

UHRICHSVILLE CITY COUNCIL
Wednesday, October 12, 2016

Council 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; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-no; Mrs. Cottis-yes.

The Pledge of Allegiance was led by Council Clerk Trisha Addison.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from September 29, 2016; a motion was made by Mrs. Cottis with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Last week met with two ODOT employees and discussed sprucing up the entryways to town at McCauley Drive and Trenton Avenue. The last mowing is coming up and then they will start street sweeping. They have a program where businesses sponsor a mile of highway and a sign is posted with the businesses name and he encourages anyone interested to participate.
- New windows have been installed in the city building.
- Cargnel's has finished the floors at the city building.
- Tony Danzo provided his quote to do the citywide job description manual. He will be discussing it at the next Finance Committee meeting.
- New cruiser is on the road.
- Staley Technologies is advising that the video security at the water park is obsolete. Quotes will be submitted for a new system.
- Yesterday Justin Beckley was sworn in as Fire Captain.
- Trick or Treat is scheduled for October 31 from 6:00 to 7:30 p.m.
- A Resolution is prepared for discussion tonight to authorize OPWC to file paperwork for the Eastport Project Phase II.
- Next week a storm sewer meeting is needed with Quicksall and Twin City Water and Sewer present to discuss cooperation agreement which the law director should them draw up. It was discussed and decided that the meeting will be held on Tuesday, 9/18/16 at 6:30 p.m.
- Fire Department Open House is scheduled for tomorrow, from 6:00 to 8:00 p.m.
- The Twin City Festival and Clayworker's Festival held last weekend was a success.

City Services Director Joe Bollon:

- Walked the water park to look at security with Dawson Security and there is conflicting information. They will also submit a quote, along with Staley Technology and one other, and when the quotes are submitted there will be a meeting and talk about it more. We've been paying \$100.00 per month to Staley's for maintenance. The system we have now is analog and there is still parts and service available. Staley's is suggesting a digital system.
- He and the mayor met with Joe Bachman along with Nate Quicksall, Don Quicksall, and Donny Fawcett yesterday at 2:00 at his office to discuss the application and he helped and feels that he is onboard with the grant. The most that will be awarded is \$299,999. The meeting was very productive. Don Quicksall has been 110% involved. We need the meeting now to decide the percentages between the city and Twin City Water and Sewer and we must move quickly.
- In need of a small dump truck and is getting prices. Has discussed the cost with the auditor and the sweeper and backhoe are now paid off and the new payment will not be more than 25% of the previous payment.
- The concrete issues will be finished on the Eastport project before the snow flies.

- Mr. Peterson added that he felt it was very important that we work with Twin City Water and Sewer.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch: Nothing to report.

Treasurer, Susan Peters: Absent.

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Absent.

Mr. Warner – Still wants a public meeting to discuss medical marijuana issue. Mr. Peterson suggested that it wait until after the election. Mr. Warner agreed and will schedule committee meetings to discuss and involve the mayor and others in the discussion.

Mr. Peterson – Read his minutes of the October 4 Cemetery meeting and a complete copy can be viewed at the office of the Council Clerk. It was decided to open up limited lot sales for future use to help replenish the general fund. Mr. Chapman discovered many old grave markers that had previously been buried on the old hill and is working to uncover and restore as many of the old markers as possible which may take years. The goal is to have markers returned to the original lots. Mr. Baker of the Times Reporter interviewed Mr. Chapman and an article was in the Times Reporter on October 5. Mr. Peterson also discussed an update regarding the Park Committee. Diana LeMonte and the other ladies are still working on the tree issue and will get another estimate. No decision will probably be made until after the election. All parties were in agreement about which trees to remove and which to trim. The rest of the park looks really nice. He will stay in discussions with the mayor and the service department and some of the work can be done by the city.

A motion was made by Mrs. Cottis to accept the Cemetery Committee report and the Park Committee report with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – The next meeting of the Finance Committee will be held on October 19, 2016 at 6:30 p.m.

Old Business:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Absent.

Mr. Warner – Nothing to report.

Mr. Peterson – Mr. Peterson has since talked with Mr. Chapman after the article appeared in the Times Reporter regarding the stones found in the cemetery and he has found six more stones and will continue to work on the project when there is time. Hopefully they will be able to recover all of the stones.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Nothing to report.

New Business

Mrs. Cottis – Nothing to report.

Mrs. Davis – Absent.

Mr. Warner – Nothing to report.

Mr. Peterson – November 8 is Election Day and there are all kinds of important issues to vote on. Uhrichsville has two levies: A renewal operating levy for 2.8 mills would cost 28 cents for every \$100; and a tax levy for the Union Cemetery. There are currently only two full time workers with the rest being part time. The levy is a .5 mill which would cost 5 cents for every \$100. Both levies are very important. He encourages all to get out and vote.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison - Nothing to report.

Visitors:

- None.

ORDINANCES/RESOLUTIONS:

**RESOLUTION NO. 1785
A RESOLUTION AUTHORIZING THE CITY OF UHRICHSVILLE TO PREPARE AND
SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS
COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS
REQUIRED AND DECLARING AN EMERGENCY.**

A motion to adopt was made by Mrs. Cottis with a second by Mr. Baker. ROLL CALL: Mrs. Cottis-yes; Mr. Baker-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes

COMMITTEE ASSIGNMENTS:

Mr. Warner will decide dates for a committee meeting and will let others know.

Mr. Bollon stated he will need to meet with the finance committee and the park committee when the estimates on the security system for the water park are received.

Other Discussions: Mr. Haney reiterated that next Tuesdays storm sewer meeting is very important and hopes that all will attend.

He also asked for a discussion about the second council meeting in November and it was decided that it would be held on Tuesday, November 22 at 7:00 p.m.

Meeting Adjourned: 7:27 p.m.

Trisha Addison
Clerk of Council

Mark Haney
President of Council