

UHRICHSVILLE CITY COUNCIL
Thursday, April 23, 2015

Council Pro-Temp Bob Baker called the meeting to order at 7:00 p.m. Council President Mark Haney did send a message to the clerk that he had an emergency.

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 with a second by Mr. Warner to accept the minutes from the April 9, 2015 Council Meeting. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mrs. Mick-yes.

- Council Pro-Temp Mr. is going out of order and wants to recognize Mr. Don Quicksall, W.E. Quicksall Company. He wants to thank council for selecting them as the Engineering Design Firm for the Eastport Avenue Project. He submitted the design proposal to Law Director Mr. Hillyer for his review. Mr. Hillyer said as long as council has no objection's he would recommend accepting the proposal. Mr. Peterson asked about financing, Mr. Quicksall said the ODOT and OPWC grants have been secured.

A motion was made by Mr. Warner with a second by Mrs. Davis to accept the Engineering Proposal submitted by W. E. Quicksall company. ROLL CALL: Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes/ Mr. Grandison-yes; Mrs. Mick-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- There will be a Records Commission Meeting May 14 @ 6.
- Received a grant from the Reeves Foundation in the amount of \$9987 to purchase a large salt hopper for the dump truck. The Mayor would like to thank Susan Peters, she wrote the grant and also submitted.
- Received a letter from Tuscarawas County Health Dept. for mosquito spraying, the cost is \$3.50 per minute; last year we spent around \$100 dollars, and the price is the same as last year.
- A motion was made by Mrs. Davis with a second by Mr. Warner to approve the mosquito spraying. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-yes; Mr. Peterson-yes.
- A representative from Habitat for Humanity was in today to get a permit to build a home, 511 W. 3rd Street. They will start in June, 1140 sq. ft. with a full basement. They have found a family.

Let the record show that Council President Mark Haney arrived at 7:07 p.m.

- Deersville Avenue has been bad for a long time and has spoke to Dominion and the contractor, Bob Flesher every week. ODOT has since fired the contract and hired a new one, Mushrush. He has told ODOT that he wants the road fully ground and black topped. The Mayor has a meeting with all of them tomorrow, it has been a nightmare.
- Last Tuesday attended the Twin City Chamber Awards Banquet, very nice. Four students from different schools received awards, also, the Jeff White Family, Mike Hickman, El Pueblito, Smith Ambulance, and the two offices and citizen who saved the man's life who fell into the crick.

City Services Director Joe Bollon: absent.

Law Director Brett Hillyer:

- Still working with Joe and sent out 20 housing notices to Parrish, 1st, 4th, S. Water, McConnell, Wardell, Trenton and Romig. Several residents have already stopped into the city to start work.
- Council will receive an email tomorrow with pictures of proposed houses to foreclosure on.
- The Supreme Court has upheld the Uhrichsville City Ordinance regarding pit bulls as constitutional.

Auditor, Julie Pearch: nothing to report.
Treasurer, Susan Peters: absent

Correspondence:

The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis - Read the Cemetery Board Report from April 7 and handed in to the Clerk.

A motion was made by Mrs. Davis with a second by Mrs. Mick to accept the Cemetery Board report. ROLL CALL: Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

Mrs. Davis - She is now the Site Manager for the Clay Museum. Had a steak fry a few weeks ago for a fund raiser and great things are happening. This Saturday there is a tour of 30-40 people and in May for a week the New Philadelphia City Schools will be touring.

Mr. Warner - nothing to report.

Mr. Peterson - Want to thank Cathy, Bob and Bill for keeping the committees going in his absence and the committees are very important.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison - The Finance Committee meeting that was scheduled for April 20 was cancelled; the next meeting will be May 12 @ 6:30. All of council received a copy of the March budget report.

A motion was made by Mrs. Cottis with a second by Mr. Warner to accept the March budget report. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mrs. Mick-yes; Mr. Peterson-yes.

Old Business:

Mrs. Cottis - nothing to report.

Mrs. Davis - nothing to report.

Mr. Warner - nothing to report.

Mr. Peterson - has been off work and council, Unfortunately hurt his back in December and has to have surgery. May be out 8-12 weeks.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison - nothing to report.

New Business:

Mrs. Cottis - nothing to report.

Mrs. Davis - Welcome back Joel we have missed you Past several weeks have seen semi's going down Eastport. Who are they? The Mayor will look into it. Mrs. Davis said it's around 6:20 a.m.

Mr. Warner - nothing to report.

Mr. Peterson - These papers in my hands are sample ballots for the upcoming election. In 2010 there were 2537 registered voters. The last election for the 1/4 tax increase 617 voted against and 357 voted for. 1561 didn't even vote. The election coming up is important, there are 3 people running for Mayor, Ward 1 & 2 no one is running, the Union Cemetery renewal and the Ambulance levy are up for renewal, gas and electric aggregate last year didn't pass which floored him. 1/4 income tax is a very big thing. The city is 175 years old and the infrastructure is important.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison - Glad Joel is here.

Visitors:

- Mr. Miller, just visiting, welcome back Joel.
- Rodney Sutton, just visiting.
- Diane Aberth-LeMonte: When are they starting Deersville Avenue? The Mayor is not sure and will find out tomorrow in the meeting. What does the OPWC stand for? Mrs. Cottis said Ohio Public Works Committee.

ORDINANCES/RESOLUTIONS: none.

COMMITTEE ASSIGNMENTS: none.

Other Discussions:

Mrs. Cottis wanted to remind everyone that the next Storm Sewer Meeting will be before the first council meeting of the month, May 14 @ 6.

Mr. Haney said the 1/4% does not affect retirees, working wage only. He has spoken to alot of retirrees who didn't vote for it because they didn't understand.

April 30 the Mayor will be on WJER radio talking about the tax levy.

Meeting Adjourned: 7:37 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council