

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, May 14, 2015**

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. Cottis-yes. Council President Mark Haney said Mrs. Davis had a family emergency.

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 23, 2015 Council Meeting. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes, Mr. Peterson-yes.

Council President Mark Haney recognized Bubbles Affolter, Twin City Water & Sewer Representative, asked if anyone had any concerns let her know, awarding bids for new transmission lines and gave a letter to all of Council, would like to continue to serve as the cities representative, things going well. She said she completed the 6 hour training required OHIO RCAP Training for Drinking Water Assistance Fund Principal Forgiveness. She handed in her certificates to the Clerk and also the minutes from the March 19 Twin City Water and Sewer District Board meeting.

**ADMINISTRATIVE REPORTS:**

**Mayor Terry Culbertson:**

- Speaking of street work, everyday working on pot holes and trying to catch up on mowing.
- Received the approval for the MWCD grant to cleanup up Stillwater Creek at Gorley Street Bottoms, grant amount \$11,140. Mrs. Cottis said this is a really big deal because they have been working on this since 2012.
- Going to get together with Jeff Galbraith and Joe Bollon to set up a cleanup day for the city.
- Received a phone call from Trebell, they will be having two public meetings which are required by law, Wednesday, May 27 @ 10:00 a.m. and 6:00 p.m. They will start negotiating with companies.
- Mrs. Mick said she noticed alot of people cleaning up; Mrs. Cottis said that Deersville Avenue looks great. The Mayor said it's not complete yet.

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**City Services Director Joe Bollon:** absent.

**Law Director Brett Hillyer:**

- Mr. Hillyer said Assistant Law Director Travis Collins is here with a report and just got married over the weekend.
- Gave Council a handout of pictures of 3 properties, Dawson-McConnell-1st Streets. He is asking Council for permission to start the process to foreclose on these properties. There is \$7500 in that fund and he will be using half.

A motion was made by Mrs. Mick with a second by Mr. Warner to authorize Mr. Hillyer to start the process to foreclose on the 3 properties of Dawson Street, McConnell, Street and 1st Street.

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

Baker-yes; Mr. Peterson-yes.

- Showed Council a report of a list of homes they have been sending letters to and the status, whether they have appeared or court. He will email a copy to all of Council.
- Spoke to Kip Walthers on the Waterpark loans and here will be here at the next Finance Meeting on May 26 and the next Council meeting on May 28, and he will have a Resolution to approve for refinancing of the bonds.
- The three ordinances to pass tonight he received those from the Auditor today, creating accounts for any money we receive for JEDD, police grants and Land Revitalization Programs.

- Mrs. Cottis asked Mr. Hillyer to draw up a Rental Application; she also mentioned she didn't like the process for the ordinances tonight because do they have to be emergency?
- Mr. Hillyer will be on vacation tomorrow until next Wednesday.

**Assistant Law Director Travis Collins:**

- Council had asked him to prepare a report of 2014 court matters, he gave Council Clerk a copy of the report which she will copy and email for all of Council. There were approx. 448 cases in the Tuscarawas County Southern District Court.
- Mr. Hillyer said every Tuesday @ 1 you can go and see what happens and Thursday's @ 8 is the review hearing.

**Auditor, Julie Pearch:** absent.

**Treasurer, Susan Peters:** absent

**Correspondence:**

The Council Clerk read a request from the Ohio Division of Liquor Control for a transfer of license from: 922 Drive Thru LLC; DBA McCauley Drive Thru, 114 McCauley DR, Uhrichsville, OH 44683 to: Oszust LLC; DBA 922 Drive Thru, 114 McCauley DR, Uhrichsville, Oh 44683 to request a hearing or not to request a hearing.

A motion was made by Mr. Peterson with a second by Mrs. Cottis not to request a hearing.

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

**Committee Reports:**

**Mrs. Cottis** - nothing to report.

**Mr. Warner** - nothing to report.

**Mr. Peterson** - Thanks to Mrs. Cottis for filling in for him. Read and handed in to the Clerk the Cemetery Report for May 5, 2015.

