

UHRICHSVILLE CITY COUNCIL
Thursday, June 23, 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-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 June 9, 2016; a motion was made by Mrs. Cottis with a second by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

Council President Pro-Temp Bob Baker went out of order and recognized Carl Sowers. Mr. Sowers said he brought back the Fellowship of Christian Athletes to Claymont High School. They are doing a fundraiser to purchase bibles that cost \$9.00 each. They ask their participants to "Rise-Up" and take responsibility for their actions. They will be doing a glow walk through the trail and asking Council's permission. Sometime in August. The second reason he is there is to let everyone know they will be recognizing, the Dennis and Uhrichsville Fire and Police departments, Sherriff's and State Highway Patrolman @ Park Christian Church July 17 @ 10:00 a.m., providing them with a certificate of appreciation. The Mayor said he has no issues and have given them permission.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Since last meeting 61 properties were on the list and have narrowed that down to 21, personally looked at each one. He believes 8 out of 21 need torn down, others are salvageable, gave information to Regional Planning Commission.
- Call and executive session at the end to discuss personnel with no action taken.
- Received 2nd quote for sandblasting the service department building, a little lower than first, probably going to have service department employee's do it.
- Storm Sewer meeting, giving quote for lift station at Stepping Stone to the Zanesville Company at a cost of \$14869.78.
- Authorized the purchase of window tinting in the police department cost is \$1152.00.
- Next month will schedule a civil service captain's test for fireman.
- Presented City Services Supervisor Jeff Galbreath with a certificate for 13 years of service.
- McConnell Street property, 286 McConnell, has a purchase agreement to buy for \$1500, need Council's approval.
- Received a 2nd bid to update the city and waterpark web-sites, but may be looking at a 3rd.
- Received complaint about the dust by W 1st Street, the truck traffic is an ongoing problem.
- Contacted R.J. Corman, about the weeds growing on the railroad tracks from W. 1st Street to Holiday Avenue, and also discussed with them updating the crossings.

City Services Director Joe Bollon:

- absent.

Law Director Brett Hillyer:

- absent.

Auditor, Julie Pearch: absent.

Treasurer, Susan Peters: nothing to report

Correspondence:

- nothing to report.

Committee Reports:

Mrs. Cottis – nothing to report.

Mrs. Davis – nothing to report.

Mr. Warner – nothing to report.

Mr. Peterson – read and handed in the Union Cemetery Board report from June 7.

Mr. Baker – there will be an Ambulance Committee June 29 @ 6:30.

Mr. Baker asked for a motion to accept the Union Cemetery Board report from June 7; a motion was made by Mrs. Cottis with a second by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

Mr. Miller – nothing to report.

Mr. Grandison – Finance Committee met, the Auditor reported no major changes in budget; waterpark funding came through, last year we saved \$100,000. Next Finance Committee will be July 20 @ 6:30. Need a motion to accept the Finance Committee Report; 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.

Old Business:

Mrs. Cottis – The property on 286 McConnell, act on that tonight, no bidding process is needed.

Mrs. Davis – nothing to report.

Mr. Warner – nothing to report.

Mr. Peterson – Compliment Mayor and Joe and Brett on the getting these properties sold.

Mr. Baker – nothing to report.

Mr. Miller – nothing to report.

Mr. Grandison – nothing to report.

New Business

Mrs. Cottis – The Youth Center celebration was changed to the Elks and the Claymont Class of 1966 will have a get together at Big Bend tomorrow night @ 6.

Mrs. Davis – nothing to report.

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.

Visitors:

- Chris McKain, wants to buy 286 McConnell, lives across the street, will put a garage there but will tear it down.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1777

RESOLUTION HONORING ROD'S DONUT SHOP FOR FORTY YEARS OF SERVICES IN THE CITY OF UHRICHSVILLE

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

COMMITTEE ASSIGNMENTS: none.

Other Discussions: none

President Pro-Temp Bob Baker asked for a motion to go into Executive Session @ 7:30 p.m.
A motion was made by Mr. Warner with a second by Mr. Peterson. ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-no; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.

Council came out of Executive Session @ 7:40.

Council President Pro-Temp Bob Baker wanted to thank Council Clerk Amy Myers for everything, this is her last meeting.

Meeting Adjourned: 7:42 p.m.

Amy L. Myers
Clerk of Council

Bob Baker
President Pro-Temp of Council