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UHRICHSVILLE CITY COUNCIL
Thursday, April 28, 2016

Council President Pro-Temp 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 –absent; Mrs. Cottis-yes.

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

Council President Pro-Temp Bob Baker asked for a motion to accept the Council Meeting Minutes from April 14, 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. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

President Pro-Temp Mr. Baker said we will be going out of order and will turn it over to Mrs. Cottis. She asked Deacon Vanderpool and Officer Gunnish to step forward. Officer Gunnish said that he wanted to commend Deacon because he found a 2 year old wondering around the park and called police and waited until they got there. Mrs. Cottis presented Deacon with a certificate. Deacon's family was also in attendance.

President Pro-Temp Mr. Baker said the end of June Council Clerk Amy Myers has handed in her resignation. And in next month's Twin City Times Reporter and ad will be placed. Mrs. Cottis said she was sad that Amy was resigning and had done a good job; Mr. Miller also wanted to thank Amy for helping him when he started.

President Pro-Temp Mr. Baker asked Bubbles Affolter, Twin City Water Board Rep., said that everything well at water and sewer. John O'Hara and J.J. Ong have been turned in their resignations this month. Doug Henry from Uhrichsville was appointed by the Mayor. She handed in the minutes from their meetings. They are looking for a fifth member. Negotiations will be this year.

President Pro-Temp Mr. Baker recognized Greg Didonato, he brought a map of the PanHandle Passage and gave an update of the project. Awarded Bridges Excavating the contract and also Wood Electric. Stocker's is donating the gravel. Should start real soon and be completed before Memorial Day. Chamber will remain the owner and pay the electric. Further projects are to build a kayak/canoe launch.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Presented Rocky Dryden with a certificate for his 33 years as a fire fighter and Toby Edwards with a certificate for 11 years as a city employee.
- Applied for a Community Block Grant for 500' of sidewalks between the 600 and 700 block of 1st Street.
- City has been approved for state and federal Surplus Purchasing Program.
- Update on new cruiser, will be buying a 2017, delivery date should be in the falls.
- Remind city residence to not blow their grass clippings in the street.
- On April 20 was a Moderator for the Heroine Awareness Event held at Claymont Junior High.
- Last Saturday was a workday at the Waterpark, next week Service Department will spend all of their time there getting it ready for opening by May 16. Spending money for needed repairs.
- He and the Director have concerns with the road behind the little league field now that it is open and one way, reduced the mph to 5. Speed bumps are illegal.

City Services Director Joe Bollon:

- Entertaining pricing on sandblasting service garage.
- Waterpark moving forward.
- Memorial down at the park Dianne and Terry LeMonte have spearheaded; 30 ton topsoil donated by Stocker.
- Clean up day will be May 10 and 11. Two large containers at the city garage. If any senior needs their appliances picked up just call the city. No batteries and no tires.

Law Director Brett Hillyer:

- Next meeting hoping to have a representative from Chevron to discuss road usage.
- Prepare a Resolution to the Finance Committee for the .28cent levy in November.

Auditor, Julie Pearch: absent.

Treasurer, Susan Peters: nothing to report.

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner – nothing to report.

Mr. Peterson – still working with Camp Kaphar to try and get the land for the basketball court.

Mr. Baker – nothing to report.

Mr. Miller – nothing to report.

Mr. Grandison – nothing to report.

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 – next Finance Committee meeting is May 18 @ 6:30.

New Business

Mrs. Cottis – nothing to report.

Mrs. Davis – absent.

Mr. Warner – nothing to report.

Mr. Peterson – Uhrichsville residents worked hard to upgrade the War Memorial, if you see something that needs done contact us.

Mr. Baker – Council to consider to move the Storm Sewer meeting's to start @ 6:00 but same night on May 12. There was a long discussion to move to another night or stay at the second Thursday and have the meeting at 6. Mr. Peterson asked about the recent Change Order and the way it had been handled, he knows that Council put the Mayor and City Services Director in charge, but he thought it was disrespectful to have a meeting and have people waiting outside because we are running late. Mr. Peterson also asked how do we handle any future change orders? Mr. Bollon said that he can't wait until Council meets to approve if it holds up construction and costs the city money, he said he will approve the change and suffer the consequences later. Mr. Hillyer said that you need to remember the Storm Sewer is a separate district and that the Finance Committee cannot approve the change orders it has to go through Council.

Mr. Miller – nothing to report.

Mr. Grandison - nothing to report.

Visitors:

- Government Class: Kellee Weaver, Marlana Henry, Lindsay Malterer, Julie Malterer, Brenden Monticelli, Sydney Finder, Harris Ong, Cheyenne Mackey.
- Nathon Crouse, Fire Fighter, just visiting.
- Dianne Aberth-Lemonte; Everything going on good and shrubs will be in, will be done by Memorial Day.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1772

A RESOLUTION HONORING PREDICTIVE MAINTENANCE SERVICES FOR THIRTY YEARS OF SERVICE IN THE CITY OF UHRICHSVILLE

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

COMMITTEE ASSIGNMENTS:

- Finance Committee – Resolution renewal of the tax.

Other Discussions: no other discussions.

Meeting Adjourned: 7:45 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council