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

**Mrs. Mick** - Farmers Market started earlier this year; The Alcove Pet Store has a new partner and a new name, The Pet Store. There are also crafters at the Farmers Market. It's every Thursday from 3-6:30. The flowers downtown will be done on May 23.

**Mr. Baker** - nothing to report.

**Mr. Grandison** - The Finance Committee met on May 23, discussed the budget and we are still in the black; The next Finance meeting will be May 26 @ 6:30 and we will discuss the refinancing of the waterpark. Council all received a copy of the report and Mr. Grandison is making a motion to accept the report, a second was made by Mr. Peterson. ROLL CALL: Mr. Grandison-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mrs. Mick-yes.

**Old Business:**

**Mrs. Cottis** - nothing to report.

**Mrs. Davis** - nothing to report.

**Mr. Warner** - nothing to report.

**Mr. Peterson** - Wants to talk about the last election, still surprised at the amount of people who voted and didn't vote; 15.4 regular voters voted, 446 people voted and 2230 did not vote. Last year there was trash talk about small group of people who make decisions, your vote does count. Mr. Peterson reviewed all 4 issues that were on the last election and compared number of voters to actual votes. Ward 1 and Ward 2 will be empty because no one ran.

**Mrs. Mick** - nothing to report.

**Mr. Baker** - nothing to report.

**Mr. Grandison** - nothing to report.

**New Business:**

**Mrs. Cottis** - At the request of the two Mayor's, youth volunteers will be raking and cleaning up at the parks and waterpark's this Sunday from 2:30-5:30.

**Mr. Warner** - nothing to report.

**Mr. Peterson** - Anybody in a prayful mind in 2 weeks, he is having surgery on his back.

**Mrs. Mick** - nothing to report.

**Mr. Baker** - Just a reminder of the Memorial Day service, they will start at the Catholic Cemetery, then to Haverfield and to Union Cemetery.

**Mr. Grandison** - nothing to report.

**Visitors:**

- Mrs. Gert Dalpaiz; yes she did vote and she voted yes on all. Issues with US wells across railroad tracks and are they responsible for the road? Mayor said no. She said they have knocked over the bridge, Mr. Hillyer says the township is responsible for the road. Us wells have tanker trucks and what is in them? Mayor said water. Can you put a slow or children at play sign on Wardell & 1st? The Mayor said they can't put a children at play sign but will look into the slow sign. Mr. Hillyer suggests she annex her property into the city and didn't have to have city water and sewer. She said 110 Wardell there is an abandoned trailer for about 8 years and she wants to purchase the property, Mr. Hillyer will look into this.

**ORDINANCES/RESOLUTIONS:**

ORDINANCE 7-15

AN ORDINANCE IN THE CITY OF UHRICHSVILLE CREATING A JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD), FUND, NO. 115, AND DECLARING AN EMERGENCY.

A motion to suspend was made by Mr. Peterson with a second by Mrs. Cottis.

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

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; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

ORDINANCE 8-15

AN ORDINANCE IN THE CITY OF UHRICHSVILLE CREATING A LAND REUTILIZATION FUND, NO. 120, AND DECLARING AN EMERGENCY.

A motion to suspend was made by Mrs. Cottis with a second by Mr. Peterson.

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

A motion to adopt was made by Ms. Cottis with a second by Mr. Baker.

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

ORDINANCE 9-15

AN ORDINANCE IN THE CITY OF UHRICHSVILLE CREATING A POLICE GRANT TRAINING FUND, NO. 251, AND DECLARING AN EMERGENCY.

A motion to suspend was made by Mrs. Cottis with a second by Mr. Peterson.

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

RESOLUTION 1736

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR DESIGN OF THE EASTPORT AVENUE IMPROVEMENT PROJECT BETWEEN THE CITY OF UHRICHSVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

A motion to adopt was made by Mrs. Mick with a second by Mr. Peterson.

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

**COMMITTEE ASSIGNMENTS:**  
Ordinance that was tabled, 22-14.

Council President Mark Haney wants to review again the

**Other Discussions:**

Meeting Adjourned: 8:34 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council