

UHRICHSVILLE CITY COUNCIL
Thursday, January 22, 2015

President Mark Haney called the meeting to order at 7:14 p.m. (the meeting started at 7:14 because the Finance Committee was meeting with Fifth Third Bank)

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Council President Mark Haney wanted to excuse Mr. Peterson until further notice and asked for a motion; Mrs. Cottis made the first motion with a second by Mrs. Davis. Mrs. Cottis has been filling in for Mr. Peterson on his committee's and wanted to make sure that was OK with everyone, there was no objection. Council President Mark Haney said he will leave the Park Committee with just 2 council members.

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

A motion was made by Mrs. Cottis with a second by Mr. Warner to accept the minutes from the January 8, 2015 Council Meeting. ROLL CALL: Mrs. Cottis-yes; Mr. Warner; yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson: absent.

City Services Director Joe Bollon: absent.

Law Director Brett Hillyer:

- Still meeting with bargaining committee.
- Treacle property went up for auction today but he doesn't know if it sold.
- Mr. Haney gave Mr. Hillyer a list from the auditor those properties that still have the Storm Sewer Assessment.

Auditor, Julie Pearch:

- The Fixed Asset Policy wants to make a revision set value from \$500 and raise to \$1500, for annual physical inventory greater than \$1500. Mr. Hillyer said this should be a resolution.
- Reminds all residence to file their city income tax and forms are available in the city building. The auditor is not a tax expert and will not fill out anyone's tax forms.

Treasurer, Susan Peters, nothing to report.

Correspondence: Mr. Haney received a letter from Butch Watkins concerning the ability to collect city income tax.

The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis - After the Storm Sewer meeting next Tuesday, would like to discuss the trash times and rental registration with all of council, if you can't stay please let her know your thoughts.

- Read the Cemetery Board Report (and gave a handout) from January 11 that she attended for Mr. Peterson. A motion was made by Mr. Baker with a second by Mrs. Mick to accept the report. ROLL CALL: Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

Mrs. Davis - wants to meet after the meeting with Mr. Grandison and Mr. Baker.

Mr. Warner - nothing.

Mrs. Mick - nothing.

Mr. Baker - nothing.

Mr. Grandison - Finance Committee met Tuesday and discussed the 2015 budget; the Fixed Asset Policy and the recommendation came from the auditor; also discussed the purchasing policy and the recent failed income tax levy. Met tonight to discuss refinancing of the Waterpark. Next Finance meeting will be February 24 @ 5:30.

Old Business:

Mrs. Cottis - nothing.

Mrs. Davis - nothing.

Mr. Warner - nothing.

Mrs. Mick - nothing.

Mr. Baker - nothing.

Mr. Grandison - made a motion to approve the Financial Report; second by Mr. Warner.

ROLL CALL: Mr. Grandison-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mrs. Mick-yes.

New Business:

Mrs. Cottis - nothing.

Mrs. Davis - nothing.

Mr. Warner - nothing.

Mrs. Mick - nothing.

Mr. Baker - nothing.

Mr. Grandison - nothing.

Visitors:

- Mrs. Kathleen Clark/Fifth Third Bank; gave a handout and discussed the refinancing of the bonds for the Waterpark from 2007. Mr. Grandison made a motion for Mrs. Clark to move forward to resell the bond and refinance the Waterpark; a second was made by Mr. Baker; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes.
- Kip Wahlers/IceMiller Legal Counsel; Bond Counselor; he will work with Mrs. Clark and Mr. Hillyer to find the best possible refinance.
- Ron Miller: Thanks to the service department for getting his hill cleaned up when the weather was bad.
- Mrs. Lemonte: What is the Treacle property? Mr. Hillyer said it's on Water Street. What happened to the Eastport Project? Mrs. Cottis said not over with yet.
- Tom Duncan: just visiting.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1727

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

A motion to adopt was made by Mr. Baker and a second by Mr. Grandison;

ROLL CALL: Mr. Baker-yes; Mr. Grandison-yes; Mrs. Mick-no; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

ORDINANCE NO. 1-15

A ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY 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 ELECTORS.

A motion to suspend was made by Mr. Baker and a second by Mrs. Cottis;

ROLL CALL: Mr. Baker-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-no; Mr. Warner-yes; Mrs. Davis-yes.

A motion to adopt was made by Mr. Baker and a second by Mr. Warner;

ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-no.

ORDINANCE NO. 2-15

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY 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 ELECTORS.

A motion to suspend was made by Mr. Baker and a second by Mr. Warner;

ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-no.

A motion to adopt was made by Mr. Baker and a second by Mr. Warner;

ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-no.

RESOLUTION 1728

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE CURRENT INCOME TAX LEVEL AT A RATE OF ONE-QUARTER PERCENT (1/4%). 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 UHRICHSVILLE AND OHIO REVISED CODE SECTION 718.01.

Mrs. Cottis asked did we decide to do this and Mr. Grandison said yes.

A motion to adopt was made by Mr. Baker and a second by Mr. Warner;

ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes (Mrs. Davis said she is voting yes but does not like how it was presented); Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-yes.

EMERGENCY ORDINANCE 3-15

AN EMERGENCY ORDINANCE TO AMEND SECTION 181.02 (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 IS IN ADDITION TO THE ONE AND THREE-QUARTERS PERCENT (1 AND 3/4%) INCOME TAX LEVIED UNDER SUBSECTION (a) AND (b) OF 181.02.

A motion to suspend was made by Mr. Baker and a second by Mr. Warner;

ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-yes.

A motion to adopt was made by Mr. Baker and a second by Mr. Warner;

ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-yes.

RESOLUTION 1729

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF THE REVENUE TO BE GENERATED BY A TAX OF 2.85 MILLS.

A motion to adopt was made by Mr. Baker and a second by Mr. Warner;

ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-yes.

RESOLUTION 1730

A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR A RENEWAL OF THE AMBULANCE LEVY

A motion to adopt was made by Mr. Baker and a second by Mr. Warner;

ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-yes.

COMMITTEE ASSIGNMENTS: none.

Other Discussions: none.

Meeting Adjourned: 8:33 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council