

UHRICHSVILLE CITY COUNCIL
Thursday, February 26, 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. Council President Mark Haney said Mr. Bollon had a previous engagement, Mayor Culbertson was in the hospital and Mr. Peterson is still off work.

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

A motion was made by Mrs. Cottis with a second by Mrs. Davis to accept the minutes from the February 12, 2015 Council Meeting. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson: absent.

City Services Director Joe Bollon: absent.

Law Director Brett Hillyer:

- At next week's Storm Sewer meeting he will talk about the Eastport project, some issues still need to be worked out.
- Treacle property should have deed next meeting, the ORC allows us to sell the property ourselves or list with a Realtor. He suggests we list with a Realtor, or assign a committee. A Realtor can take all the phone calls and list on MLS (Multiple Listing Service), they handle all the paperwork. Mr. Haney asked Council Clerk what she thought of listing with a Realtor since she was one, she agreed with Mr. Hillyer. He asked Council to make a motion for him to interview local Realtor's. A motion was made by Mrs. Mick with a second by Mr. Warner: ROLL CALL: Mrs. Mick-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.
- Received a letter from the property owner of North Dawson and he is buying siding for his house.

Auditor, Julie Pearch: nothing to report.

Treasurer, Susan Peters, nothing to report.

Correspondence:

The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis - nothing to report.

Mrs. Davis - nothing to report.

Mr. Warner - nothing to report.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison -

- Finance Committee met February 17, 19 and 24; they discussed the budget and came to a tentative budget at the 24th meeting. They also discussed the Waterpark, and Mrs. Clark from Fifth Third Bank was in attendance. The Finance meeting's will be back to once a month, the next one is March 24 @ 6:30.

Old Business:

Mrs. Cottis - nothing to report.

Mrs. Davis - 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 - nothing to report.

Mrs. Davis - nothing to report.

Mr. Warner -

- Talked to Mr. Hillyer about South Wardell Street being one way. Also has spoke to some of the residents, they can't make it up Laporte Street and what the street back the way it was. He is going to go house to house. Mr. Haney said it was changed because of fire trucks and safety.

Mrs. Mick - nothing to report.

Mr. Baker -

- read an article from the Times Reporter, a Uhrichsville police officer helped a senior citizen to shovel snow.

Mr. Grandison - nothing to report.

Mr. Haney said he received alot of calls on the parking tickets.

Visitors:

- Mark Hollinger/Aspen Energy: brought a hand-out to explain the aggregate for the electric and gas. No termination fee and there is an opt-out for residents.
- Rev. Rodney Sutton: asked about the web-site and the minutes being updated. Council Clerk explained the web-site was hacked and our digital marketing group was working on it. Mr. Hillyer added that if he needed copies he could make an appointment with the clerk and Mr. Haney said the minutes are posted in the city building.

ORDINANCES/RESOLUTIONS:

**FIRST READING
ORDINANCE 5-15
AN ORDINANCE SETTING THE UHRICHVILLE
WATER PARK RATES FOR THE YEAR 2015**

COMMITTEE ASSIGNMENTS:

- Planning and Zoning S. Wardell
- Business and Economic Integris

Other Discussions:

none.

Meeting Adjourned: 7:41 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council