

## **UHRICHSVILLE CITY COUNCIL**

**Thursday, November 12, 2015**

Council President Haney called the meeting to order at 7PM.

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

A motion was made by Mrs. Cottis to accept the October 22, 2015 minutes, seconded by Mr Peterson. ROLL CALL: Mrs. Cottis yes, Mr Peterson yes, Mrs Mick abstain, Mr Baker yes, Mr Grandison yes, Mrs Davis yes, Mr Warner yes.

### **ADMINISTRATIVE REPORTS:**

#### **MAYOR TERRY CULBERTSON:**

Reported they had done the test for Fire Chief and Police. There were 2 for the Fire test and Judd Edwards is the new Chief. There were 6 Police applicants. 3 passed, 2 could not be hired and 1 they passed on. Will plan on doing another testing soon. Chief Beal is off for surgery and Doug Hines is filling in for him but will be going on vacation soon.

Attended a meeting with the Midvale Council. Midvale will no longer have a fire department because they have no qualified personal. Uhrichsville Fire Dept. will be their 1<sup>st</sup> responder and he is working with Law Director Brett Hillyer on a contract.

#### **Law Director Brett Hillyer:**

The Mayor asked him to prepare a 10 year lease for Twin City Youth Baseball, Inc. He presented it to council to vote on so they can start working on grants.

Presented to council for approval, the Intergovernmental agreement regarding transfer of Warde3ll Road to the City of Uhrichsville, Ohio from Mill Township, Tuscarawas County, OH.

**Auditor Julie Pearch** Had nothing

**Treasurer, Susan Peters,** Had nothing.

**Correspondence:** NONE

### **Committee Reports:**

**Mr Peterson** gave reports on the Cemetery Board. Mr Chapman is going a good job getting people in compliance with rules. Mrs Cottis moved that the report be accepted, seconded by Mrs Mick.. ROLL CALL: Mrs Cottis yes, Mrs Mick yes, Mr Baker yes. Mr Grandison, Mrs Davis, Mr Warner Mr Peterson yes.

**Mr Grandison** Finance committee met to work on the budget, but there is nothing to report at this time.

### **Old Business:**

**Mr Peterson** Thanked all Veterans for their service. Also thanked voters for passing the Levy. A very small percent of the voters make the decisions.

**Mr Baker** Reminded everyone that the Tree lighting will be November 29<sup>th</sup> at 6 PM, at Mako's parking lot. The city will be putting garland and light at the 3 downtown intersections since there are no longer lights there.

### **NEW BUSINESS:**

**Mrs Cottis** Thanked Veterans for their service and asked about residents that have not gotten any notice regarding the Gas and Electric aggregate. The Mayor told her that those on AEP or Dominion will not receive a notice because of the cost of switching. Anyone interested can contact the Mayors office for more information.

**Mrs Davis** Also thanked Veterans for their service and thanked council members and other for their thoughts and prayers during her family's time of grief.

**Mr Peterson** Would like to set up a Park meeting sometime soon to get thoughts and ideas for the parks and Water Park. He has had comments about the bocce ball courts taking up space and more e play equipment is needed for little children.

Motion was made by Mr Baker to authorize the May to sign the agreement for the transfer of Wardel Street from Mill Township to City of Uhrichsville. Seconded by Mr Grandison. ROLL CALL: Mr Baker yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes.

### **Visitors:**

Ron Miller asked about restrictions on fencing. He is planning to put one on his property in the spring. Mayor Culbertson suggested he stop in the mayor's office and get a copy of the ordinance.

Chris Corso was present to answer any questions that may come up about the 10 year lease. When they are applying for grants, it looks better to have a long term agreement. They are a nonprofit with the 503-C and are associated with Williamsport again.

Diana Lemonte. Just visiting.

Beth Cush Just visiting.

Dwight Johns was just there for support for the Twin City Youth Baseball and wants to help in any way he can to get fields ready.

James Dickey is with the Thornwood Park preservation. Asked about the Grant to Dredge Stillwater. Mayor Culbertson told him the Grant needs an extension and they will not dredge, but to clean up the water and banks.

### **ORDINANCES/RESOLUTIONS:**

**18-15**

**AN ORDINANCE TO REGULATE AND LIMIT THE PAYABLE HOURS OF THE CITY ADMINISTRATION INCLUDING BUT NOT LIMITED TO MAYOR, LAW DIRECTOR, AUDITOR, TREASURER, DIRECTOR OF PUBLIC SAFETY AND THE DIRECTOR OF PUBLIC SERVICES.**

Motion by Mr Grandison to suspend the rules for Ordinance 18-15, seconded by Mr Baker. ROLL CALL: Mr Grandison yes, Mr Baker yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes

Motion by Mr Grandison to adopt Ordinance 18-15, seconded by Mrs Davis. ROLL CALL: Mr Grandison yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes.

**19-15**

**AN ORDINANCE ESTABLISHING FIRE SERVICE FEES AND CHARGES FOR THE CITY OF UHRICHSVILLE FIRE DEPARTMENT.**

**First reading.**

**1751**

**RESOLUTION DECLARING THE TWIN CITY YOUTH BASEBALL LEAGUE THE RIGHT TO USE JACKSON FIELD AND THE GORLEY STREET BOTTOMS.**

Mr Baker moved that the Resolution 17 be adopted, seconded by Mr Warner. ROLL CALL: Mr Baker yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes.

**COMMITTEE ASSIGNMENTS:**

Mrs Cottis - contact Mr Bridges regarding the Gorley Street property owners.

There being no further business, Mr Peterson moved to adjourn, seconded by Mr Baker.

Mary Ellen Campbell

Mark Haney

Clerk of Council      Protem

President of Council