

UHRICHSVILLE CITY COUNCIL
Thursday, September 29, 2016

Council President Mark Haney 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 a death in the family; Mrs. Cottis-yes.

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

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from September, 2016; a motion was made by Mr. Baker with a second by Mr. Warner. ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Received a CHIP grant for \$350,000.00 to renovate houses around town.
- The painting on the service department building is coming along nicely. Spoke with Judge Hillyer and he complemented the progress and thanked the mayor and council.
- The doors and windows for the service department building have been ordered. Wayne Door will be installing the doors and windows at the service department building. Martins Mobile Glass have started installing the windows at the city building.
- JFS has a program that will provide a janitor to the city for two days each week for four hours each day at no cost to the city.
- The Fire Captain test was taken by two applicants and the results will be known tomorrow at 11:00 a.m.
- The website is progressing.
- Received a report from the water department.
- A new window and door is needed in the firefighters' bedroom which was not part of the Rosenberry Grant. Safety and mold is an issue. Will get an estimate and provide to council.
- Cruiser #1 is in and awaiting lettering.
- A meeting was held to discuss the forming of Historic Districts in various parts of town. There are benefits for the city and businesses if this is done. More info to come later.
- On 10/8/16 in the uptown area will be the Twin City Fall Festival and Clayworker's Festival.

City Services Director Joe Bollon:

- Absent.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch: Nothing to report.

Treasurer, Susan Peters: Nothing to report.

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Absent.

Mr. Warner – Working on the medical marijuana issue. Suggested a public meeting be held to discuss the issue. He is doing some research and feels we need more revenue in the city and could miss out on an opportunity. A discussion was held with the mayor stating it would need to be regulated. Mr. Warner and Mrs. Pearch agreed that they can't see not allowing it for medical purposes. Mr. Miller said that if only certain doctors had the power to issue, he doesn't feel it'd be out of control. The mayor said he has his concerns as a former police officer. Mr. Haney suggested a licensing fee be set and said the additional stress on the police officers should be considered. It was brought up how the establishments would be taxed. The mayor suggested a public committee made up of city members be made to discuss and Mrs. Cottis thought this should be done prior to a public meeting.

Mr. Peterson – Read his minutes of the September 6 Cemetery meeting and a complete copy can be viewed at the office of the Council Clerk. Dorothy Dague was present at the meeting and stated her desire to remain in the home at 227 W. 7th Street. The board decided to put off any decision until next meeting to consider all options.

Mr. Peterson read the minutes of the Cemetery Committee meeting held on September 13, 2016 and a complete copy can be viewed at the office of the Council Clerk. Mr. and Mrs. Dague are working toward fulfilling all requirements necessary to acquire a loan at the end of the three year lease. All minor repairs and changes are the financial responsibility of Mr. and Mrs. Dague. Any major issues can be presented to the board for a decision. Amy Myers will continue working with the mortgage lender over the next three years to make sure they are on track to be able to qualify for the loan.

Mr. Peterson also provided the Park Meeting minutes from September 27, 2016. He thanked Diana LeMonte and the other ladies for their work. They did a research tour of the park and the first thing that needs done is work on the trees in the park. Two tree services, CC Potts & McIntyre Tree Service and Atwood Lawn & Tree Service and Lola Lewis of the Ohio Dept. of Natural Resources who is a regional urban forester and a certified arborist, did a study of the 20 trees that are in the park and the tree in the waterpark. All agreed that some of the trees are dead and need to be removed. Bert Nichols of Atwood Lawn & Tree Service provided an estimate of \$5,480.00 which is good for six months. The estimate included work needed on all 20 trees. CC Potts & McIntyre Tree Service will also provide an estimate. The plan is to repopulate starting with four crabapple trees. Mr. Peterson agrees with the ladies that the middle of the park needs attention and it's something to think about. The service department can begin to work on some of the issues.

He is still in discussions with Mark Linard and Camp Kaphar.

A motion was made by Mrs. Cottis to accept the Cemetery Report 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.

A motion was made by Mr. Peterson to give permission to Mrs. LeMonte to plant the four crabapple trees, with a second by Mr. Warner. ROLL CALL: Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Mr. Baker –Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – A meeting of the Finance Committee was held on September 14, 2016. The Auditor has ordinance prepared that needed passed tonight regarding amending the appropriations for current expenses for the city.

Also work is ongoing on a personnel and procedure manual with appropriate ordinances and job descriptions included.

A resolution has been prepared regarding purchasing policy being changed from \$5,000.00 to \$3,000.00 max.

Council received copies of the reconciled financial reports for the month ending August 2016 and they were approved as presented.

The next Finance Committee meeting to discuss policy will be on 10/5/16 at 6:30 p.m. and a regular Finance Committee meeting will be held on 10/19/16 at 6:30 p.m. and it is open to all.

Mr. Peterson asked for a motion to accept the Finance Committee reports for the month ending August 2016; with a second by Mr. Warner. ROLL CALL: Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison, Mr. Miller-yes; Mr. Baker-yes.

Old Business:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Absent.

Mr. Warner – Nothing to report.

Mr. Peterson –922 days was a good time and he believes his brother, Dan, travelled the furthest to attend, over 2000 miles.

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 – Nothing to report.

Mr. Baker – The November and December meeting dates will have to be adjusted. Mr. Haney may hold one meeting in November. All agreed to look at their calendars.

Mr. Miller – Noting to report.

Mr. Grandison - Nothing to report.

Visitors:

- None.

ORDINANCES/RESOLUTIONS:

ORDINANCE NO. 8-16

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 Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes, Mrs. Cottis-yes.

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

RESOLUTION NO. 1781

A RESOLUTION AUTHORIZING THE CITY OF UHRICHVILLE TO ENTER INTO AN AGREEMENT FOR BRIDGE INSPECTION SERVICES THROUGH THE STATE OF OHIO, OHIO DEPARTMENT OF TRANSPORTATION BRIDGE INSPECTION PROGRAM SERVICE

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

RESOLUTION NO. 1782

**A RESOLUTION AUTHORIZING COUNCIL AND CITY ADMINISTRATION
TO ENTER INTO AN AMBULANCE CONTRACT WITH SMITH AMBULANCE.**

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

RESOLUTION NO. 1783

**A RESOLUTION AUTHORIZING MAYOR
TO DISPOSE OF UNWANTED OR UNFIT PROPERTY.**

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

RESOLUTION NO. 1784

A RESOLUTION ADOPTING CITY OF UHRICHSVILLE PURCHASING POLICY

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

COMMITTEE ASSIGNMENTS: None.

Other Discussions: Mr. Baker asked the Council Clerk to provide a copy of the minutes to the Times Reporter since no media were present at the meeting.

Meeting Adjourned: 7:59 p.m.

Trisha Addison
Clerk of Council

Mark Haney
President of Council