

UHRICHSVILLE CITY COUNCIL

Thursday, October 22, 2015

Council President Protem Bob Baker called the meeting to order at 7PM.

ROLL CALL showed the following members present: Mrs. Cottis, Mr Peterson, Mr. Baker and Mr. Grandison. The Pledge of Allegiance was led by Council Clerk Protem Mary Ellen Campbell.

(Mrs Davis has family issues, Mr Warner was working, Mrs Mick is sick and President Haney was working)

A motion was made by Mrs. Cottis to accept the October 7, 2015 minutes, seconded by Mr Peterson. ROLL CALL: Mrs. Cottis yes, Mr Peterson yes, Mr Baker yes, Mr Grandison yes.

ADMINISTRATIVE REPORTS:

MAYOR TERRY CULBERTSON:

The new office being built on N Water Street by Morton Builders it is meeting all the flood plain requirements.

On November 12 at 6 PM will be the next Records Keeping Meeting

Attended the County meeting regarding updates on the Emergency Management / Mitigation. The next meeting will be in February or March. Progress was made and good ideas are in the works.

Entrance exams were given for Fireman and Police. There were 6 for Police and 2 for Fire Captain. Do not have the results yet.

Financial report for the year at the Water Park is \$168,884.27. Attendance was 48000 which is up from last year considering the weather this summer.

Fire hydrant flushing started on October 19

Mr Peterson has been doing a good job with the JEDD board. He is appointing him to fill the upcoming term.

Mr Grandison moved that the Mayors appointment of Mr Peterson to JEDD be approved, seconded by Mrs Cottis. ROLL CALL: Mr Grandison yes, Mrs Cottis yes, Mr Peterson yes, Mr Baker yes.

Law Director Brett Hillyer:

Requested an executive session to discuss an Unfair Labor issue and an Ordinance.

Needs Council approval for a property transfer on N Wardell St. The Township agrees to transfer the property to maintain the road on N Wardell. Motion was made by Mr Peterson to accept the property transfer from the Township in order to maintain N Wardell St. Seconded by Mrs Cottis. ROLL CALL: Mr Peterson yes, Mrs Cottis yes, Mr Baker yes, Mr Grandison yes.

Auditor Julie Pearch Not Present

Treasurer, Susan Peters, Had nothing.

Correspondence: NONE

President Protem asked for a motion to accept the member's absence report. Motion was made by Mrs Cottis to accept the member's absence report, seconded by Mr Peterson. ROLL CALL: Mrs Cottis yes, Mr Peterson yes, Mr Baker yes, Mr Grandison yes.

Committee Reports:

Mrs Cottis Reported that she has papers from Quicksall on the Agreement for signature

Mr Peterson gave reports on the Cemetery Board meeting and the JEDD meeting (copies attached) Mrs Cottis moved that the reports be accepted, seconded by Mr Grandison. ROLL CALL: Mrs Cottis yes, Mr Grandison yes, Mr Peterson yes, Mr Baker yes.

Mr Grandison Finance committee met and discussed the Budget in general. The city has received a check for \$5940.00 from Kimble Co for 297 Ton of Recycle material. The Finance committee would like to suggest that the monies be put into the Clay Museum fund toward the windows and roof. Mr Grandison moved that the Money from the Recycle materials be used for the Clay Museum repairs on windows and roof. Seconded by Mr Peterson. ROLL CALL: Mr Grandison yes, Mr Peterson yes, Mr Baker yes, Mrs Cottis yes.

Finance Committee has received the Agreement for Indigent Defense Services for 2016. Mrs Cottis moved that we pay \$12,959.00 for the Indigent Defense Services for 2016. Seconded by Mr Peterson. ROLL CALL: Mrs Cottis yes, Mr Peterson yes, Mr Baker yes, Mr Grandison yes.

Motion was made by Mr Grandison to accept the 2015 Finance report, seconded by Mrs Cottis. ROLL CALL: Mr Grandison yes, Mrs Cottis yes, Mr Peterson yes, Mr Baker yes.

The negotiations committee met but nothing to report.

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Old Business:

Mr Peterson Reminded all about the voting issues for the General Election on November 3. He encouraged everyone to get out and vote.

NEW BUSINESS:

Mrs Cottis announced there will be a Meet the Candidate Fourm at the Claymont Junior High School on Tuesday, October 27, 6 PM.

