

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, January 14, 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. Warner-yes, Mrs. Davis-yes, Mrs. Cottis-yes. Mr. Peterson was on vacation.

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

Council President Mark Haney turned the meeting to Mrs. Davis, who introduced the Uhrichsville K9 Police Officer Rico, accompanied by his handler Office Mike Hickman. Mrs. Davis asked everyone to stand for a moment of silence for the K9 Officer Jethro who lost his life in the line of duty in Canton, Ohio.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from December 22, 2015; 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. Baker-yes Mr. Warner-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Eventful first 2 weeks, thanked everyone for their welcome
- Requesting an Executive Session with no action to be taken. A motion was made by Mrs. Cottis with a second by Mr. Baker for Council to go into Executive Session. ROLL CALL: Mrs. Cottis-yes; Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes. Council went into Executive Session @ 7:03 p.m. Council came back into regular session @ 7:19 p.m.
- Retained Joe as City Services Director and Debbie as Administrative Assistant, they have been wonderful helping me, also all other appointments are almost complete.
- Trying to boost morale city wide and would like to honor retirees, past retirees, officers, firefighters on milestones.
- City building maintenance, starting to look shabby, working on floors, lights, exterior. Recommend the city building get a cleaning twice a year, received one quote @ \$1618 from Cargnel Cleaning.
- Met with all department heads and they will attend 1 council meeting a month.
- Gave Council a computer policy to review and approve.
- Josh Galloway has been working on the city's computers and trying to install a new server.
- Hired a new police officer that started Tuesday.
- There was a Federal Government program, Leasso, that had been repealed by Council, asking Council to allow us to join that again, there is free money out there that we need to pursue.
- Steve Coutts, 1<sup>st</sup> National Bank, sent him a letter that needs to be signed allowing the Mayor authorizing to handle money. Mr. Hillyer will review and draft a Resolution.
- Trenton Avenue hill from Wardell, when he was a police officer the city didn't own that, he emailed Mr. Hillyer with that information.
- Received a letter from the Kimble Company, we will receive \$5233 for the 1<sup>st</sup> quarter for reimbursement.
- Letter from Mike Boyd, Public Entity Pool, claim history for insurance.
- Greg Didonato was in his office discussing the improvement project for the former Twin City Auto building, they have \$45,000 of the \$75,000 needed.
- Letter from Trinity Hospital, they have a program for seniors and an open house February 17 from 10-6.

**City Services Director Joe Bollon:**

- Had first snow day, commend Toby and Jeff, did an excellent job clearing the roadways.
- Water Street bridge, there is a bid hole, located gas leak and that was fixed and repaired and then the gas company said it was the cities responsibility to cover, and after he called them they are going to cover and finish the project.
- Need to get heaters for the service department, there is only one working, and should cost around \$3000.
- Getting prices on a dump truck.
- Remind everyone if it snows more than 3" there is a ban on parking on certain streets.

**Law Director Brett Hillyer:**

- Revitalization fund has money in it, there is a property on Water Street he wants to start foreclosure proceedings on, and he received information from our Treasurer, that the property is \$41623 behind on taxes, asking Council for permission to spend \$1000 to start proceedings. A motion 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. Baker-yes.
- Been in contact with Chevron about RUMA (Road Use Maintenance Agreement).

**Auditor, Julie Pearch:** Having major tech issues within city building, need to upgrade by computer because it runs an old XP, may be costly.

**Treasurer, Susan Peters:** nothing to report.

**Correspondence:** The Council Clerk had no correspondence.

**Committee Reports:**

**Mrs. Cottis** – brought this out in the Storm Sewer Meeting, but wanted to show everyone pictures of the debris removal on Stillwater Creek.

**Mrs. Davis** – on what the Mayor said about recognition, she did that on the Recognition Committee, agree with the Mayor 100%.

**Mr. Warner** – nothing to report.

**Mr. Baker** - nothing to report.

**Mr. Grandison** – there will be a Finance Committee Meeting, January 19 @ 6:30.

**Old Business:**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – nothing to report.

**Mr. Warner** - nothing to report.

**Mr. Baker** – nothing to report.

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

**New Business**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – sounds like Mayor is enjoying so far and good luck

**Mr. Warner** – nothing to report.

**Mr. Baker** – attended the annual Cemetery Board meeting on January 10 and will let Joel report on that when he gets back.

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

Mr. Hillyer wanted to let the record show that Mr. Grandison is serving as a holdover as Council and he has still has power of voting.

**Visitors:**

- Diane Aberth-Lemont, just visiting.
- Ron Miller, just visiting.
- Rodney Sutton, works for Horizon and wanted to give Council several different grant opportunities for Safety and Green Spaces, he has found for the city and handed those into the Clerk.

**ORDINANCES/RESOLUTIONS:**

**Resolution 1761**

**A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE EASTPORT AVENUE IMPROVEMENT PROJECT BETWEEN THE CITY OF UHRICHVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA) AND DECLARING AN EMERGENCY.**

**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. Baker-yes; Mr. Warner-yes.**

**COMMITTEE ASSIGNMENTS:** no committee assignments. Council President Mark Haney said he is keeping committee assignments the same for now.

**Other Discussions:**

Computer use policy, Council please review.

Council President Mark Haney said there needs to be a motion for the cleaning recommendation by the Mayor, and the approval for the money to be spent. A motion was made by Mr. Grandison with a second by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

Council President Mark Haney said a new President Pro-Temp needs to be voted on, any nominations from Council:

Mrs. Davis nominates Mrs. Cottis; Mrs. Cottis said thank you but she is OK and nominates Mr. Baker and withdraws her nomination. ROLL CALL: Mr. Grandison-yes; Mr. Baker-abstain; Mr. Warner-yes; Mrs. Davis-abstain; Mrs. Cottis-yes. Not enough to carry motion, motion suspended until next meeting.

Meeting Adjourned: 7:58 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council