

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, December 22, 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-yes; Mrs. Davis-Excused due to surgery; Mrs. Cottis-yes. Council President Mark Haney was excused due to a work-related issue.

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 December 8, 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; Mrs. Davis-yes.

**VISITOR:**

Don Quicksall of Quicksall and Associates was in attendance and was asked to speak first. He presented Council with the General Engineering Agreement for review and consideration. Nothing has changed in the contract except some names and dates and the agreement has the same conditions as last year. Basically it states that Quicksall would be on call when needed and act as the city's engineers without being on the payroll. Last year Quicksall invoiced nothing to the city. The contract is used for funding work. If the city pursues a project, Quicksall will do the application and paperwork and there is no charge if the city doesn't qualify for the funds. If the city does, Quicksall's fees are rolled into the funding. It is not a binding contract and can be terminated at any time. The contract runs from January to January. The contract will be forwarded to the Law Director for his review and recommendations. Mr. Peterson asked if the staff of Quicksall would stay the same and Mr. Quicksall replied that there are no plans for staff changes. Mr. Peterson has stopped at Quicksall and they have made themselves available for any questions or concerns. The contract does not need to be accepted by the end of the year.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Would like to remind city residents that there is a snow parking ban in effect anytime there is more than three inches of snow, vehicles are to be removed from the street.
- Needs council members to be appointed as Volunteer Peace Officer's Dependents Fund. Mr. Miller and Mr. Warner agreed to be appointed again for 2017.
- The OWPC funding of Eastport Phase II project was denied based on a couple of factors. This will push the project back another year. Will reapply in the future.
- The representatives of the Little League applied to the Reeves Foundation for a grant and received \$53,000+ for upgrades to the Little League concession stand, press box, fencing and field.
- Has the Water Department's activities report in his office and anyone can review it if they wish.
- The Storm Sewer meeting next month may be lengthy and suggests that it be held earlier or on another day.
- Will be meeting on December 28, 2016 with representatives of Digital Marketing to finalize the city's website upgrade and it will be launched January 1.
- Considering next year a four-way stop at 8<sup>th</sup> and Water. It will be looked into and discussed with the Chief of Police and Law Director.
- Considering possibly enacting a false alarm ordinance. The fire department had a lot of alarms from a particular business last year (17). Every alarm call can be expensive. Not discouraging from having alarms. Has reviewed Alliance's ordinance and after three alarms they charge for the call. It will be on the back burner for now.
- Wished everyone a Merry Christmas and Happy New Year.

- Mrs. Cottis suggested that the Storm Sewer meeting be held Thursday, January 5, 2017 at 6:00 p.m. and all were in agreement.

**City Services Director Joe Bollon:**

- Absent

**Law Director Brett Hillyer:**

- Absent

**Auditor, Julie Pearch:**

- Nothing to report. Merry Christmas to all.

**Treasurer, Susan Peters:** Absent

**Correspondence:**

- None.

**Committee Reports:**

**Mrs. Cottis** – Nothing to report.

**Mrs. Davis** – Absent.

**Mr. Warner** – Nothing to report.

**Mr. Peterson** – Has the minutes of the Cemetery committee of December 6, 2016 and they were read. A motion was made by Mrs. Cottis to accept the minutes of the Cemetery Committee with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

On December 20 had a short Water Park meeting. Julie Beach will be back next year. At the meeting discussed how the year went. Another meeting will be planned after the first of the year with all managers. Season passes are available at a discounted price from Monday through Friday 8:00 a.m. to 12:00 p.m and 1:00 p.m. to 4:00 p.m. at the mayor's office in the city building. Prices are:

17 and under- regular price \$130.00 – reduced price \$105.00

18 and over-regular price \$165.00 – reduced price \$140.00

Seniors (62 and older) – regular price \$125.00 – reduced price \$100.00

Family of two – regular price \$250.00 – reduced price \$200.00

Each additional person – regular price \$60.00 – reduced price \$45.00

**Mr. Baker** – Nothing to report.

**Mr. Miller** – Nothing to report.

**Mr. Grandison** – Council received copies of the financial reports for the month ending November 2016 and they were approved as presented. A motion was made by Mr. Grandison, seconded by Mr. Peterson to accept the financial reports ending November 2016. ROLL CALL: Mr. Grandison-yes; Mr. Peterson-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Warner-yes; Mrs. Cottis-yes.

The Finance Committee met December 14 at 7:00 p.m. and Mr. Grandison read the minutes from the meeting. A motion was made by Mr. Warner to accept the report of the Finance Committee, seconded by Mr. Peterson. ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.

The next finance committee meeting **with** be held on January 18 at 6:30 p.m. and is open to all.

**Old Business:**

**Mrs. Cottis** – Nothing to report.

**Mrs. Davis** – Absent.

**Mr. Warner** – Nothing to report.

**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** – Absent.  
**Mr. Warner** – Nothing to report.  
**Mr. Peterson** – Will be running for council again next year. Would like to see the Eastport project and the basketball court finished. When canvassing for votes, would like to talk to residents about a possible Street Levy to see what people think. The hospital levy ran out and Dennison used that millage and we could do the same for a Street Levy. The streets are in terrible shape. Would like the people of Uhrichsville to have a chance to vote on the issue.  
**Mr. Baker** – Nothing to report.  
**Mr. Miller** – Nothing to report.  
**Mr. Grandison** – Nothing to report.

**Visitors:** Don Quicksall spoke at the beginning of the meeting.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1792  
A RESOLUTION HONORING THE RETIREES OF THE CITY OF UHRICHVILLE  
FOR YEARS OF DEDICATION TO THE CITY OF UHRICHVILLE  
AND SERVICE TO OTHERS**

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

**RESOLUTION 1793  
A RESOLUTION AUTHORIZING THE UHRICHVILLE CITY AUDITOR TO  
TRANSFER FUNDS FROM THE GENERAL FUND TO THE STREET FUND**

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

**ORDINANCE 11-16  
AN ORDINANCE CREATING PAY OF MAYOR'S ADMINISTRATIVE ASSISTANT**

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

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

**ORDINANCE 12-16  
AN ORDINANCE TO AMEND THE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE  
CITY OF UHRICHVILLE, STATE OF OHIO, FOR THE YEAR ENDING DECEMBER 31, 2016**

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

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

**COMMITTEE ASSIGNMENTS:**

None

**Other Discussions:**

Mayor Dorland thanked everyone and enjoyed working with everyone this year and is glad that the council members are considering running again next year. He is looking forward to working with everyone in 2017.

Mr. Miller added that he enjoyed working with everyone this year and wished everyone a Merry Christmas.

There were no other matters to discuss.

Meeting Adjourned: 7:36 p.m.

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Trisha Addison  
Clerk of Council

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Bob Baker  
President Pro Tem