

UHRICHSVILLE CITY COUNCIL
Thursday, February 11, 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 was sick and Mrs. Cottis was out of town.

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

Mr. Hillyer swore in the following Council members:
Ward 1 – Charles William Grandison
Ward 2 – Ronald Miller

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from January 14, 2016; a motion was made by Mr. Warner with a second by Mr. Peterson. ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Mr. Quicksall from Quicksall and Associates presented Council with the General Engineering Agreement for 2016, what he had discussed at the Storm Sewer Meeting, for consideration. He appreciates working with us.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Recognizing Ceremony:
 - Wants to take this opportunity to Recognize for Valor the following Police Officers for the incident that occurred in Dennison on November 30.
 - Brandon McCray, Matt Grezlik, Steve McIntosh.
 - Also for the presentation in attendance were Dennison Mayor Jeff Dryden and Chief of Dennison Police Todd Beeman.
 - Mayor Dorland presented them with a certificate and medal.
 - Mayor Dorland presented to Brandon McCray a Certificate of Achievement for being a ten year D.A.R.E. Instructor.
- Issues with police cars and repairs costs are killing us. Looking to lease another cruiser maybe even 2. The USDA grant is a loan so disregard it. There is an OMEGA grant that he is looking into.
- Request to President Haney to appoint an ambulance committee. There is a 02/19 meeting with Smith Ambulance @ 1.
- Received notice from Buckeye Hotel they received money and will be renovating inside.
- He and Brett attended the Clay Museum update for preliminary plans.
- He was contacted by Kelsie Barnhart a Teacher at Claymont High School, they have a fun run every year and want to use the Panhandle Passage. He asked Brett if there would be any liability and he said no. The dates are April 17 and 18.
- Had an inquiry about the Community yard sales, he doesn't know when they are. Council Clerk said usually in June and coincide with Dennison and the Mayor pick's the dates.
- The copy of the Computer Usage Policy he handed to Council does anyone have any questions, is it OK to implement? Mr. Hillyer said that every person using a computer should sign.
 - A motion was made by Mr. Baker with a second by Mr. Peterson to approve the Computer Usage Policy. ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes.
- Our retired K9 Hans had to be put to sleep. Asking Council to draw up a Resolution to honor him.

- For the City Services Director who was absent:
 - N. Water Street lift station should be complete sometime in March.
 - Was contacted by Pam Legg from Jaycee Village; the 700 and 800 block of Packer Street there are parking issues when the buses drop off the students. They will look into it.

City Services Director Joe Bollon:

Absent.

Law Director Brett Hillyer:

- Mayor asked him to look into a couple issues her brought up.
- Would like to go into executive session at the end of the meeting to discuss the lawsuit
- Foreclosed on 286 McConnell, city was successful, will be getting the deed. This falls under the Reutilization Project.

Auditor, Julie Pearch: absent.

Treasurer, Susan Peters: absent.

Correspondence:

- Council Clerk wanted to correct an error from last meeting, she read the transfer incorrectly. Should have been from Wagon Wheel to Clay Capital Hospitality.
- Received a letter with an invoice in the amount of \$1353.25 from Tusc. County Homeland Security and Emergency Management.

Committee Reports:

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner – nothing to report.

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

Rush Twp-Uhrichsville JEDD Meeting, February 1, 2016.

Union Cemetery Board February 2, 2016

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

- There will be a Waterpark meeting, February 19 @ 5:00 p.m.

Mr. Miller – nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison – Several Finance Committee Meetings held, working on the budget. They are going to meet every Tuesday @ 6:30.

Old Business:

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner - nothing to report.

Mr. Peterson – nothing to report.

Mr. Miller – nothing to report.

Mr. Baker – Reminder last council meeting in March needs to be moved, tentatively it will be Wednesday, March 23.

Mr. Grandison - nothing to report.

New Business

Mrs. Cottis – absent.

Mrs. Davis – absent

Mr. Warner - nothing to report

Mr. Peterson – nothing to report.

Mr. Miller - nothing to report

Mr. Baker – nothing to report.

Mr. Grandison - nothing to report.

Council President Mark Haney said a President Pro-Temp needs to be chosen. Mr. Baker volunteered and Mr. Peterson seconded the appointment. Everyone voted yes.

Visitors:

- Officer McIntosh – just visiting.
- Office McCray-spoke about the need for 2 police cruisers and explained how many miles each car has and how long each day they are in service.
- Rodney Sutton – just visiting.
- Robert (Buck) Cottrell-he was the other guy put in for ward and wants to congratulate Mr. Miller. How does Council look at the seat? Council President Mark Haney said participation and coming to Council meetings, he said Mr. Miller attends meetings and volunteers outside of Council. Mr. Peterson said Mr. Miller has attended a lot of meetings. Mr. Grandison, Mr. Baker and Mr. Warner said they felt the same way. Mr. Cottrell said he was told not to put anything down on his letter and he wasn't even called he heard it on the radio. He did receive a letter a week later. (He was very upset and this was discussed for a long time) He said he has a problem with Joe and the Mayor and what they told him. Mr. Hillyer explained that if he had any questions he should have contacted Council Clerk Amy Myers.
- Autumn-Tyler-Hailey McCray, visiting.

ORDINANCES/RESOLUTIONS:

Resolution 1764

AN ORDINANCE SETTING THE UHRICHVILLE WATER PARK RATES FOR THE YEAR 2016.

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

COMMITTEE ASSIGNMENTS:

Finance Committee: Quicksall Agreement

New Ambulance Committee

Council President Mark Haney suggests Mr. Peterson chair, and Mr. Baker and Mr. Warner be on the committee. Mr. Peterson respectfully resigns. Mr. Baker accepts the chair and Mrs. Cottis and Mr. Miller will be on the committee.

A motion was made by Mr. Peterson with a second by Mr. Baker to go into Executive Session @ 8:03 p.m. ROLL CALL: Mr. Peterson-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes.

Council came out of Executive Session @ 8:26 p.m.

Other Discussions:

Meeting Adjourned: 8:27 p.m.

Amy L. Myers
Clerk of Council

Bob Baker
President Pro-Temp