Mr Peterson Reminded those present about the Fire Levy for Uhrichsville, Issue 40. Mr Edwards will be attending the Meet the Candidates fourm to answer questions about the levy.

Mr Baker Reminded those present that Property Insurance could increase \$150.00 a year if we do not have a fire department.

The community Tree lighting will be November 29th at 6PM. The Parade will be November 30.

Date for the November meeting will be Nov 24th, The December meeting will be on 22nd and the swearing of the new Office holders will be done that night.

Visitors:

Ron Miller, just visiting

Rick Dorland: Asked for clarification on the Levy regarding the purchase of a fire truck (ladder truck). Mayor Culbertson told him the ladder truck is 17 years old and at this time is in good condition. If it was reported anywhere that this was the use for the levy, it was a misunderstanding. However, the Levy will help should there be an issue with the trucks at a future date.

D Lemonte. Asked about the Volunteer Energy and when will she have to make a decision. Mayor told her they are getting the letters out soon. She also asked Mr Grandison about the decision to give the Kimble Recycle money to the Museum. She thought the monies would go to a nonprofit and wouldn't the fire dept. qualify for that. Mr Grandison told her the decision is made on a year to year basis. The Fire Dept. could be considered next year.

Motion was made by Mrs Cottis to go into Executive session at 8:05 to discuss unfair labor issue. Seconded by Mr Peterson. ROLL CALL: Mrs Cottis yes, Mr Peterson yes, Mr Baker yes, Mr Grandison.

Motion was made by Mrs Cottis to come out of Executive session at 8:10, seconded by Mr Peterson. ROLL CALL: Mrs Cottis yes, Mr Peterson yes, Mr Baker yes, Mr Grandison.

ORDINANCES/RESOLUTIONS:

ORDINANCE NO. 17-15

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

Motion by Mrs Cottis to pass ordinance 17-15, seconded by Mr Grandison. ROLL CALL: Mrs Cottis yes, Mr Grandison yes, Mr Peterson yes, Mr Baker yes.

COMMITTEE ASSIGNMENTS: **NONE**

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There being no further business, the meeting was adjourned.

Mary Ellen Campbell

Robert Baker

Clerk of Council

Protem

Protem President of Council

Cooper, Bret	City of Uhrichsville	12/28/2015 11:26 am	9 k
M E Campbell	<i>no subject</i>	10/23/2015 2:03 pm	25 k
M E Campbell	<i>no subject</i>	08/28/2015 7:06 am	2 k
M E Campbell	<i>no subject</i>	08/27/2015 10:06 pm	66 k
amy@prohelprealty.comcouncil		08/11/2015 6:32 am	289 k
xvauditor@att.net	Message from "Auditors-Ricoh"	07/08/2015 11:49 am	303 k
xvauditor@att.net	Message from "Auditors-Ricoh"	07/08/2015 9:19 am	374 k
xvauditor@att.net	Message from "Auditors-Ricoh"	07/08/2015 9:18 am	256 k
Lindberg, Larry	FW: Message from KMBT_423	07/02/2015 2:28 pm	492 k
xvauditor@att.net	Message from "Auditors-Ricoh"	06/15/2015 9:39 am	1.0 m
xvauditor@att.net	Message from "Auditors-Ricoh"	06/15/2015 9:36 am	121 k
xvauditor@att.net	Message from "Auditors-Ricoh"	06/15/2015 9:36 am	98 k
xvauditor@att.net	Message from "Auditors-Ricoh"	06/03/2015 9:11 am	224 k
M E Campbell	<i>no subject</i>	03/27/2015 8:01 am	3 k
M E Campbell	minutes	03/26/2015 9:41 pm	54 k
Brett Hillyer	RE: Calendar	02/18/2015 9:49 am	784 k
Brett Hillyer	RE: Calendar	02/18/2015 9:48 am	784 k
Brett Hillyer	RE: Calendar	02/18/2015 9:36 am	5 k
Brett Hillyer	Calendar	02/17/2015 3:19 pm	2 k
Ward & Emler Surveying	Creek Street description	05/05/2014 10:47 am	68 k
xvauditor@att.net	Message from "Auditors-Ricoh"	05/03/2014 8:16 am	158 k