UHRICHSVILLE CITY COUNCIL April 25, 2013

President Mick Donato called the meeting to order at 6:59 PM. ROLL CALL showed the following members present: Mrs. Cottis, Mr. Peterson, Mrs. Mick, Mr. Gyurko and Mr. Haney. Let the record show that Mrs. Davis is absent, she emailed the council clerk to let her know she would not be attending and Mr. Stewart, who is working.

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

MINUTES: of the last meeting, April 11, 2013, were accepted as presented on a motion by Mrs. Cottis, second by Mr. Peterson; ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Haney-yes; Mr. Gyurko-yes.

VISITORS:

Mr. Miller, Quicksall, we will come back to you.

Mr. Hillyer, dropped off a letter with some concerns, the coordinating with the water and sewer district is a huge problem; services are being given away and Uhrichsville and Dennison are missing out on revenues for the cities; we are going to have a brand new water sewer plant out of the city limits in a township; we need to collect on city taxes-in cadiz all the rental units are taken and we need to make sure that transients pay their city taxes; there is a lact of enforcement with RITA-I think that RITA does a good job on collecting taxes but there needs to be a civil action and they're not getting the job done, Ron Collins the city's Prosecutor does a good job; on an unrelated matter there is a business that wants to buy land across from the radio station; Mr. Gyurko stated we have the same concerns with the water and sewer plant that you do, just to change a member takes 12 votes from Dennison-Uhrichsville Councils. Mr. Hillyer said we lost out on Aleris a few years ago and Bend View Gates in Dennison, we didn't annex, major revenue was lost. President Donato said the water board was created by the probate court in the late 70's and any help that you can give would be great. Mr. Hillyer said we had the same problem with Rosebud Mining to annex, but they built their own, our survival depends on what they give away. Mr. Haney said they just talked about the taxes in the Finance Committee meeting and if RITA was doing their job. Mr. Hillyer said RITA won't know who comes in and out of the city and who isn't paying taxes. Scio and Cadiz are building plants and have 400 to 600 people working on the construction of those plants. Mr. Peterson introduced Bubbles Affolter to Mr. Hillyer as our representative to the Water and Sewer Board. Mr. Haney asked should we be like Dover? President Donato stated we have mutual aid with fire and police departments and no money involved.

Mr. Haskins, nothing.

Mr. Bakes, nothing, with Zoning and Planning tonight.

Mrs. Cush, nothing.

Mr. Sutton, wanted to commend council on updating the web-site did a terrific job. It looks really nice. President Donato said you can thank our Council Clerk, Amy Myers and Dianne Albaugh Claymont City Schools. Council Clerk commented that Claymont City Schools has been working on the web-site for almost a year and they should get all the credit. He emailed the Mayor information about USDA Rural Development Grants, they have alot of grants that the city could apply for, he is familiar with grants and can help. President Donato appointed Mr. Peterson, Mrs. Cottis and Mr. Haney on the Grant committee. *Chief Beal, nothing.*

Matt Miller, WE Quicksall, wanted to update everyone on the Storm Sewer Project, cost estimate; also at the last Storm Sewer Meeting council had asked Quicksall to investigate Gardner Avenue, he gave everyone a drawing and cost estimate; no survey has been done; The Mayor and design engineer met; they can tie into existing storm sewer and catch basins. This price does not include any surveys, final design or construction. Mr. Haney asked if you are going from 12 to 8 conduit and don't know what the condition is. President Donato asked the Mayor when does BP need to know? Mayor said whenever we make a decision. Mr. Miller stated the update on the West Side Project; Dominion has been finishing up and Eclipse will start Monday afternoon. The Mayor said they have been pouring sidewalks. Mr. Bolon, there is a company purchasing a piece of ground, Standard Equipment in the city limits, there is an ordinance before you not for re-zoning but for zoning as business and light industrial, 11.11 acres. President Donato said he spoke with Law Director Mr. O'Meara had we have to hold for 40 days; Mr. O'Meara said you can have the first reading tonight, or you can pass tonight on emergency. Mrs. Cottis asked what kind of business? The Mayor said Dan Anderson is the owner, propane type and about 8 employees will be hired. Bubbles Affolter, handed in minutes from the February 21, 2013 and March 21, 2013 Twin City Water and Sewer District. Everything is going good. Mr. Gyurko asked if she knew the indebtness of the water board? Ms. Affolter will find out. Mrs. Cottis asked if you ever hear of the board wanting water outside of the city limits please let us know. Mr. O'Meara said you need to have 3 representatives say you want to annex then it has to be accepted by the County Commissioners and an ordinance to follow. President Donato asked the Council Clerk to send a letter to our representative and the Dennison Mayor. Mrs. Mick asked who has control of the damn and who has control of the water board because a concerned citizen called her that the water board was going to blow up the damn. Ms. Affolter hasn't heard that and she will check and call Mrs. Mick.

Mr. Brett Hillyer, just visiting and waiting on property ordinance to be passed.

