

UHRICHSVILLE CITY COUNCIL
Thursday, March 9, 2015

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. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Council President Mark Haney said Mr. Peterson is still off work.

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

A motion was made by Mrs. Davis with a second by Mrs. Mick to accept the minutes from the March 26, 2015 Council Meeting. ROLL CALL: Mrs. Davis-yes; Mrs. Mick-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- Need work done on waterpark and working with gentlemen out of Louisville and doesn't have a final cost yet.
- Fireman's entrance test will be May 12 @ 6 and has been posted.
- Continue to work on potholes and giving information to the street department when anyone calls and trying to repair as they can.

City Services Director Joe Bollon: absent.

Law Director Brett Hillyer:

- Working with Joe and sent out 12 notices on properties.
- Closing on the Water Street lots on Tuesday.
- Working with County Treasurer on lots and abandoned properties.
- He and Julie have a conference call tomorrow with Kip Walters to discuss the water park refinancing.

Auditor, Julie Pearch: nothing to report.

Mrs. Cottis asked the auditor how the change in the insurance was going? Mrs. Pearch said better and going much smoother with reimbursements.

Treasurer, Susan Peters, nothing to report. (arrived at 7:03 p.m.)

Correspondence:

The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis - attended a Cemetery Board meeting and will have a report next Council meeting.

Mrs. Davis - nothing to report.

Mr. Warner - nothing to report.

Mrs. Mick -

- **The flowers** for planting in the city, the 4H Group, Jody DeWitt Advisor wants to that again this year and they will raise money and then plant.
- Farmers Market will being June 11 to October 29; Thursday and the rain dates are Friday; time is 3-6:30; free for all vendors; behind the Alcove Pet Store.
- Visited local businesses: 311 Wine Room wants to expand their outside area; Trading Post has boots and coffee; New restaurant McCauley's they serve breakfast and lunch; Another store opening May 1st-Back to Nature.

Mr. Baker - nothing to report.

Mr. Grandison -

- Finance Committee met last night; recommend for the Mayor to spend up to \$45,000 for the repairs of the water park. This is a safety issue and we don't want anyone to get hurt and it is serious problem. The water park is here to stay and we are refinancing, not the length of the

loan but the payments. Mr. Haney asked Mr. Grandison if he was making a motion and he said yes.

- Mr. Grandison made a motion to allow the Mayor to spend up to \$45,000 for the waterpark repairs 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.
- Next Finance meeting will be Monday, May 20 @ 6:30.

Old Business:

Mrs. Cottis - nothing to report.

Mrs. Davis - nothing to report.

Mr. Warner - nothing to report.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison - nothing to report.

New Business:

Mrs. Cottis - nothing to report.

Mrs. Davis - nothing to report.

Mr. Warner - nothing to report.

Mrs. Mick - concerns on S. Water Street with heavy rain, drains are clogged. The Mayor will let the service department know.

Mr. Baker - nothing to report.

Mr. Grandison - nothing to report.

Visitors:

- Diane Aberth-LeMonte: has a question for Mr. Hillyer, the houses that are abandoned and vacant how does that work? Mr. Hillyer said we sell them but not ready to do that and it may take up to 6 months; there is a ORC 5022 that says
- Tom Duncan, just visiting.

ORDINANCES/RESOLUTIONS:

**THIRD READING
ORDINANCE 5-15
AN ORDINANCE SETTING THE UHRICHVILLE
WATER PARK RATES FOR THE YEAR 2015**

A motion to adopt was made by Mrs. Davis with a second by Mrs. Cottis.

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

COMMITTEE ASSIGNMENTS: none.

Other Discussions:

Council President Mark Haney announced the next Storm Sewer Meeting will be @ 6:00 on May 4th before the next council meeting.

Mr. Hillyer said there is a Steak Fry Saturday, April 11 @ 6:00 to benefit the Clay Museum. the cost is \$18.00, at the K of C.

Meeting Adjourned: 7:20 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council