

UHRICHSVILLE CITY COUNCIL
Thursday, February 12, 2015

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. Davis with a second by Mrs. Cottis to accept the minutes from the January 22, 2015 Council Meeting. ROLL CALL: Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes.

Council President Mark Haney recognized Erin Beauge from Quicksall, Paul Logan from Quicksall, Greg Gurney from ODOT District 11 Coordinator; Scott Reynolds from the county;

- Mr. Gurney said the city received TAP funding for the Eastport Storm Sewer Project but OPWC had been denied, it is feasible to split the project into Phase 1 and Phase 2, the TAP funding will need to be transferred to the County and then the County to administer. Mr. Reynolds said that would take less steps to pay any bills.
- Erin is still working on additional funding for Phase 2 and hopefully the city won't have to take out any loans. Trying to get ARC and ODOT Small City grants. Mr. Logan said at the next council meeting he will have a contract and he will send it to Mr. Hillyer for review.
- A motion was made by Mrs. Cottis with a second by Mr. Warner for the Mayor to send a letter confirming that the TAP money will go to the county to administer: 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:

- Bridges have all been inspected and they all passed. The railing on Trenton Avenue will be fixed when the weather gets better.
- Held a Records Destruction meeting tonight and handed in to the clerk a list of records being destroyed.
- Recycling amounts are: December 26.41 tons; January 23.98 tons; October 30 tons; November 22.5 tons.
- Sent paperwork to count for fuel oil.
- There will be a Captain's and firemen's test on March 9 @ 6.
- Mrs. Mick asked when the roof was going to be fixed - Mayor said when the weather gets better.
- Mrs. Cottis asked who paid for the bridge inspections? Mayor said ODOT did.

City Services Director Joe Bollon: absent.

Law Director Brett Hillyer:

- Recently there was a Supreme Court decision that the county is still responsible for the inspection of the bridges not the municipality.
- You have a Resolution for a fixed asset policy.
- Reached a tentative proposal for a contract.
- Treacle property did not sell, all taxes will be waived, must create a neighborhood advisory committee.
- He and Joe met last week and issued a slew of property notices of property's that are in disrepair and some have back taxes.

Auditor, Julie Pearch: absent

Treasurer, Susan Peters, absent.

Correspondence:

The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis -

- On January 27 Council met to discuss the ordinance that has been tabled but not ready to untable. Since 1990 we have a rent regulation and also a certificate of occupancy on the books but has not been enforced.
- The times for the trash was also discussed and we were thinking midnight, but what do we do with the trash cans left out on Sunday?
- On February 3 she attended the Cemetery Board meeting. (read report and handed in the minutes) A motion was made by Mrs. Davis and a second by Mr. Warner to accept the Cemetery Board Report. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.
- Didn't know when the JEDD meeting was; the Mayor said he attended and Chesapeake is going to drill out by Edie Hill Road.

Mrs. Davis -

- The Negotiations Committee met, there is a Resolution to pass tonight for a one year contract; still working on the other two. Wants to personally thank Mr. Hillyer for all his hard work.
- The Park Committee met and in front of you is the daily rate charge for the Waterpark and this will have to be put in an ordinance, the rates are the same as last year. The Mayor added the pool cleaner broke last year and will need to be replaced. Also, the pebble at the bottom of the pool by the kiddie area is damaged and needs repaired. Julie Beach will still be the manager and Mrs. Galbreath will run the concession stand.

Mr. Warner - nothing.

Mrs. Mick - nothing.

Mr. Baker - There will be a Business and Economic Development meeting on February 26 @ 6..

Mr. Grandison - Finance Committee met on February 10 and discussed the 2015 budget; we are checking every line item. We will meet every Tuesday @ 6:30.

Old Business:

Mrs. Cottis - nothing.

Mrs. Davis - nothing.

Mr. Warner - nothing.

Mrs. Mick - nothing.

Mr. Baker - nothing.

Mr. Grandison - nothing.

New Business:

Mrs. Cottis -

- Brandie Fox is Social Worker for Claymont City Schools, there will be Allis Training in June, this is active shooter training.
- Sunday after worship their Youth Program is sponsoring a spaghetti dinner which is a free will offering; 1st United Methodist Church.

Mrs. Davis - Listening to the news last week, City of Uhrichsville is the 58th for safest city, wants to personally thank the police and safety forces.

Mr. Warner - nothing.

Mrs. Mick - nothing.

Mr. Baker - nothing.

Mr. Grandison - nothing.

Visitors:

- Ron Miller: back-up what Mrs. Davis said the police do a great job.

Council went into Executive Session @ 7:57 p.m.

Council came out of Executive Session @ 8:21 p.m.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1731

A RESOLUTION ADOPTING THE ONE YEAR CONTRACT WITH LOCAL 4265 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF)

A motion to adopt was made by Mr. Baker with a second by Mrs. Davis.

ROLL CALL: Mr. Baker-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-yes; Mr. Warner-yes.

RESOLUTION 1732

A RESOLUTION AMENDING CITY FIXED ASSET POLICY FOR THE CITY OF UHRICHSVILLE WHEREAS, THE CITY COUNCIL FOR THE CITY OF UHRICHSVILLE, HAVE REVIEWED THE EXISTING FIXED ASSET POLICY IN REGARD TO LABEL A FIXED ASSET AS AN ASSET THAT IS TANGIBLE IN NATURE; HAVING A USEFUL LIFE OF FIVE (5) YEARS OR LONGER; IT HAS A VALUE EQUAL TO OR GREATER THAN \$500.

A motion to adopt was made by Mrs. Cottis with a second by Mr. Warner.

ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

COMMITTEE ASSIGNMENTS: none.

Other Discussions: none.

Meeting Adjourned: 8:16 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council