

UHRICHSVILLE CITY COUCIL
Thursday, January 9, 2020

Council President Robert Cottrell called the meeting to order at 7:00 PM.

ROLL CALL showed the following members present: Mr Huff, yes; Mrs Myers, yes; Mr Harmon, yes; Mr Miller, yes; Mr Baker, yes.

The Pledge of Allegiance was lead by Council Clerk Protem, Mary Ellen Campbell.

Council President Robert Cottrell asked for a motion to accept the Council meetings from the last meeting. Motion was made by Mr Harmon, seconded by Mrs Myers. ROLL CALL: Mr Harmon yes, Mrs Myers yes, Mr Miller yes, Mr Baker yes, Mr Huff yes.

Council President Robert Cottrell asked for nominations for a Protem Council President. Eric Harmon was nominated. Motion by Mrs Myers to select Mr Harmon as Protem Council President, Seconded by Mr Huff. ROLL CALL: Mrs Myers yes, Mr Huff yes, Mr Harmon yes, Mr Miller yes, Mr Baker yes.

ADMINISTRATIVE REPORTS:

Mayor Mark Haney:

- Welcomed Mrs Myers and Mr Huff to Uhrichsville Council.
- He is getting a list of Renters to be able to start on cleanup
- Has had a meeting with the Department heads to get ideas on what the future needs may be.
- Borrowed a boom truck from New Phila, Christmas decorations are down.
- Looking for some updated equipment and Police cruiser
- Asked for an Executive Session with no decisions to be made.

City Service Director Belle Everett

- Has looked at the restroom in the Fire Department and it needs repaired right away.
- Working on cleanup on West Side
- Found 102 Fluorescent bulbs that need disposed of properly
- Asked Council for permission to apply for a matching grant to replace the fuel tank.
- Looking into a BWC workers safety audit.

Motion was made by Mrs Myers to grant the Service Director's request to apply for a grant to replace the fuel tank, seconded by Mr Huff. ROLL CALL: Mrs Myers yes, Mr Huff yes, Mr Harmon yes, Mr Miller yes, Mr Baker yes.

Law Director, James J. Ong:

- Mr Ong is looking into the council seat vacancies. Council will fill the seat left vacant because no one was on the ballot for Ward 1 council seat. The

Uhrichsville Precinct committee will fill the seat vacated by Mr Cottrell when he was selected to fill the seat of Council President.

The office of Law Director was not filled at the November, 2019 election, Motion was made by Mr Harmon to have James J. Ong fill that position for the term. Seconded by Mr Miller. ROLL CALL: Mr Harmon yes, Mr Miller yes, Mr Baker yes, Mr Huff yes, Mrs Myers yes.

Auditor, Julie Pearch:
Present, nothing to report

Treasurer, Bob Michels:
Absent

There was no correspondence

Committee Reports:

Mr Huff Nothing to report
Mrs Myers Nothing to report
Mr Harmon Reminded members that the Cemetery Committee would meet on Sunday at 1 PM and a quorum is needed.
Reported on an ordinance from committee
Mr Miller Nothing to report
Mr Baker Nothing to report
Council President Cottrell requested that members give him a list of the committees they would like to serve on.

Old Business NONE

New Business

Mr Miller made a motion from the Finance Committee in December that the City of Uhrichsville be the provider of Ambulance Service. Seconded by Mr Baker. There was discussion held. The mayor reminded him that this was still in the Ambulance Committee and that there is a meeting regarding the Ambulance on January 13th. ROLL CALL: Mr Miller yes, Mr Baker yes, Mr Huff no, Mrs Myers, no, Mr Harmon no.
Mr Huff requested that the EMS contracts be given to council members before that meeting.

VISITORS:

Rick Dorland- There for support for the Fire Dept
Mike Hickman-Observing

Brent & Gavin Moreland – Observing for Scout Project

Justin Beckley – Observing

Chief Beal- Reported that in 2019 there 6300 police calls made. He also said that he received an e-mail regarding a grant for 1 additional officer, covers 3 years and 75% of wages and benefits.

Matt Fua

Chief Edwards – in 2019 there were 650 requests for service. His full report will be in the Mayors office on Friday morning

Nathan Crouse – There to answer and questions to speed up the EMS project

Zach Lynch – observing

ORDINANCES / RESOLUTIONS

1-20

AN ORDINANCE ESTABLISHING FORMAL EVALUATIONS FOR THE DEPARTMENT HEADS OF THE CITY OF UHRICHSVILLE AND REPEALING ORDINANCE NO. 1092

COMMITTEE ASSIGNMENTS:

None

Other Discussions:

Mayor Haney asked the council to grant permission to replace the door at the Police entrance at a cost of \$3000.00. Mr Harmon moved that the Mayor be permitted to replace the door at the Police entrance at a cost of \$3000.00, seconded by Mrs Myers. ROLL CALL: Mr Harmon yes, Mrs Myers yes, Mr Miller yes, Mr Baker yes, Mr Huff yes.

Motion was made by Mr Harmon to go into Executive Session at 7:40 PM with no decisions to be made, seconded by Mrs Myers.

Motion was made by Mr Harmon to go out of Executive Session at 9:09 PM, seconded by Mr Huff.

Motion was made by Mrs Myers that Council meet in Special Session on Monday at 6 PM regarding the EMS agreement. Seconded by Mr Miller. ROLL CALL: Mrs Myers yes, Mr Miller yes, Mr Baker yes, Mr Harmon yes.

Motion to adjourn was made by Mr Harmon. Meeting was adjourned at 9:15 PM