

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, March 26, 2015**

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

ROLL CALL showed the following members present: Mrs. Cottis, Mrs. Davis, Mrs. Mick, Mr. Baker and Mr. Grandison. Mr. Warner is on an emergency call and Mr. Peterson is still unable to be here.

The Pledge of Allegiance was led by Council Clerk Pro-tem Mary Ellen Campbell. A motion was made by Mrs. Cottis to accept the February 26, 2015 minutes, seconded by Mrs. Mick. ROLL CALL: Mrs. Cottis yes, Mrs. Mick yes, Mr. Baker yes, Mr. Grandison yes, Mrs. Davis yes.

A motion was made by Mr. Baker to accept the minutes from the March 12, 2015 regular Council meeting; 2nd by Mrs. Davis; ROLL CALL: Mr. Baker-yes; Mrs. Davis-yes; Mrs. Mick abstained, Mr. Baker yes, Mr Grandison yes, Mrs. Cottis yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Terry Culbertson,** The resolution for participation in ODOT cooperative purchasing program, must be passed tonight. Also the tests were given for the Sergeants positions. Hickman will be Sgt for the Police and Nathen Crause will be Sgt in the Fire Dep't. Will be having and entrance exam for the Fire Dept.

**Law Director Brett Hillyer:** Gave everyone a copy of the resolution to hire Ice Miller, LLP for Bon Counsel for the issuance of bonds or notes for the Water Park. He got the Deeds and Amy Myers has been hired to list the property. The offer received is \$8000.00 cash / close in 30 days. Planning to use the property for a parking lot and boat launch. Mrs. Mick made a motion to accept the offer to sell the property, seconded by Mrs. Davis. ROLL CALL: Mrs. Mick yes, Mrs. Davis yes, Mr. Baker yes, Mr. Grandison yes, Mrs. Cottis yes.

**Auditor Julie Pearch,** absent  
**Treasurer, Susan Peters,** had nothing.

Elaine Affolter was present as representative to the Twin City Water Board. She gave the clerk 2 sets of minutes from their meetings. Council President Haney asked her to check into a bill the City received from the board and report back by next council meeting. After Mrs. Affolter left, President Haney reminded council members that this position would need to be re-appointed soon.

**Correspondence:** None

**Committee Reports:**

**Mrs. Cottis:** Reported on the Union Cemetery board meeting. They have discussed the levy on the ballot. There have been no new monies since 1984 and they have been affected by the loss of revenue. She gave everyone a copy of a financial report about the millage. She gave the clerk minutes of the March meeting. Mr. Baker moved to accept the committee report, seconded by Mr. Grandison. ROLL CALL: Mr. Baker yes, Mr. Grandison yes, Mrs. Cottis yes, Mrs. Davis yes, Mrs. Mick yes.

**Mrs. Davis;** Reported two of the departments negotiations are finished, the third one will be done soon.

**Mrs. Mick;** nothing.

**Mr. Baker;** The Business and Economic Development Committee met and discussed plans to get support for Electric and Gas Aggregation Program. There was a town meeting on March 21 and the representatives are planning to go door to door.

**Mr. Grandison;** The Finance Committee met to discuss the Budget. Everyone should have a copy and it must be passed tonight to be filed by April 1. They also agreed on the ordinance to hire Ice Miller LLP to handle the refinance. The options are notes or bonds. The notes are easier to change and the Bonds are in place for 10 years. The next Finance committee meeting will be April 20.

Motion by Mr. Baker to accept the Finance Report, seconded by Mrs. Cottis. ROLL CALL: Mr. Baker yes, Mrs. Cottis yes, Mrs. Davis yes, Mrs. Mick yes, Mr. Grandison yes.

**Old Business:**

**Mrs. Cottis:** Nothing

**Mrs. Davis;** thanked the Mayor and Service Dep't for the home improvements and work on pot holes.

**Mrs. Mick;** nothing

**Mr. Baker;** nothing.

**Mr. Grandison;** Reminder about Finance report.

**NEW BUSINESS:**

**Mrs. Cottis;** Erin Biggs told her that she appreciated how co-operative the Council members were.

**Mrs. Davis;** Asked about looking for grants to do some improvements and get tables for the property by the Bridge on 4th St.

**Mrs. Mick: nothing**

**Mr. Baker;** reported that there is a new Restaurant in town. McCauley's on 3<sup>rd</sup> Street.

**Mr. Grandison;** nothing.

Mayor Culbertson Reminded members that the Twin City Chamber Awards Banquet will be on April 21.

Because the next Storm Sewer Meeting falls on Holy Thursday, The Storm Sewer Board will meet at 6 PM before the next council meeting on April 9<sup>th</sup>.

**Visitors:**

Diana Aberth, Ron Miller and Rodney Sutter were just visiting.

**ORDINANCES/RESOLUTIONS:**

**THIRD READING  
ORDINANCE NO. 5-15  
AN ORDINANCE SETTING THE UHRICHVILLE WATER PARK  
RATES FOR THE YEAR 2015**

**ORDINANCE 6-15  
AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF  
UHRICHVILLE, STATE OF OHIO FOR THE YEAR ENDING DECEMBER 31, 2015**

MOTION to suspend the rules Mrs. Davis seconded by Mrs. Cottis. ROLL CALL: Mrs. Davis yes, Mrs. Cottis yes, Mrs. Mick yes, Mr. Baker yes, Mr. Grandison yes.

MOTION TO ADOPT by Mrs. Cottis seconded by Mrs. Davis. ROLL CALL: Mrs. Cottis yes, Mrs. Davis yes, Mrs. Mick yes, Mr. Baker yes, Mr. Grandison yes.

**RESOLUTION 1733  
RESOLUTION AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM.**

MOTION to adopt the resolution made by Mr. Baker, seconded by Mrs. Cottis. ROLL CALL: Mr. Baker yes, Mrs. Cottis yes, Mrs. Davis yes, Mrs. Mick yes, Mr. Grandison yes.

**RESOLUTION 1734**

**RESOLUTION AUTHORIZING THE RETENTION OF THE SERVICES OF ICE MILLER LLP TO PROVIDE BOND COUNSEL SERVICES IN CONNECTION WITH THE ISSUANCE OF BONDS OR NOTES TO REFUND CERTAIN OF THE CITY'S BONDS.**

MOTION to adopt the resolution by Mr. Grandison and seconded by Mr. Baker. ROLL CALL: Mr. Grandison yes, Mr. Baker yes, Mrs. Cottis yes, Mrs. Davis yes, Mrs. Mick yes.

**RESOLUTION 1735**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UHRICHVILLE, OHIO, TO APPLY FOR, ACCEPT AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF UHRICHVILLE FOR THE DESIGN OF THE EASTPORT ABEMUE STORM SEWER IMPROVEMENT PROJECT: AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.**

MOTION to adopt the resolution by Mrs. Cottis and seconded by Mrs. Davis. ROLL CALL: Mrs. Cottis yes, Mrs. Davis yes, Mrs. Mick yes, Mr. Baker yes, Mr. Grandison yes.

**COMMITTEE ASSIGNMENTS:** President Haney told the council members that there were two responses for the qualifications. Quicksall and Assoc. and ADR & Associates of Newark. The packets will be in the mayor's office to review and a decision will need to be made at the storm sewer meeting.

There is also information the Kinder/Morgan in the mayor's office... the pipe line will be going across the northern part of the county, but they have to advise all of the communities.

A motion was made by Mr. Baker to adjourn the meeting. Meeting Adjourned: 7:59 p.m.

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Mary Ellen Campbell  
Clerk of Council Protem

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Mark Haney  
President of Council