

UHRICHSVILLE CITY COUNCIL

Thursday, November 24, 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 Mrs Davis. ROLL CALL: Mrs. Cottis yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes.

ADMINISTRATIVE REPORTS:

MAYOR TERRY CULBERTSON:

The Service Dept. is trying out a 1997 Ford used bucket truck. It is a 1 ton with 63000 miles. Mr Bollon found.

Introduced Mr Danzo to present an ordinance for the 2016 Chip program, asking council to allow the Mayor to enter into an agreement with an entity/partnership to apply for grants. Municipal Services will now just be helping in the management of grants. Council members thanked Tony and his wife for the work they have done to improve the city.

The Mayor also told council members that there is an agreement/resolution for the Sheriff's Department fee of \$60.00 per day for confining prisoners

Reported they will be doing Police tests on Saturday at 9 AM. The Police Chief may be back by the 1st of December.

On the 25th at 6PM the Mayor will be swearing in the new Fire Chief in the council chambers. Everyone is welcome.

SAFETY DIRECTOR Joe Bollon:

The property on 1st street is being torn down after the fire.

Christmas lights are going up

Attended Grandparents day at St Mary's school. He and Sgt. Hickman took the Police dog over to share his 'JOB'. The children enjoyed it and it was good PR.

He will be visiting Art Tripp to deliver his white helmet and plaque.

There are ongoing court appearances for the unsightly properties.

Mrs Mick asked if the trash cans had been ordered. The Mayor told her that there are no funds available at this time for them.

Wished everyone Happy Thanksgiving.

Law Director Brett Hillyer:

Foreclosures have been filed for transfer, more updates soon.

Reminded council members that jail agreement with the Sheriff's office can be expensive.

Auditor Julie Pearch Had nothing

Correspondence: NONE

Committee Reports:

Mrs Cottis She contacted Bridges and saw his equipment on site.

Mr Peterson Thanked the committees for their time doing their committee work.

Mr Grandison Finance committee met on 11/17. They approved the purchase of the Bucket Truck for \$14000. \$5000 will come from the Park fund, \$5000 from the Storm Sewer fund, and \$4000 from the Capital Improvement fund.

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

Motion was made by Mr Grandison to purchase the Bucket Truck for \$14000, seconded by Mr Warner. ROLL CALL: Mr Grandison yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mrs Cottis yes, Mrs Davis yes. Mr Bollon said he would try to deal with the old truck to get equipment for the purchased truck.

Old Business:

Mr Baker Reminded everyone that the Tree lighting will be November 29th at 6 PM, at Mako's parking lot. The parade is on the 30th.

NEW BUSINESS:

Mrs Cottis Invited everyone to the memorial at the park on December 7th at 7:55 AM

Mrs Davis Reminded council members that Polar Express will be going on the first 2 weekends in December.

Mr Peterson Invited anyone interested to the First Presbyterian church for Thanksgiving Dinner from Noon till 2. This will be their 20th year and they serve 5-600 meals each year.

Mr BAKER Jerry's restrunt has re-opened after remodeling.

Mayor Culbertson reported that Digital Marketing is not doing anything for our website. Changes need to be made and we cannot do it. They will be looking for another Internet company.

Visitors:

Rick Dorland asked about the Ordinance regarding the limiting hours for employees to sign up for insurance. He was told that with the increase in insurance rates and the renewal time coming up, it was believed to be best for the City. Only the 3 bargaining units are eligible for insurance.

Greg DiDonato handed out maps of the plans for the property along the river. 5 years ago the Trail Project was started to make a Walkable path around both communities. Estimate of \$75000 for the project. He understands the cities financial situation and asked for a commitment to do in kind services. The Law Director asked if an environmental study has been done. Mr DiDonato said it was done when the demolition was done. Any donations should be made to the Dennison Rail Road Festival because of having a 503-C for tax deductions. They already have some donations and others will be contacted

Ron Miller just visiting.

ORDINANCES/RESOLUTIONS:

Motion was made by Mrs Cottis to accept the changes in the wording of the 3rd paragraph in Ordinance 19-15 to clarify the meaning. Seconded by Mrs Davis. ROLL CALL: Mrs. Cottis yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes.

19-15

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

Second reading. Motion by Mr Grandison to suspend the rules, seconded by Mr Peterson. ROLL CALL: Mr Grandison yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes.

Motion by Mr Grandison to adopt the ordinance, seconded by Mr Peterson. ROLL CALL: Mr Grandison yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes.

20-15

AN ORDINANCE BY THE COUNCIL OF THE CITY OF UHRICHSVILLE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BEST PROPOSER TO REPRESENT THE CITY IN THE DEVELOPMENT OF A PARTNERSHIP FOR THE PURPOSE OF APPLYING FOR AND OBTAINING

THE FY 16 CHIP PROGRAM GRANT AND TO ADMINISTER AND IMPLEMENT THE CITY'S BUDGETED PORTION OF THE CHIP GRANT, SHOULD THIS GRANT BE AWARDED TO THE PARTNERSHIP.

First reading. Motion was made by Mrs Cottis to suspend the rules, seconded by Mrs Mick. ROLL CALL: Mrs Cottis yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes.

Motion by Mrs Cottis to adopt the ordinance, seconded by Mr Peterson. ROLL CALL: Mrs Cottis yes, Mr Peterson yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Davis yes, Mr Warner yes.

1752

THIS AGREEMENT, MADE AND ENTERED INTO THIS JANUARY 1ST, 2016 BY AND BETWEEN THE CITY OF UHRICHVILLE BY ITS MAYOR/CLERK TREASURER/ AUDITOR AS AUTHORIZED BY RESOLUTION NO 1752 'PARTY OF THE FIRST PART', AND TUSCARAWAS COUNTY, OHIO BY ITS BOARD OF COUNTY COMMISSIONERS 'PARTY OF THE SECOND PART'.

Motion by Mr Peterson to adopt the resolution 1752, seconded by Mr Warner. ROLL CALL: Mr Peterson yes, Mr Warner yes, Mrs Mick yes, Mr Baker yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes.

1753

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion by Mr Baker to adopt resolution 1753, 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:

Mr Peterson/Park Committee to consider the Trail Head project.

President Haney told members that the extension for debris removal at Gorley Street bottoms is till December 15

There being no further business, Mrs Cottis moved to adjourn.

Mary Ellen Campbell

Mark Haney

Clerk of Council Protem

President of Council