

**UHRICHSVILLE CITY COUNCIL**  
**Wednesday, March 23, 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 absent, she had surgery.

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

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from March 10 , 2016; a motion was made by Mrs. Cottis with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Asking for an executive session with no auction to be taken at the end of the meeting.
- On Sunday, he drove around the city for 2.5 hours, for potholes and clean-up. He is ashamed that some properties look the way they do. Sent clean-up notices to 30 properties.
- Director and him set up spring clean-up day for May 10&11 which will coincide with Dennison and may have Go Shred.
- Trenton Avenue hill situation, spoke to Rob Lint from the County Engineer's office and he showed them a map that it's in the city corporation and includes the R/R tracks; Spoke to Steve Lucas @ ODOT. The Mayor doesn't agree that the city owns. Spoke to the street department and they will fill the holes for now.
- Community Development Block Grant is due by April 25, will get in touch with Omega to write grant.
- Chief Beal brought down the State Voluntary Peace Officers, Council will have to appoint to reps.
- Darrin Laughtslinger from Union Hospital "Walk with the Doc", April 12 @ 9:00 a.m., through the PanHandle Passage.
- New police office in is the physical stage, pass the other 2 tests, should start, April 5, tentatively.
- John O'Hara retiring from the water board.
- April 6 @ 6, pool manager and supervisor meeting.
- Council President Mark Haney asked if any of Council wanted to volunteer for the Peace Officer, Mr. Warner and Mr. Miller volunteered, all of Council were in favor.

**City Services Director Joe Bollon:**

- Met with Finance Committee and is asking Council to approve the purchase of a Shield. It's a body shield, when digging a ditch it protects the worker. The Baker Co. a cost of \$7895, out of the Storm Sewer Fund. Mr. Grandison said Finance Committee recommends the purchase.
- A motion was made by Mr. Grandison with a second by Mr. Warner to approve the purchase of the shield. ROLL CALL: Mr. Grandison-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

**Law Director Brett Hillyer:**

- Handed Council a report to discuss during Executive Session.
- Susan Edwards sent him the list of foreclosures which Council has a copy that was filed on Water Street. Approx. \$42,000 was owed in back taxes. Asking Council for permission to pursue those property owners and start the foreclosure process; 740 Main; 481 E. 4<sup>th</sup>; E. 4<sup>th</sup> Street. Auditor Julie Pearch said there is about \$7000 in that account.
- A motion was made by Mr. Warner with a second by Mr. Peterson to authorize Mr. Hillyer to foreclose on those properties. ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.
- Easement for plat on N. Water Street Extension; housing allotment; the road was never completed but shows it's owned by the City of Uhrichsville; Mr. Bollon said he spoke to former Mayor Terry Culbertson, he said the process was started but never finished and no ordinance

was never drawn up. Mr. Hillyer said there are minutes from 2004. There is a contractor looking at 4 lots for Phase II. Mr. Bollon recommends not to accept until road is complete. Mr. Hillyer said Emery Brumit owns the property and his son is handling.

**Auditor, Julie Pearch:** nothing to report.

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

**Correspondence:**

- Received a card from the Claymont Foundation thanking Council for sponsoring the Reverse Raffle.

**Committee Reports:**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – absent.

**Mr. Warner** – nothing to report.

**Mr. Peterson** – Opening the road up around the park and taking down the basketball court; spoke to the Mayor and Director of City Services. Approached Mark Linard, Camp Kaphar, went to their board meeting and discussed swapping land with the city. Mr. Peterson asked Mr. Hillyer to look into it.

**Mr. Miller** – nothing to report.

**Mr. Baker** – there will be an Ambulance Committee meeting March 29 @ 6:30.

**Mr. Grandison** – there was a Finance Committee meeting on March 16, the Auditor is getting separate Visa cards for the police department and fire department. Gave Council a copy of the Financial Report. Asking for a motion to accept the report, A motion was made by Mrs. Cottis to accept the report with a second by Mr. Baker. ROLL CALL: Mrs. Cottis-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes, Mr. Grandison-yes. The next Finance meeting is April 20 @ 6:30.

**Old Business:**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – absent.

**Mr. Warner** – nothing to report.

**Mr. Peterson** – talked to Linda, doing better. On behalf of himself he would like to thank the Mayor, Joe and Jedd for the donation of the hoses. Jedd said they have to get their houses inspected every year.

**Mr. Miller** – approached by Dwight Johns, Twin City Baseball Association, to talk about the pop machine at Shelter #4. Mr. Miller looked at the stadium and they have 2 already. Mr. Bollon says the city stands against this because of vandalism and the park closes @ 10.

**Mr. Baker** – nothing to report.

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

**New Business**

**Mrs. Cottis** – Church services are being held at the Methodist Church tomorrow @ 7 and Sunday either 8 or 10:30

**Mrs. Davis** – absent.

**Mr. Warner** – nothing to report.

**Mr. Peterson** – showed everyone a certificate he received in 1968 from the Public Library, Twin City Public Library for a summer reading program. He also read a letter the Claymont Public Library about their summer reading program with begins June 6 to July 30.

**Mr. Miller** – nothing to report.

**Mr. Baker** – nothing to report.

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

**Visitors:**

- Dwight Johns, all good.

**ORDINANCES/RESOLUTIONS:** Council Clerk had none.

**COMMITTEE ASSIGNMENTS:**

- Council President Mark Haney asked Mr. Hillyer about the letter he received from the County Auditor. Mrs. Pearch said the letter just states that any time the city acquires a property a resolution will need to be passed to exclude the Storm Sewer assessment.
- Mr. Peterson asked Dwight about putting speed bumps back around the park or a stop sign. Dwight said maybe a stop sign.

**Other Discussions:** no other discussions.

Council went into Executive Session @ 7:51 p.m.

Council came out of Executive Session @ 8:30.

**Other Discussions:**

Visitor – Mr. Harmon – just visiting.

Mayor said there is a chicken bbq @ Stepping Stone, May 7 from 10-4, to benefit the Dennison and Uhrichville Fire departments.

Meeting Adjourned: 8:31 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council