

UHRICHSVILLE CITY COUNCIL
Thursday, March 10, 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-yes; Mrs. Cottis was absent.

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

Council President Mark Haney read a letter from Mrs. Davis, she is having surgery next week and will be absent from council until May.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from February 25, 2016; a motion 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. Davis-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Asking for an Executive Session with no action taken at the end of Council.
- Recognized Brett Donahue for 20 years with the Service Department and Jerry Frizzell, dispatcher for the fire and police departments since 1975.
- Looked at the grants handed in by Mr. Sutton, who was not in attendance, a lot have expired but one is active.
- Patrolman Meftah is resigning effective March 19 and is relocated to Eureka, California. Conducted an interview with a candidate.
- Two weeks ago the Zoning Committee met, and granted a tax abatement to a flower shop that will be located on Commerce Drive.
- The Fire Department is applying for a grant to buy a CPR machine.
- Next week will be meeting with the Ambulance Committee.
- Had a meeting with the new Civil Service Committee.
- Have applied for a Local Government Safety grant thru Omega, may get police cruiser and repair city building.
- The Service department has been addressing the pothole situation.
- The lift station on North Water Street may begin next week.
- Received a new list from Kimble for credit holds, down from 148 to 119.
- Phase 1 of the Eastport Avenue project to begin hopefully next couple of weeks, a new route for traffic during construction has been discussed. Met with Principal of Eastport School and Bus personnel.
- Mr. Peterson asked when the Mayor wanted to meet with the waterpark managers and concessions stand managers also asked about the basketball court being removed.

City Services Director Joe Bollon:

- Nothing to report, his report is combined with the Mayor's.

Law Director Brett Hillyer:

- Susan Edwards in his office started foreclosure proceedings on N. Water Street.
- The deed was recorded for McConnell, he and Amy went over to the property and determined it was not salvageable, he said Amy fell through the floor, and he has been contacted by an interested party.
- Prepared Resolution for the renewal tax levy.
- Assistant Travis handed in the 2015 Criminal Cases and discussed the report. Mr. Hillyer congratulated him on his Mock Trial Wins and new baby.

Auditor, Julie Pearch: nothing to report.

Treasurer, Susan Peters: absent

Correspondence:

- No correspondence.

Committee Reports:

Mrs. Cottis – absent.

Mrs. Davis – nothing to report.

Mr. Warner – nothing to report.

Mr. Peterson – read and handed in the Union Cemetery Board report from March 1, 2016. A motion was made by Mr. Baker with a second by Mr. Grandison to accept the report. ROLL CALL: Mr. Baker-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes.

Mr. Miller – nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison – did not have a Finance meeting but there is a change from the Ordinance 1-16 that was read at last Council meeting, police cruiser, officer and city building changes.

Old Business:

Mrs. Cottis – absent.

Mrs. Davis – Anything on the golf course? Mayor said he hadn't heard anything.

Mr. Warner – nothing to report.

Mr. Peterson – At the last meeting he recommended to get funding for the Eastport Project Phase II, he gave a handout explain the Storm Sewer Fund, what is still due, what money is left in the account.

Mr. Miller – nothing to report.

Mr. Baker – nothing to report.

Mr. Grandison – There will be a Finance Committee Meeting, March 16 @ 6:30.

New Business

Mrs. Cottis – absent.

Mrs. Davis – nothing to report.

Mr. Warner – nothing to report.

Mr. Peterson – get out and vote and swapping the land is a good idea. .

Mr. Haney – was contacted by the Twin City Little League they are redoing the restrooms. Also wants the Finance Committee to look into buying a new laptop for the clerk.

Mr. Miller – talked to the man who owns the Trading Post, he wants to open an Antique Shop @ 136 3rd Street.

Mr. Baker – don't forget next Council meeting is Wednesday, March 23. .

Mr. Grandison - nothing to report.

Visitors:

- Tom Harmon, just visiting.
- Diana LeMonte: got several estimates for the trees to be removed, around \$5000.00; looking at several organizations to donate money to pay for.

ORDINANCES/RESOLUTIONS:

First Reading

ORDINANCE 2-16 (replaces 1-16)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF UHRICHSVILLE STATE OF OHIO FOR THE YEAR ENDING DECEMBER 31, 2016.

A motion to suspend 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. Davis-yes.

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

RESOLUTION 1767

A RESOLUTION DELCARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION.

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

RESOLUTION 1768

A RESOLUTION BY THE COUNCIL OF THE CITY OF UHRICHVILLE TUSCARAWAS COUNTY, OHIO AUTHORIZING AND APPROVING VARIOUS ASPECTS OF A REQUEST FOR PY2016 FUNDING TO THE OHIO OFFICE OF COMMUNITY DEVELOPMENT FOR A COMMUNITY HOUSING MARKET AND PRESERVATION PROGRAM.

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. Davis-yes.

RESOLUTION 1769

A RESOLUTION BY THE COUNCIL OF THE CITY OF UHRICHVILLE, TUSCARAWAS COUNTY, OHIO AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY AND DECLARING AN EMERGENCY.

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

COMMITTEE ASSIGNMENTS:

There are no committee assignments but Council Clerk will email the new assignments tonight.

A motion was made by Mrs. Davis with a second by Mr. Baker to go into Executive Session @ 8:00 p.m. ROLL CALL: Mrs. Davis-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes; Mr. Grandison-yes.

A motion was made to come out of Executive Session @ 8:22 p.m. by Mrs. Davis.

Other Discussions: no other discussions.

Meeting Adjourned: 8:23 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council