

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, October 27, 2016**

Council President Pro-Tem Bob Baker 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-excused due to work; Mrs. Davis-yes; Mrs. Cottis-yes.

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

Council President Pro-Tem Bob Baker asked for a motion to accept the Council Meeting Minutes from October 18, 2016; a motion was made by Mrs. Cottis with a second by Mr. Peterson. ROLL CALL: Mrs. Cottis-yes; Mr. Peterson-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mrs. Davis-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- 11/2/16 at 6:00 p.m. there will be a public meeting regarding the CHIP program. Anyone interested in obtaining funds, applications will be handed out that night.
- New city building lighting is in process and is 99% done.
- Website is ongoing. Looking for businesses in town to sponsor a tab that will link to their website. Anyone interested should contact the mayor.
- Last Friday night met with a representative of the Montrose Group regarding developing a historical district in Uhrichsville and Dennison. The next step is a joint meeting to see if interest. Date and time to be announced.
- Received the Twin City Water and Sewer District weekly report – nothing major.
- Trick or Treat will be Monday, October 31 from 6:00 to 7:30 p.m.

**City Services Director Joe Bollon:**

- Nothing to report

**Law Director Brett Hillyer:**

- Received a bid on the property at 320 N. Water Street that will be discussed later.

**Auditor, Julie Pearch:** A Resolution was prepared to transfer funds to the bond retirement fund from the waterpark fund.

**Treasurer, Susan Peters:** Nothing to report.

**Correspondence:**

- A bid was received on the property at 320 N. Water St. from Patrick L. Maculaitis. The bid was to purchase the property for \$500.00 with the agreement to close by 12/31/16 and raze the structure and fill the lot on or before 12/31/17 at his costs and fees, which are estimated at \$15,000. He takes no responsibility for any all liens and will pay no closing costs or fees associated with the transaction.

Law Director Brett Hillyer stated it was the only bid received and the property needs torn down. Mr. Maculaitis owns the properties on both sides and has the ability to tear down the property and remove all of the property left inside. Mr. Hillyer agreed to transfer the property at no cost to the city.

Mr. Peterson made a Motion to accept the bid made by Patrick Maculaitis. Seconded by Mrs. Cottis. ROLL CALL: Mr. Peterson-yes; Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.

**Committee Reports:**

**Mrs. Cottis** – Nothing to report.

**Mrs. Davis** – Nothing to report.

**Mr. Warner** – Absent.

**Mr. Peterson** – Passed around a picture of the four crabapple trees for the park. The trees will grow to 20 ft. tall with a 15 ft. spread at maturity. Diane LeMonte is in charge. Mr. Peterson stated how nice it was to have community members participating and becoming involved. Mrs. LeMonte sent a letter to The Kimble Foundation asking for funding to remove the necessary trees. Hopefully we can get funding.

Spoke with Mark Linard again and discussed the particulars and is pretty sure that we will be able to make an exchange with Camp Kaphar for ground to be used for building a basketball court. Mr. Linard verbally committed to exchanging land for land. Mr. Peterson will continue speaking with Mr. Linard and will bring options to council. He feels it is a good thing to expand the park and have the basketball court there. This will not affect the waterpark parking at all. Mr. Linard has had a change of price and that has helped to move things along. Mr. Peterson and others like the road open and feel we do need a basketball court. The Auditor says that some money is available. Mr. Bollon suggested meeting with the Little League so they're on board about where to locate the new basketball court. They are currently working on getting grants so he would rather they be a part of the process. They feel if they raise the money they can decide where the basketball court is located, and that is not the case. Mr. Bollon disagrees with it being in between the waterpark and concession stand and feels that would be too cramped. Mr. Haney told the Little League that would be a good spot, but he was speaking for himself and not as council president. Mr. Bollon wants to keep a positive relationship with the Little League.

**Mr. Baker** – Nothing to report.

**Mr. Miller** – Nothing to report.

**Mr. Grandison** – Finance Committee met on 10/19 at 6:30 p.m. with Bob Baker, Joel Peterson, Bill Grandison, Auditor Pearch, Mayor Dorland, Director of City Services Joe Bollon, Law Director Brett Hillyer attending with council member Ron Miller attending as a guest. Auditor Pearch briefed on the budget saying there are no major concerns and the budget has remained fairly stable. There has been discussions about job descriptions for some time and Mr. Hillyer has offered to prepare those at no cost to the city. Mr. Peterson, Parks and Recreation Committee Chairman, will set up a meeting at a later time for further discussions regarding the waterpark. Council has received a copy of the cash reconciliation for the month ending September 2016 and they were approved as presented.

A motion was made by Mr. Grandison to accept the Finance Committee report and cash reconciliation for the month ending September 2016 with a second by Mrs. Cottis. ROLL CALL: Mr. Grandison-yes; Mrs. Cottis-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mrs. Davis-yes.

The next finance committee meeting will be held on 11/16 at 6:30 p.m. and is open to all.

**Old Business:**

**Mrs. Cottis** – Nothing to report.

**Mrs. Davis** – Nothing to report.

**Mr. Warner** – Absent.

**Mr. Peterson** – Nothing to report.

**Mr. Baker** – Nothing to report.

**Mr. Miller** – Nothing to report.

**Mr. Grandison** – Nothing to report.

**New Business**

**Mrs. Cottis** – Nothing to report.

**Mrs. Davis** – Nothing to report.

**Mr. Warner** – Absent.

**Mr. Peterson** – Recently had a discussion about voting at work which prompted him to do research regarding the democratic process and how many countries in the world have the right to vote, which he discussed with council. 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. The levy is a .5 mill which would cost 5 cents for every \$100. Where else can you buy ground and have someone else take care of it forever? The Cemetery is very important to the community, lots of people use it to walk and it is very well taken care of. 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:**

- **Chester Kusmich**  
Mr. Kusmich is the owner of Mission Nutrition in Dennison. He currently met with Dennison and is asking council for permission to have a 10k run called Gobble Gobble Go on 11/19. All proceeds are being donated to the scholarship funds for CHS. Mr. Bollon reviewed the route and saw no problem. Mr. Hillyer said that the Mayor can give his permission without council's approval.
- **Tom Duncan** – just visiting.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION NO. 1786  
A RESOLUTION AUTHORIZING THE RETENTION OF THE SERVICES OF THE  
TUSCARAWAS COUNTY PUBLIC DEFENDER  
TO PROVIDE INDIGENT DEFENSE SERVICES IN THE TUSCARAWAS COUNTY COURT,  
UHRICHSVILLE, OHIO FOR YEAR 2017**

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

**RESOLUTION NO. 1787  
A RESOLUTION AUTHORIZING THE  
UHRICHSVILLE CITY AUDITOR TO  
TRANSFER FUNDS FROM THE WATERPARK FUND  
TO THE BOND RETIREMENT FUND**

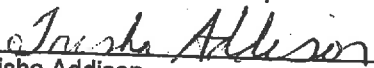
A motion to adopt was made by Mr. Peterson with a second by Mr. Grandison. ROLL CALL: Mr. Peterson-yes; Mr. Grandison-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Miller-yes; Mr. Baker-yes.


**COMMITTEE ASSIGNMENTS:**

None

**Other Discussions:** Mr. Bollon added: GO TRIBE!!!

Meeting Adjourned: 7:30 p.m.

  
Trisha Addison  
Clerk of Council

  
Bob Baker  
President Pro Tem of Council