UHRICHSVILLE CITY COUNCIL March 26, 2013

President Mick Donato called the meeting to order at 6:59 PM. ROLL CALL showed the following members present: Mr. Gyurko, Mr. Peterson, Mrs. Mick, Mrs. Davis and Mrs. Cottis, Mr. Haney and Mr. Stewart.

President Mick Donato wanted to remind everyone one the reason council is meeting tonight is that Thursday is a Holy Day; please remember the meaning of the season.

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

MINUTES: of the last meeting, March 14, 2013, were accepted as presented on a motion by Mr. Gyurko, second by Mrs. Davis; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Gyurko-yes, Mr. Haney-yes; Mr. Stewart; yes.

VISITORS:

Ms. Shirley Miller, anything new on bottoms project; Mayor said no; he went down by and didn't see yellow tape but did see flags and those flags are for the trail.
Mrs. Aberth-Lemonte; nothing.
Mr. Baker, nothing.
Mr. Bollon, nothing.
Mr. Johns, nothing.

ADMINISTRATIVE REPORTS:

Mayor Culbertson, needs a meeting with Park Committee and 2 waterpark managers; gas company is working on West Side Sewer Project-he saw them there Monday; received a letter from County Health department for mosquitoe spraying the cost is \$2.10 per minute; April 22 through May 3 is spring clean up-we will not take microwaves, TV, Tires or chemicals; Final plan from Sustainable Committee will be coming and he will distribute to everyone and have a copy in his office; next Records Committee meeting will be April 25th @ 5:00 p.m.

Mr. Gyurko asked why wasn't council and finance committee invited in the discussions for the budget that had always been in the past? the Mayor said you always have been and we put the budget together and sent it to you. Mr. Gyurko asked the budget line item for the personal services include the Safety Director? The Mayor said yes, that position pays \$25,000 per year plus benefits. Mr. Gyurko recommends that become a part time position, and agrees that we need 2 police cruisers but where do we get the money? Mr. Gyurko said at the last Finance Committee meeting there is a need for a \$1200 shredding system-service director position. Mrs. Davis thought the Service Director position didn't include benefits? Mr. Stewart said he remembers when Mayor Rieger was here he thought it was changed to no benefits?

Motion to make the Safety & Service Director position part-time with a salary of \$10,000-work 24 hours per week; 1st by Mr. Gyurko; 2nd by Mrs. Cottis; the Mayor suggested the salary be \$12,000 not \$10,000;

The motion was withdrawn, needs more discussion.

Doug O'Meara, nothing. Mr. Peterson asked if Mr. O'Meara had a chance to review the CIC's proposal to lease the Gorley Street Bottoms Ball Parks? Mr. O'Meara said no, but New Philadelphia the Park District and Rotary manage theirs and that includes the concession stands.

Jody Dunlap, absent. Susan Peters, absent.

Erin Begue; WEQA, gave a handout to council which includes project updates on; Sidewalk and Curb replacement Project; 2 Police Cars; Gorley Street Bottoms. Ms. Begue explained

that for the CDBG they will only accept 2 applications and which ones did we want her to do? President Donato said the sidewalk project was probably started 5-6 years ago and thinks we should finish that one. Mrs. Cottis made a motion to apply grant funds for 2 new police cruisers; Mr. Gyurko second that motion. Mr. Gyurko also mentioned that this was in the Safety Committee and with a 2/3 vote saw the need for the vehicles if the money can be found. Ms. Begue mentioned the clock is starting on the Gorley Street Bottoms project and suggested council go door to door; Mr. Peterson asked for the Baseball of Tomorrow Fund why does she need a budget? Ms. Begue said they want to see it in your budget and make sure you can afford the upkeep. Mr. Stewart said there is no line item for upkeep of grounds. Mr. Peterson said he has talked with a few businesses that are interested and that Junior Miss and Little League are willing to take care of the grounds. Mrs. Davis suggested with open day coming up we could do something to market the project and take donations. The Mayor said the park levy is to maintain the park.

Motion to apply for the CDBG grant for the W. 3rd street sidewalk and Curb project; 1st by Mr. Haney; 2nd by Mrs. Davis;

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

Motion to apply for Police Cruiser grants; 1st by Mrs. Cottis; 2nd by Mr. Stewart; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Gyurko-yes, Mr. Haney-yes; Mr. Stewart; yes.

Motion to apply for Gorley Street Bottoms Projects grants; 1st by Mrs. Davis; 2nd by Mr. Stewart;

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

Dan Lindsay, nothing, just here if anyone had questions about the West Side Storm Sewer Project.

Correspondence, nothing.

COMMITTEE REPORTS:

<u>Mrs. Cottis:</u> you have before you an ordinance for the Tusc. Co. Jail to confine prisoners. <u>Mrs. Davis</u>, still working on the recognition.

Mrs. Mick, nothing.

