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**UHRICHSVILLE CITY COUNCIL**  
**Thursday, May 26, 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. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; 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 28, 2016; a motion was made by Mr. Warner with a second by Mr. Miller. ROLL CALL: Mr. Warner-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

Council Clerk Amy Myers read a News Release from the Ohio High School Athletic Association. Throughout the 2015-16 school year, the coaches associations of the sports sanctioned by the Ohio High School Athletic Association had the opportunity to select one of their own for an OHSAA Sportsmanship, Ethics and Integrity Award. Recipients are recognized during the state tournament of their respective sport or at their annual coaches' clinic. Congratulations to Cathy Cottis, Girls Golf, Uhrichsville Claymont High School.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Last Saturday was honored to perform the marriage ceremony for his son at the golf course.
- The 2 grants applications for the W. 1<sup>st</sup> Street sidewalks and the local government safety grant were denied. He will try to reapply in the future.
- Working with 2 companies to redesign the cities web-site.
- Eastport Avenue project has started.
- Presented to Sergeant Doug Hines of the Police Department a certificate for 24 years.
- Received a report from Twin City Water and Sewer for various projects around the city.
- Exploring hiring a part time part worker since one of the service department employees will be out for having surgery.
- On May 29 the road on North Main will be closed from 4-5, annual Moose Car Show.
- If there are any abandon properties around town please let him know.
- The American Pickers series will be in our area, if you know of anyone who has a collection they want to sell let him know.
- Update on the Waterpark, hosted school kids this week.
- Zoning and Planning meeting the other night, lot split was discussed.
- Community yard sales June 2-4.
- June 4, Go Shred will be located at the Panhandle Passage, 2 box maximum.
- Railroad Days are June 8-11.
- June 7<sup>th</sup> is donut day from 7-noon at the Dennison Depot.

**City Services Director Joe Bollon:**

- Welcome back Linda.
- Tuscarawas Construction Company out of Dover gave them a quote on the service garage, it was \$40,000.
- Talked with the Auditor on the water bills, we are getting bill over \$900 per month for the rental of the hydrants. Mr. Peterson said the hydrant rental has doubled since he has been on Council.
- Mr. Peterson asked about feral cats, the Mayor said there is a meeting at the Dover Library this Saturday @ 1; there was a long discussion.

**Law Director Brett Hillyer:**

- Involved in a small law suit with the CHIPS Program, had a meeting last week, asking for authority for \$250 to pay plaintiff which is reasonable for a settlement.

**Auditor, Julie Pearch:** there is a Resolution for the winter salt bid that needs passed tonight.

**Treasurer, Susan Peters:** Grant application for the dump truck has been completed and mailed.

**Correspondence:**

- Nothing to report.

**Committee Reports:**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – nothing to report.

**Mr. Warner** – nothing to report.

**Mr. Peterson** – handed in and read the Union Cemetery Board Report from 05/3/16 and the Park Committee Report from 05/19/16.

Council President Pro-Temp Bob Baker asked for a motion to accept both reports; a motion was made by Mrs. Cottis with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

**Mr. Baker** – nothing to report.

**Mr. Miller** – nothing to report.

**Mr. Grandison** – Finance Committee met on 05/18; discussed the budget which is stable right now, waterpark refinance; the Mayor talked about the web-site. The Waterpark has 2 Manager's-one for the park and one for the concession stand; there are 14 assistant managers that are hourly, the Finance Committee is making a recommendation to give the assistant manager s 2% raise. Mr. Hillyer will prepare a resolution. Everyone has received a copy of the Financial Report for 2016 asking for a motion to accept the report, a second was made by Mr. Peterson. ROLL CALL: Mr. Grandison-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Miller-yes; Mr. Baker-yes.

**Old Business:**

**Mrs. Cottis** – Ride for World Health was here Sunday, May 8, 17 Ohio State University College of Medicine students biked across the United States. They are a non-profit organization. They spent the night at the Methodist Church and she wanted to thank Mr. Bollon for opening up the showers at the Waterpark for them.

**Mrs. Davis** – nothing to report.

**Mr. Warner** – nothing to report.

**Mr. Peterson** – Thanks to everyone for their prayers. Good article in the paper about Mr. Page.

**Mr. Baker** – nothing to report.

**Mr. Miller** – nothing to report.

**Mr. Grandison** – nothing to report.

**New Business**

**Mrs. Cottis** – In partnership with Union Cemetery she and her husband bought the golf course.

**Mrs. Davis** – Thanks everyone for your thoughts and prayers.

**Mr. Warner** – Wonderful about students and the painting of Mr. Page's house. Mr. Bollon said the city is donating the bucket truck.

**Mr. Peterson** – Claymont Public Library Summer Program schedule is out.

**Mr. Baker** – remind everyone about the Memorial Day Program. Begins @ 8 @ ST. Mary's and ends @ 11:30 at the Newport Methodist Church. Council to determine which day the week of June 6 to schedule interviews for the Clerk position, we have received 3. Let Council Clerk know which day you are available.

**Mr. Miller** – Welcome back Linda.

**Mr. Grandison** - nothing to report.

**Visitors:**

- Dianne Aberth-Lemonte; Memorial is done and looks great. September 1 is the last day for the brick sale.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1775**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT**

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

Council President Pro-Temp Bob Baker asked for a motion to approve the \$250 for the CHIPS Fee;  
A motion to adopt was made by Mr. Peterson with a second by Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Warner-yes.

**COMMITTEE ASSIGNMENTS:**

**Other Discussions:**

Meeting Adjourned: 7:41 p.m.

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Amy L. Myers  
Clerk of Council

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Bob Baker  
President Pro-Temp