

UHRICHSVILLE CITY COUNCIL
Wednesday, October 7, 2015

Pro-Temp President Bob Baker called the meeting to order at 7:30 p.m.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes.

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

Pro-Temp President Bob Baker asked for a motion to accept the Council Meeting Minutes from 09/24/15; a motion was made by Mr. Peterson with a second by Mr. Warner. ROLL CALL: Mr. Peterson-yes; Mr. Warner-yes; Mr. Grandison-yes; Mrs. Mick-yes; Mr. Baker-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- There was a roof leak over the main breaker in the city building and has been replaced, the cost was \$1644.00
- The contract for the electric aggregate has been signed and sent back.

City Services Director Joe Bollon:

- Report on 701 Newport situation, cleaned out storm sewer side and unfortunately where she lives she gets run off from both sides and Twin City Water will blow out.
- Saturday event, putting barriers from Main Street to Dawson and Mrs. Mick to make sure no vendors set up in front of the banks drive through.
- Xmas lights for trees, going to purchase one solar panel and see how many strings of lights it will hold and want have to include the power company.
- Trenton Avenue, the water department putting in County Road 28, Chuck Shearn is the project manager and will check when it will be finished.

Law Director Brett Hillyer:

- Report from last week, taken care of.
- There is a Resolution to authorize him to hire outside Council for FOP, any questions he suggests Council goes into Executive Session, needs passed tonight.

Auditor, Julie Pearch: not in attendance.

Treasurer, Susan Peters: not in attendance.

Correspondence: The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner - nothing to report.

Mr. Peterson – Didn't have a written report for the Cemetery Board, they just had the meeting last night but they are talking about putting a levy on the ballot for equipment for November 2106. Wants to have a Park Committee meeting.

Mrs. Mick – Remember Fall Festival Saturday from 10-4.

Mr. Baker - nothing to report.

Mr. Grandison – Negotiations Committee met tonight before Council, still ongoing and nothing to report. Next meeting will be October 20, after the Finance Committee Meeting.

Old Business:

Mrs. Cottis – absent.

Mrs. Davis - absent.

Mr. Peterson – 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 – absent.

Mrs. Davis – absent.

Mr. Warner - nothing to report.

Mr. Peterson – the election is less than a month away, renewal for the fire truck equipment is important to pass.

Mrs. Mick – fire open house is when tomorrow night? Mayor said from 6-8.

Mr. Baker - nothing to report.

Mr. Grandison - nothing to report.

Visitors:

- Ron Miller, just visiting.
- Ethel Gatten, there is a house beside hers that is leaning into her house, 521 E. 1st Street, Mr. Bollon will look into it.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1750

RESOLUTION AUTHORIZING THE RETENTION OF THE SERVICES OF ROBERT J. TSCHOOL, LLC TO PROVIDE LABOR COUNSEL IN CONNECTION WITH THE FOP LABOR PRACTICE CHARGE.

Mr. Hillyer explained that we have used this firm before and it may come to all of the Negotiations Committee being called as witnesses, and he can't be the attorney arguing the case and a witness. A motion to adopt was made by Mrs. Mick with a second by Mr. Grandison. ROLL CALL: Mrs. Mick-yes; Mr. Grandison-yes Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

Second Reading

ORDINANCE 17-15

AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE CITY OF UHRICHVILLE REGARDING THE MUNICIPAL INCOME TAX

COMMITTEE ASSIGNMENTS:

no committee assignments.

Other Discussions: Mr. Baker asked Council to look at the 2nd meetings in November and December they both fall on holidays.

Meeting Adjourned: 7:45 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council