<u>Mr. Peterson</u>, upcoming committee meeting, Tuesday April 2nd @ 6 at the Library. <u>Mr. Stewart</u>; Finance Committee met March 18; emailed everyone final budget; discussed the need for police cruisers; Director of City Services position; shredder; hiring another fireman; no action was taken.

<u>Mr. Gyurko</u>; Safety Committee met March 18; 2/3 agreed that we need 2 police cruisers and where would we find the money? Also, the CDBG Grant was presented and passed; Mrs. Mick asked how long would the quote for the police cruisers be? The Mayor said it expires Friday..

Mr. Haney; nothing.

OLD BUSINESS:

<u>Mrs. Cottis</u>, the City Clerk had contacted Diane Albaugh, Claymont City Schools, and she and the students are in the process of updating our web-site.

<u>Mrs. Davis</u>, recurring trash and trash bags around the city; Mayor said he is working on this; Mrs. Cottis said there is an ordinance that trash must be in a trash can.

<u>Mrs. Mick</u>, on 555 E. 1st; there is a pile of garbage on curb; how does that work with the landlords? The Mayor said there was an ordinance passed in 1990 that any time a new tenant rents the landlord must come down to the city; however the fees are really low and we need to take another look at that; The Mayor is getting a list from the Twin City Water and

Sewer District of landlord names and addresses; every landlord will be sent a letter and attached the ordinance.

<u>Mr. Peterson</u>, question about the 6th Street lot, what is the city's game plan? The Mayor said we should advertise and get rid of them, by bid. Mr. Peterson said someone had asked him about a community garden.

Mr. Stewart, nothing

<u>Mr. Gyurko</u>, Would like to make a proposal; if you check our budgets from 1990's and 1980's we had \$2million plus; wants to make the Service Director a part-time position; 24 hours per week-5 hours per day at a salary of \$10,000 no benefits; take the \$15,000 and purchase 2 new police vehicles; Mayor said that was a good idea and he has been talking with someone in mind and this would include the Safety Director position also; Mrs. Cottis made a 2nd motion-but what if the grant takes care of the police cars? Mr. Stewart said we still have the shredder. Mr. Haney said we should still apply for those grants. Mr. Stewart asked if this would be in the budget for 4 years? Mr. Gyurko said yes.

Mr. Haney, we need to act on the police cruisers before the price goes up.

Office Mike Hickman was here then left.

Mr. Van Epps, nothing. The next CIC meeting will be held 2nd Tuesday of next month @ 7:00 p.m. @ 115 Hanna, Dennison.

NEW BUSINESS:

<u>Mrs. Cottis</u>, Reason for the Season; please attend any church service and Easter Sunday. Mrs. Davis, Office Mike Hickman now owns the pet store and it looks good.

Mrs. Mick, is the business by Circle K gone? The Mayor didn't know.

Mr. Peterson, asked Mr. Van Epps if his 501C3 had been approved, yet-no; the state sent him a letter asking for more information..

Mr. Stewart, nothing.

Mr. Gyurko, nothing.

Mr. Haney, nothing.

ORDINANCES:

RESOLUTION 1694;

THIS AGREEMENT, MADE AND ENTERED INTO THIS 1ST DAY OF JANUARY, 2013 BY AND BETWEEN THE CITY OF UHRICHSVILLE B ITS MAYOR/CLERK/AUDITOR AS AUTHORIZED; PARTY OF THE FIRST PART; AND TUSCARAWSY COUNTY, PARTY OF THE SECOND PART"

THAT WHEREAS, THE SAID PARTY OF THE FIRST PART IS DESIROUS OF CONFING IN THE TUSCARAWAS COUNTY JAIL SUCH OF ITS PRISONERS AS SHALL BE CHARGED WITH FELONIES OR MISDEMEANORS, OR CONVICTED OF MISDEMEANORS OR FELONIES OF THE FIFTH DEGREE, FOR VIOLATIONS OF STATE STATUTE OR ORDINANCES OF THE PARTY OF THE IFRST PART, IT IS AGREED BY AND BETWEEN THE SAID PARTIES. THE SUM OF \$55.00 PER DAY INCLUDING MEALS.

Motion to Suspend: 1st by Mr. Cottis; 2nd by Mr. Davis;

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

Motion to Adopt: 1st by Mrs. Cottis; 2nd by Mrs. Mick;

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

ORDINANCE 4-2013; 2013 APPROPRIATIONS; (council clerk read each fund line item) GRAND TOTAL OF ALL FUNDS: \$3,740,915.00

Motion to Suspend: 1st by Mrs. Davis; 2nd by Mr. Haney;

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

Motion to Adopt: 1st by Mrs. Cottis; 2nd by Mrs. Davis;

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

COMMITTEE ASSIGNMENTS:

Meeting adjourned: 8:23 p.m.

Amy L. Myers Clerk of Council Mick Donato President of Council