

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, June 25, 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. 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 May 11, 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:**

- Received an email from Erin Beauge/Quicksall and brought it up at the Finance Committee, about rolling the \$88,500 engineering fee into the loan amount instead of paying it out of the Storm Sewer Fund. The Mayor can't make that decision. A motion was made by Mrs. Cottis with a second by Mr. Warner to add the engineering fee to the loan amount. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.
- Remind everyone the Youth Center Reunion Friday night starting at 7-11 and the Clayworker's Picnic on Saturday starting at 3-11. The street is already blocked off from 3rd Street area to Main Street.
- Tomorrow he will be swearing in a new Fireman, Justin Beckley and on Tuesday, Zachary Lynch.

**City Services Director Joe Bollon:**

- Changing the city clean up dates to July 15 & 16.

**Law Director Brett Hillyer:**

- absent.

**Auditor, Julie Pearch:** nothing to report.

**Treasurer, Susan Peters:** nothing to report.

**Correspondence:** The Council Clerk had no correspondence. Council President Mark Haney received a letter from the Tuscarawas County Health Department asking all cities to raise the tobacco age from 18 to 21.

**Committee Reports:**

**Mrs. Cottis** - read and handed in the Cemetery Board Report from June 2. A motion was made by Mrs. Davis with a second by Mr. Baker to accept the board report. ROLL CALL: Mrs. Davis-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

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

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

**Mrs. Mick** - No committee report but wanted to let everyone know the video store is closing and the new vet office will be in there. Free advertising for Tucker Peters, he removes nuisance animals. Showed everyone a cover of the Bargain Hunter, which had Rochelle Seibert and the TC3 group that painted the food center.

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

**Mr. Grandison** - Finance Committee met Tuesday @ 6:30, discussed the Waterpark, the new bonds will close July 8th and our interest rate went from 4.75% to 1.75%. All of Council received a copy of the amended appropriations ordinance to be read tonight. The resolution for the fire truck levy is fact finding. The next Finance Committee meeting is July 7. Council has received May financial reports. The Digital Marketing proposal has been approved and the Auditor will issue a purchase order. A motion was made

by Mrs. Cottis with a second by Mr. Warner to accept the Financial Reports for May. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

**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** - Will be judging the Little Miss Clay Pageant Saturday @ 4, there are fifteen contestants.  
**Mr. Warner** - nothing to report.  
**Mrs. Mick** - nothing to report.  
**Mr. Baker** - nothing to report.  
**Mr. Grandison** - nothing to report.

**Visitors:**

- Allison Rowe, new Special Events Coordinator and Dreamsville Downtown Director at the Depot. She handed out business cards to everyone. Invited everyone to the Clayworker's festival and reunion.
- Bubbles Affolter; Twin City Water Rep., 6th Street lift station is almost complete, handed in minutes from May 21 and May 22.
- Ron Miller, just visiting.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1742**

**A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION AND THE DOLLAR AMOUNT OF REVENUE TO BE GENERATED BY A TAX OF 2 MILLS.**

**A motion was made to adopt by Mr. Grandison with a second by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes.**

**FIRST READING  
ORDINANCE 13-15**

**AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF UHRICHSVILLE, STATE OF OHIO, FOR THE YEAR ENDING DECEMBER 31, 2015.**

**COMMITTEE ASSIGNMENTS:**

Tuscarawas County Health Department Letter - Health & Safety Services

**Other Discussions:** Mr. Bollon wanted to update everyone on Joel, he is clear to exercise and his spirits are good.

Meeting Adjourned: 7:35 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council