

UHRICHSVILLE CITY COUNCIL
Thursday, September 8, 2016

Council President Pro-Temp Bob Baker called the meeting to order at 7:00 p.m. Mr. Haney was absent.

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-no.

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

Council Clerk Trisha Addison was asked to read the poem, "The Eleventh of September."

Mrs. Davis went out of order and called up the City of Uhrichsville Volunteer Firemen to recognize for their service. Mrs. Davis read the poem, "Thank You." She thanked them on behalf of city council and thanked them for being first responders for the City of Uhrichsville and presented them with a certificate to hang in the hallway. Mrs. Davis then played the song, "God Bless the USA" by Lee Greenwood and read another poem.

Council President Pro-Temp Bob Baker asked for a motion to accept the Council Meeting Minutes from August 25, 2016; a motion was made by Mrs. Davis with a second by Mr. Warner. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Last week Mayor Dorland met with Tony Danzo to come up with job descriptions for everyone. He's working up a quote.
- The new police cruiser is being equipped.
- A grant had been applied for at the beginning of the year for a new car so it's not feasible to apply again, but will apply for a grant for the fire department. Asked for council's authorization to lease another new cruiser since turned down for a grant. An Illinois dealership was \$4,000 to \$5,000 more than through Statewide. The order is to be placed at the end of the month to secure pricing for 2017 SUV cruiser at the price of a 2016. He checked with the Auditor and she says we have the funding. The last payment has been made on the K9 cruiser and the new car payment is \$2000 more, and the Finance Committee is aware. The Chief asked for a time frame and it is up to 150 days once it is ordered. A motion was made by Mr. Warner that a new police car be ordered and leased, seconded by Mrs. Davis. ROLL CALL: Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson.
- A firefighter is having surgery next week and will be off work for 6-8 weeks. After that he will be on light duty.
- The new floor in the city building is down. Waiting on the glue to settle and in a couple weeks they will strip the wax and buff it and it will look nice.
- He spoke with the Law Director about declaring the 2007 Ford Cruiser and bucket truck no longer useable by the city. The 2007 cruiser is currently being used for parts and is at Northside Auto. He asked that the Law Director prepare an Ordinance.
- The prepping and painting of the service department building is underway. He spoke with Matt O'Hara and he is willing to prep and paint the other two sides for the same price, \$6,000, and he would like to do it all at one sitting. We are still \$8,000 under budget. A motion was made by Mr. Warner with a second by Mr. Peterson that Matt O'Hara paint the other two sides of the service department building at \$6,000. ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.
- He picked up a check from the Rosenberry Foundation. Wayne Garage doors will give a quote on man doors for the service department building.

- Monday, October 31, 2016 from 6:00 to 7:30 p.m. is trick or treat at Dennison so the Mayor is setting the same time for trick or treat in Uhrichsville.
- The concerns of the structure issue at the Wheeler Building has been corrected.
- ODOT needs a new contract for the bridge inspection program. An ordinance needs prepared by the Law Director.
- On September 22 the 922 Committee is putting on "922 Day For 911" to honor the Uhrichsville and Dennison safety forces. Any money collected will be split between the two. The goal is to present each town with \$922.00. The Mayor read a letter from the committee.
- There will be a couple minor adjustments to the Eastport project made in the next couple weeks. He was very disappointed with the motorist's lack of regard of the "road closed" signs. Some people physically moved the barricade and drove around. Citations were issued for driving on the road. A lot was learned from Phase I and is looking forward to Phase II.
- Mr. Peterson suggested a "fines doubled" sign to be used in Phase II. Mr. Warner thanked for their time and agrees with Mr. Peterson.

City Services Director Joe Bollon:

- Nothing to report. Mr. Peterson asked how he felt Phase II would be different and Mr. Bollon said that he learned a lot and that everyone involved in the project would be asked to be present at the meetings on Phase II.

Law Director Brett Hillyer:

- Prepared two Ordinances and one Resolution as the request of the Auditor to help comply with the audit.

Auditor, Julie Pearch: Nothing to report other than what Mr. Hillyer said.

Treasurer, Susan Peters: Absent

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis – Absent.

