

UHRICHSVILLE CITY COUNCIL

January 24, 2013

President Mick Donato called the meeting to order at 6:59 PM. ROLL CALL showed the following members present: Mr. Haney, Mr. Gyurko, Mr. Stewart, Mr. Peterson, Mrs. Mick and Mrs. Davis. The Pledge of Allegiance was led by Council Clerk, Amy Myers.

A motion was made to excuse those council members that were absent, let the record show that Mrs. Cottis was absent; 1st motion made by Mr. Gyurko and a 2nd by Mrs. Davis.

ROLL CALL: Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes.

MINUTES: of the last meeting, January 10, 2013, were accepted as presented on a motion by Mr. Gyurko and a second by Mrs. Mick. ROLL CALL: Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes.

VISITORS:

Ed Henry, I have some ambulance questions, Who will be manning? Mr. Haney answered our own fire department with part time paramedics, with no benefits. Mr. Henry asked what happens if there is a fire and some has a heart attack? Mr. Haney said New Philadelphia has the same issue, we only have one ambulance. Mr. Henry asked what if I have to go to Canton? Mr. Haney said we aren't sure and are still investigating and still working on it. Mr. Haney said Gnadenhutten ambulance goes not farther than New Philadelphia; no one is arguing Smith's service. Mr. Henry asked what is it breaks down? Mr. Haney said New Philadelphia has offered their extra unit to us.

Mr. Baker, *nothing*.

Mr. Hudnall, *nothing*.

Mr. Bolon, there was an ordinance passed on 12/27/12 for zoning fees and the Mayor has seen it yet to sign; President Donato said we have a new clerk and she is keeping up with as best she can, slowly but surely she will be caught up, she has 6 months of typing that was behind before she started; the ordinance was passed so you can start charging those fees. Mr. Bolon handed in the minutes from the last Zoning Meeting from 12/27/12.

Mr. Watkins, just wanted you to be aware of the importance of having an ambulance at sporting events; all football games, all cross country teams, we have 4-5 transports per year; and if they transported an athlete to the hospital they would always send a back up. Mr. Bolon stated it is a state law that each high school have an ambulance at the football games.

Beth Cush, *noting*.

Diane Aberth, *nothing*.

Erin Begue, W.E. Quicksall Company, update on the Gorley Street Bottoms Project; gave a handout of current project; Total cost of project is \$221,000.00; don't want the Mayor to turn away any of the grant money; we owe \$133,000.00 of the \$221; Mr. Gyurko asked what happens if the Mayor accepts the money? We will have until December 31, 2014 to complete the project; and remember these grants are reimbursable grants; Mr. O'Meara asked why we only asked for \$5000.00 from the Reeves Foundation? Because for this type of project that's all they have given in the past.

Dwight Johns, Stillwater CIC, very interested in the Gorley Street project and would like to be involved.

ADMINISTRATIVE REPORTS:

Mayor Culbertson: the Washington DC people will be here January 29 @ 10, to meet with the Steering Committee Group. It will be at the Elks Lodge.

He received the AEP Presentation from the last meeting, presently we are under a contract with another group but would like to revisit.

Mill and Union township union contracts have been in negotiations and with them; we are considering 3-4 year contracts.

Every third Wednesday of the month there is a progress meeting on the Storm Sewer Project @ 10:00 a.m.

We had a records Commission Committee tonight, last meeting was October 25, 2012. The Mayor handed in the minutes from the last meeting. Mrs. Davis asked what is the process of disposing of the records? Mayor said we get permission from the County Auditor's office; we shred them. Mrs. Mick asked if we have to keep tapes for 7 years? The Mayor said give the list to Jody.

Doug O'Meara, did everyone receive the email on the resolution he sent out? Mr. Stewart said that it was received in the Finance Committee.

Jody Dunlap, nothing.

Susan Peters, nothing.

Correspondence, nothing.

COMMITTEE REPORTS:

Mrs. Davis, was glad to see the Zoning Ordinance pass. Would like the Youth Activity Committee to work with Joel on the Gorley Street Bottoms project and we should put this on the city web page.

Mrs. Mick, Would like to thank Bob Baker for his Business Association work and would like to compliment Mick Donato, the Mayor and Jody.

Mr. Peterson, Union Cemetery Committee Report, attended the Annual Joint Cemetery Board Meetings on January 13; handed in the meeting minutes, made a motion to accept the meeting minutes, 1st motion was made by Mr. Gyurko and a second was made by Mrs. Mick;

ROLL CALL; Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes.

There was a Waterpark Meeting on January 17, and the minutes from that meeting were handed; Mr. Peterson made a motion to accept the minutes; Mr. Gyurko 1st; Mrs. Mick 2nd; ROLL CALL; Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes.

