Church from 9-3.
- November 16 around 11:30 will be a soup and salad lunch at the First United Methodist Church.

Mrs. Davis: rentals in city for landlords is there a fee to go into community.

- Wants to thank Veterans.
- 4 weeks from tonight is the first Polar Express, asking residents who live by the tracks clean up their yards.

Mr. Warner: Rental cap in city, should charge \$20 per month fee for landlord.

Mr. Peterson: We do have problem landlords and good landlords, think \$20 is too high.

Mrs. Mick: Said her hat was a Stetson and was made by Fred Kramer Clothing and Furniture Store in Uhrichsville.

Mr. Baker: We should have our second meeting in November and December and also have a Storm Sewer Meeting next month. Suggests November 24, December 29 and December 4. Mr. Haney said he may not be here November 24 and Council Clerk may not be either. The Mayor said he thinks it's important to have the Storm Sewer Meeting every month. Mr. Haney said he wasn't going to have Quicksall to come down if there wasn't anything to discuss.

Mr. Grandison: nothing.

Visitors:

Ms. Dianne Aberth-LeMonte: If the Uhrichsville fire chief has been overpaid how could he not know? The Mayor said he is preparing a statement. She also asked if he has to pay it back, the Mayor said yes.

Mrs. Beth Cush: The charges for the rental, she thinks around \$50 would be fair. Mrs. Pearch said it should not be a punishment but a accountability.

ORDINANCES/RESOLUTIONS:

ORDINANCE 21-14

AN ORDINANCE APPROVING THE RECODIFICATION EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF UHRICHSVILLE, OHIO AND DECLARING AN EMERGENCY.

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

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

Second Reading

RESOLUTION 1721

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

ORDINANCE 20-14

AN ORDINANCE RETURNING THE PAY AND COMPENSATION OF THE UHRICHSVILLE FIRE CHIEF TO AN HOURLY RATE AND TERMINATING THE SALARIED RATE AND WITH AN OVERTIME CAP AND DECLARING AN EMERGENCY.

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

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

RESOLUTION 1722

WHEREAS, THE MUSKINGUM WATERSHED CONSERVANCY DISTRICT ADMINISTERS FINANCIAL ASSISTANCE FOR CONSERVATION PURPOSES THROUGH THE PARTNERS IN WATERSHED MANAGEMENT PROJECT ASSISTANCE PROGRAM.

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

RESOLUTION 1723

A RESOLUTION AUTHORIZING THE CITY AUDITOR TO PERFORM AN INTER-FUND CASH ADVANCE TO TEMPORARILY ALLEVIATE THE CAPITAL IMPROVEMENT FUND BY TRANSFERRING MONEY FROM THE STORM SEWER ASSESSMENT FUND TO THE CAPITAL IMPROVEMENT FUND IN ORDER TO MAKE THE WATER PARK PAYMENT AND WITH REPAYMENT TO OCCUR BEFORE THE FIRST OF JULY, 2015.

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

COMMITTEE ASSIGNMENTS: Landlord Registration - Health, Safety & Services.

Meeting Adjourned: 8:19 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council