

UHRICHSVILLE CITY COUNCIL
Thursday, August 13, 2015

Council President Mark Haney called the meeting to order at 7:32 p.m. Delay caused by the Storm Sewer meeting taking longer than planned.

ROLL CALL showed the following members present: President Haney, 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 July 23, 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

Talked with Justin Edwards of the fire department who has contacted the union and they are willing to help promote the Fire Levy that will be on the ballot. They are asking for a committee from council to help. The Insurance policies are due for renewal.

Reminded Council that Negotiations are coming up and we should work ahead to plan for it.

Have talked with Tony Danzo about doing a grant for a new police cruiser. He asked for a motion from council so they can proceed with it.

Motion was made by Mr Grandison to allow the Mayor to continue working with Mr Danzo to get a grant for a cruiser, Seconded by Mr Warner. ROLL CALL: Grandison yes, Warner yes, Cottis yes, Davis yes, Peterson yes, Mick yes, Baker yes.

Mr Baker asked the mayor how many council members needed for the Fire Levy, Mayor said as many as wanted to help. Mr Baker, Mr Peterson, Mrs Cottis & Mrs Davis volunteered.

Service Director Joe Bollon:

Showed a photo of new mower and is getting data for other equipment

A new salt hopper will be picked up in a few weeks, thanks to Treasurer Susan Peters for writing the grant.

Mrs Mick asked him if they got an estimate on power washing the city garage. He told her that the power washing was not very effective and is working on an inexpensive way to try sand blasting the building. She also mentioned that she had noticed that pigeons are roosting in the museum roof... She then asked about the list of properties around town that need torn down. Mr Bollon said he could get her an updated list and could go over it with her.

Law Director Hillyer also said that Trish Adison in his office has a file and is keeping him updated. He talked about the process and reminded her it takes time.

Law Director Brett Hillyer:

Told Council that the Tax Code needs replaced by November. Asked for a group of council members to meet with him, go over and update as needed.

He asked for an executive session regarding litigation against the city.

Motion to go into Executive Session at 7:50 was made by Mrs Cottis and 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 to come out of Executive Session at 7:59 was made by Mrs Cottis and 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.

Auditor Julie Pearch had nothing
Treasurer, Susan Peters, had nothing.

Correspondence: Note from Hospice Regarding donation made in Billie Peterson's name, Joel thanked Council for their gift and he had sent it to Hospice because they had taken great care of his Mother.

Committee Reports:

Mrs. Davis Requested the Negotiations committee meet with the Law Director at 6PM before the August 27th meeting

Mr Peterson Reported on the July & August Cemetery Board meeting (copies attached) Mr Peterson moved that the report be accepted, seconded by Mrs Cottis... ROLL CALL: Mr Peterson yes, Mrs Cottis yes, Mrs Davis yes, Mr Warner yes, Mrs Mick yes Mr Baker yes, Mr Grandison yes.

Mrs. Mick; there will be live music and a fishing tournament at the Stillwater Outfitters on Friday. Proceeds will go to the Museum.

Mr Grandison Finance committee meeting will be August 25

Old Business:

Mrs. Cottis: Went to the July meeting of JEDD and no one showed up. Mayor Culbertson told her they called at the last minute and canceled the meeting.

Mrs. Davis; Asked when a building permit is gotten, how long to they have to complete the work. She was told 6 months.

Mr Peterson thanked everyone for their prayers and support during his recuperation. He also told Justin Edwards he would be happy to work on Levy with them. **Justin said that they would probably get together around the 25th.**

NEW BUSINESS:

Mrs. Davis; reported she had called the Bargain Hunter about the papers being tossed out in the curb strip and in street. They advised her that they were being distributed by the TR. Law Director was asked to contact them about this.

Mrs. Mick: Susie's Dinner is in need of Local Support to stay open.

Mr. Baker; reported that there is a new business in town. Farmers Insurance on Water Street.

Visitors:

Ron Miller Just visiting and concerned about the community appearance

Diane Lemonte just visiting

ORDINANCES/RESOLUTIONS: NONE

COMMITTEE ASSIGNMENTS:

Working on Tax Code with Law Director Mr Hillyer, Mrs Cottis and Mr Baker

Reviewing Insurance Finance Committee and Negotiations committee

A motion was made by Mr. Baker to adjourn the meeting. Meeting Adjourned: 8:20 p.m.

Mary Ellen Campbell
Clerk of Council Protem

Mark Haney
President of Council