

UHRICHSVILLE CITY COUNCIL
Thursday, January 28, 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. 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 January 14, 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. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Introducing our new police officer Adam Gunnish.
- Update on city building maintenance, he and Jeff Galbreath looked at troubled spots, repairing ceilings and light fixtures.
- Completed the appointments for the Civil Service Committee, 3 persons.
- Did receive the recycle money from Kimble, \$5000 which has been deposited into the account.
- Kimble sent him a letter on accounts that are on credit and collection holds, there are 140 on the list.
- There was a Zoning Board request from Anderson Propane to free up one (1) acre, the Zoning Board approved and that has been taken care of.
- Located a grant from the Community Facility Direct Loan, upgrades on police cars and fire trucks, looking into it.
- Water department update, spoke to Rob Henry and Wally Hines, list of current projects in the city, installed 3 fire hydrants.
- 6th Street lift station is complete.
- Attended the Clay Museum meeting with Mrs. Cottis, they submitted a request for a grant in the amount of \$25,000 from the Reeves Foundation for a new roof. Received 2 estimates for the cost and bids for new windows.
- Calendar of Events:
 - Patriot Run 02/20
 - K of C Steak Fry 03/19
 - Queen's Tea 04/23
 - Youth Center Reunion 06/24
 - Clay Festival 06/25
 - Cemetery Tours 10/7 & 8
 - Wanted to let everyone know Mr. Bollon is on vacation in Florida. And he has sent out more notices to property owners.

City Services Director Joe Bollon:

Absent, on vacation.

Law Director Brett Hillyer:

- Assistant Law Director Travis will be at next meeting to update everyone on the cases.
- Notice from our Attorney for labor case that has been dismissed, he gave Council copies.

Auditor, Julie Pearch: nothing to report.

Treasurer, Susan Peters: absent.

Correspondence:

- Read a request from the Ohio Division of Liquor Control to transfer a liquor license from Clay Capital Hospitality LLC to Rita F. McPeak; DBA The Wagon Wheel Grill. Council Clerk asked if a hearing needed to be requested? A motion was made by Mrs. Davis to accept the transfer and no hearing would be required with a second by Mr. Warner. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes.
- Received a letter from Ohio Seminar Company for the opportunity for new council members and clerk's to attend a seminary to learn more about their position. If anyone is interested please contact Council Clerk.

Committee Reports:

Mrs. Cottis – nothing to report.

Mrs. Davis – nothing to report.

Mr. Warner – nothing to report.

Mr. Peterson – read and handed in the following reports:

Annual Joint Cemetery Board January 10, 2016

Union Cemetery Board January 10, 2016

Water Park Committee Meeting January 20, 2016

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

Mr. Baker - nothing to report.

Mr. Grandison – There was a Finance Committee meeting, January 19, still have problems with computers; looked at budget no decision. Met again on January 26, computer working but can't get some reports. They are going to meet every Tuesday @ 6:30.

Old Business:

Mrs. Cottis – nothing to report.

Mrs. Davis – nothing to report.

Mr. Warner - nothing to report.

Mr. Peterson – nothing to report.

Mr. Warner – talk about our streets; spoke to the Mayor of Coshocton, they passed a levy for street repair. We don't have any extra money. He and the Mayor are going to go to Coshocton and meet with their Mayor.

Mr. Baker – Reminder to turn in your Financial Disclosures.

Mr. Grandison - nothing to report.

New Business

Mrs. Cottis – was contacted by someone about the fall festival to have a 5K run and kids run, Who do they call? The Mayor said contact Dennison Railroad Festival.

Mrs. Davis – asked about the Council vacant seats and the deadline? Council President Pro-Temp Bob Baker said he was going into Executive Session to discuss. Also about the 5K run let Mr. Peterson do it, Mr. Peterson respectfully declines!

Mr. Peterson – nothing to report.

Mr. Warner - nothing to report.

Mr. Baker – in a little bit will be calling an Executive Session to discuss Council Seats.

Mr. Grandison - nothing to report.

Visitors:

- Diane Aberth-Lemont, just visiting.
- Ron Miller, just visiting.

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

Council went into Executive Session at 7:31 p.m. and came out of Executive Session @ 7:36.
Executive Session

Council President Pro-Temp Bob Baker asked for a motion to appoint Ward 1 Council position.

Mrs. Davis made a motion to appoint Bill Grandison to fill the vacant Ward 1 Council position; a second was made by Mr. Peterson. ROLL CALL: Mrs. Davis-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-abstain; Mr. Baker-yes.

Mrs. Cottis made a motion to appoint Mr. Ron Miller to fill the vacant Ward 4 Council position; a second was made by Mr. Peterson. ROLL CALL: Mrs. Cottis-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Mr. Miller took his seat at Council table.

ORDINANCES/RESOLUTIONS:

Resolution 1762

A RESOLUTION AUTHORIZING THE ADMINISTRATION OF THE CITY OF UHRICHSVILLE TO EXTEND CREDIT LIMITS ON THE LINE OF CREDIT ISSUED TO THE CITY OF UHRICHSVILLE.

Council President Pro-Temp Bob Baker asked Mr. Hiller and Mrs. Pearch to explain; they said that this was discussed at last Council meeting and it is the credit card increasing the credit line from \$2500 to \$5000. Mrs. Pearch explained that once in a while we have to purchase items with the credit card and there isn't enough open credit on it.

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.

Resolution 1763

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UHRICHSVILLE TO ENTER INTO FEDERAL SURPLUS PROGRAM.

Mrs. Cottis thought Brandon McCrea was getting a lot of stuff and administration said you can't be doing that because you may not get insurance. Mr. Peterson thinks it is a good idea and so does Mr. Warner. The Mayor said he getting into the why and the who but he totally was against not doing it at the time and totally against getting rid of the tactical team.

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

COMMITTEE ASSIGNMENTS: no committee assignments.

Other Discussions:

Meeting Adjourned: 7:47 p.m.

Amy L. Myers
Clerk of Council

Bob Baker
President Pro-Temp