Mrs. Davis – The police department was unable to attend tonight's meeting but they will be asked to attend the meeting on 9/22/16 to be recognized.

Mr. Warner – Working on the medical marijuana issue. The city needs to come up with do we or don't we. He hasn't heard from the county. Dispensers could be put outside of city limits like Pot of Gold buildings. Need to buckle down and decide for or against. It all comes down to the FDA hasn't approved marijuana for diseases.

Mr. Peterson – Cemetery Committee met on 9/6 but he hasn't received the minutes. An offer was received on the house, but it was not asking price and an offer was made by the person living in the house for a land contract. He talked with Mark Linard again about the exchange of land. They want frontage and he wants to extend the trail. There will be a meeting next week to discuss. There was a Jedd Meeting on 9/14, hopefully an expansion of the district, picking up well site. Was in October, but feels may be sooner and will let all know.

Mr. Baker – Had a meeting of the Ambulance Committee on 8/31/16 and read all who were present. A copy of the new contract with Smith Ambulance was given to all council members and he would like all council members to review in the next two weeks and then discuss. Mayor Dorland and Mr. Bollon met with Mr. Edwards, a Rush Twp. Trustee, regarding the concern that there was no provision in the Smith Ambulance's current proposal stating that the operation will be operated out of the Twin City's during its entirety. Mayor Dorland contacted Bob Smith about it and he said that he had no problem adding an addendum. A motion was made by Mr. Baker with a second by Mr. Peterson to approve the Ambulance Committee Report. ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes.

Mr. Miller – Nothing to report.

Mr. Grandison – A meeting of the Finance Committee was held earlier this evening. The issues discussed were the purchase of a police cruiser and the painting of the additional two sides of the service department building. Mr. Peterson, Mr. Baker, Mayor Dorland, Mr. Bollon and Mr. Grandison attended the meeting and it was adjourned at 6:15 p.m. Mr. Grandison asked for a motion to accept the Finance Committee report; with a second by Mr. Peterson. ROLL CALL: Mr. Grandison-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Miller-yes; Mr. Baker-yes.

The next Finance Committee Meeting will be September 14, 2016 at 6:30 p.m. and is open to all.

Old Business:

Mrs. Cottis – Absent.

Mrs. Davis – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Peterson – Discussed an article in the Times Reporter on 8/29/16 discussing developments outside of city limits. The article discussed a letter sent to council by Attorney Brad Hillyer in 2013 concerning "the city's inability to work closely with the Twin City Water and Sewer District..." The article goes on to state "Uhrichsville took no action on his recommendation." He said the article sums up what was said in the letter. He read the portion of the article regarding annexing Aleris. He agrees with all that was said in the article, but that action was taken. Warner tried to go to Newport and Maple Grove about annexing but they said no. We were already locked in because they all had water and sewer. Mr. Peterson met with Brad Hillyer at his office to discuss. It was researched and there was nothing that could be done.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Nothing to report.

New Business

Mrs. Cottis – Absent.

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:

- Rev. Rodney Sutton just came by to say hello.

ORDINANCES/RESOLUTIONS:

**RESOLUTION NO. 1779
A RESOLUTION REQUESTING THE COUNTY AUDITOR TO
REDUCE THE VOTER APPROVED 2.85 MILL AMBULANCE LEVY
BY CERTAIN MILLAGE.**

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

**RESOLUTION NO. 1780
RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

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

**ORDINANCE NO. 6-16
AN ORDINANCE SETTING THE PAY SCALES AND RATES
OF VARIOUS CITY EMPLOYEES NOT UNDER CONTRACT
PRESENTLY EMPLOYED BY THE CITY OF UHRICHSVILLE**

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

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

**ORDINANCE NO. 7-16
AN ORDINANCE RENAMING THE AMBULANCE LEVY FUND (290) TO
THE AMBULANCE/EMS FUND (290)**

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

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

COMMITTEE ASSIGNMENTS: None.

Other Discussions: none

Meeting Adjourned: 7:51

Trisha Addison
Clerk of Council

Bob Baker
President Pro Temp of Council