Park Committee Meeting was held January 3, 2013.

Mr. Peterson recommends the city accept the money from ODNR for the Gorley Street Bottom Project. Mr. Donato stated that the clock starts ticking once the money is accepted and agreements are signed. Motion for Mayor to accept monies and sign documents from ODNR; 1st by Mr. Haney, 2nd by Mrs. Mick; ROLL CALL; Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes.

Mr. Peterson wanted to thank Erin and Don for all their work.

Mr. Stewart; Emergency Resolution for passage tonight for a levy to generate \$400,000.00. Mr. Gyurko; Ambulance Committee met, recommend the city sign a two year contract with same stipulations, if we are successful in our own ambulance we have 60 days to withdraw our contract with Smith; Mr. Gyurko made a motion to accept contract with Smith; 2nd by Mr. Stewart; ROLL CALL; Mr. Haney, no, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, no, Mrs. Mick, no, Mrs. Davis, no. President Donato explains this did not pass and will not be signed; we will continue with our current month to month with Smith Ambulance.

Mr. Haney, nothing.

OLD BUSINESS:

Mrs. Davis, nothing.

Mrs. Mick, nothing.

Mr. Peterson, we should try to ask questions at the end of the meeting ; President Donato said he will try for a couple of meetings beginning tonight; but if it gets out of hand he won't do it anymore. Mr. Peterson has information meters will be to service director.

Mr. Stewart, nothing.

Mr. Gyurko, wanted to compliment Dwight Johns on the corner building and how well it looks.

Mr. Haney, still working on debris removal project, need 4 estimates. Wants to have a Fire Based EMS Public Meeting, January 31 @ 6:30 p.m.

NEW BUSINESS:

Mrs. Davis, nothing.

Mrs. Mick, is Mr. Donato on the Dreamsville Committee? We should invite someone from that committee to our meetings.

Mr. Peterson, still working on Mayor's Court information; Port Washington, POP 569; has had a Mayor's Court since 1970; Mayor runs it and he has to take a class; they had 99 moving and traffic violations in 2012; Midvale has had a Mayors Court since 2005; they

issued 40 tickets per year and have generated \$3000+ in revenue; Newcomerstown-POP 3822; in 2011 generated revenue of \$34,000.00; these are non jailable offenses.

Mr. Stewart, nothing.

Mr. Gyurko, nothing.

Mr. Haney, Invited to New Concord to discuss their Mayors Court.

ORDINANCES/RESOLUTIONS:

EMERGENCY RESOLUTION NO. 1687; "AN EMERGENCY RESOLUTION REQUESTING THE TUSCARAWAS COUNTY AUDITOR TO CERTIFY TO THE CITY OF UHRICHSVILLE THE TOTAL CURRENT TAX VALUATION OF THE CITY OF UHRICHSVILLE AND THE DOLLAR AMOUNT THAT WOULD BE GENERATED FOR A SPECIFIED NUMBER OF MILLS REQUIRED TO GENERATE \$400,000, FOR THE PURPOSES LISTED IN ORC. 5702.19(A) AND PURSUANT TO ORC. SECTION 5705.03."

Mr. Gyurko made a 1st motion to SUSPEND; 2nd by Mrs. Davis;

ROLL CALL: Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes.

Mrs. Davis made a 1st motion to ADOPT; 2nd by Mr. Peterson;

ROLL CALL: Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes.

2ND READING; ORDINANCE 1-2013; "AN ORDINANCE BY THE COUNCIL OF THE CITY OF UHRICHSVILLE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR A FY2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT AND TO ENTER INTO AN AGREEMENT WITH THE BEST PROPOSER TO PREPARE SUCH APPLICATION AND TO ADMINISTER AND IMPLEMENT THE CHIP SHOULD THE CITY RECEIVE THE GRANT AND DECLARING AN EMERGENCY"

COMMITTEE ASSIGNMENTS:

Personnel Committee - pay scale for temporary clerk that fill in when the Council Clerk is absent.

VISITORS:

Mr. Hudnall, nothing.

Mr. Bolon, nothing.

Mr. Baker, nothing.

Mr. Henry, nothing.

Erin Begue, nothing.

Beth Cush, nothing.

Dwight Johns, nothing.

Diane Aberth, What does it cost the city to put a levy on the ballot? Mr. O'Meara said anywhere from \$2000-\$3000.00. When is the meeting for the Clay Museum? The Mayor said Feb. 19 and 20 @ Elks Lodge.

Special Council Meeting will be held, Thursday, January 31 @ 6:00 p.m.

Meeting adjourned: 8:36 p.m.

Amy L. Myers
Clerk of Council

Mick Donato
President of Council