ADMINISTRATIVE REPORTS:

Mayor Culbertson, Council has a copy of a letter for a \$25,000 grant; Copy of amended appropriations-there is a line item added for the \$25,000 grant; Chief Beal and Office McCray worked on a grant with Jeanette for a cruiser and have a received a grant for \$30,000 that has to be spent by August; by going to a part time City Services Director we are saving money-the position will be 20 hours per week-with a salary of \$10,000 and you

have an ordinance before you to pass-he has hired Joe Bolon and the position will begin May 1st; there was money leftover and new flags will be replaced with a cost of \$3189.05; Mr. Haney said this is coming out of the hotel tax for flags to be purchased and agree with everything from the Finance Committee; Police Calls for March were 744 and fire calls were 35 for Mill-Union and the city; The new pump will be replaced at the waterpark-2nd week of May the pool will be filled; Mr. Peterson asked who will install the new pump and the Mayor said our guys; The Mayor attended a pre-conference meeting on the Trail; there is a May 6th start date with an estimate completion date of September 3rd; Stanley Miller Construction, first they will work on bridge; We had an umbrella repaired from the waterpark at a cost of \$160 and the guy did a great job-in the winter we will make sure the umbrella's aren't left out; The Mayor contacted Law Director Mr. O'Meara on the ambulance contract and you have an ordinance in front of you-Mr. O'Meara said even though you have the contract/ordinance in front of you doesn't mean Smith has to sign it-added that the office-equipment and employees all have to be within the city limits; The Mayor said the contract expired December 31, 2012 and we have been on a month to month basis since; the Mayor asked that we please pass the zoning ordinance tonight; Carl Householder bought the lot on 8th Street and Main he is going to build 2 duplexes; the Records Committee met tonight and went over with Chief Beal what records have been destroyed; the Mayor gave Council Clerk two letters from Chief Beal which records have been destroyed; Mr. Gyurko asked the car dealership at 250, there has been a person mowing it who doesn't own it, if you mow it can you own it? The Mayor said we couldn't do mow to own because someone from out of town could sue the city;

Jody Dunlap, nothing. President Donato asked the auditor, the letter we have do we have to create this fund to receive money for \$30,000 grant for police cars? Ms. Dunlap said yes.

President Donato-a motion to accept the \$30,000 Grant from OCJS (Ohio Criminal Justice Services) for the purchase of a new police car-

1st Motion by Mr. Haney, 2nd by Mr. Gyurko; ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Gyurko-yes; Mr. Haney-yes. *Susan Peters, absent.*

Correspondence, nothing.

COMMITTEE REPORTS:

Mrs. Cottis: nothing.

Mrs. Mick, nothing.

Mr. Peterson, nothing, but he has something to be read form Mrs. Davis-the Zoning Committee recommends the mosquito spraying @ \$2.10 per minute at the Mayor's discretion;

President Donato-motion to accept the Zoning Committee's recommendation for the mosquito spraying at the Mayor's discretion;

1st Motion by Mr. Mick, 2nd by Mr. Peterson; ROLL CALL: Mrs. Cottisyes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Gyurko-yes; Mr. Haney-yes.

Mr. Peterson also reported that the Waterpark Committee had been asked McConnell landscaping what exactly they do-they cut back perennials, remove leaves, trim, mow, etc., and have only increased their price \$100 dollars.

Mr. Gyurko; The Finance Committee met on April 22, we had already approved and recommended the purchase 2 police vehicles and put in the new budget.

Mr. Haney; said he would like to thank Jody and the Mayor they did a great job on the budget and Chief Beal and Officer McCrea for getting the grant.

OLD BUSINESS:

Mrs. Cottis, nothing.

Mrs. Mick, nothing.

Mr. Peterson, nothing

Mr. Stewart, nothing

Mr. Gyurko, nothing.

Mr. Haney, nothing.

NEW BUSINESS:

Mrs. Cottis, remind everyone to mow your grass; How do you have an alley named? President Donato asked don't you have to go through 911? Mr. O'Meara will check. Chief Beal has seen a map where alley's are already named.

Mrs. Mick, the certificate of occupancy for rentals; \$10 application fee; \$5 2nd request fee and \$2 for units with 5 or more is too low; Mayor said he thinks fees should go up and that will be on the City Services Director's list.

Mr. Peterson; met with Jo Mako to discuss the Gorley Street Bottoms project and she is willing to help; also wanted to thank those citizens who visit the council meetings and step forward.

Mr. Gyurko, nothing.

Mr. Haney, nothing.

ORDINANCES:

"EMERGENCY ORDINANCE NO. 5-13"

"AN EMERGENCY ORDINANCE APPROVING AND ADOPTING THE TWO (2) YEAR CONTRACT FROM MAY 1, 2013 THROUGH APRIL 30, 2015 BETWEEN THE CITY OF UHRICHSVILLE AND SMITH AMBULANCE SERVICE, INC., A COPY OF WHICH IS ON FILE WITH THE DIRECTOR OF PUBLIC SERVICE AND ATTACHED AS APPENDIX A TO THIS ORDINANCE, AND AUTTORIZINING THE MAYOR AND ADMINISTRATION TO EXECUTE THE SAME."

MOTION TO SUSPEND: 1st by Mr. Gyurko; 2nd by Mr. Haney;

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

MOTION TO ADOPT: 1st by Mrs. Cottis; 2nd by Mr. Gyurko;

ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr.

Gyurko-yes; Mr. Haney-yes.

"EMERGENCY ORDINANCE NO. 6-13"

"AN EMERGENCY ORDINANCE TO APPROVE THE ZONING OF PARCEL NUMBER 41.02291.000 AS BUSINESS AND LIGHT INDUSTRIAL."

MOTION TO SUSPEND: 1st by Mr. Haney; 2nd by Mr. Gyurko;

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

MOTION TO ADOPT: 1st by Mrs. Haney; 2nd by Mr. Gyurko;

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

"EMERGENCY ORDINANCE NO. 7-13"

UHRICHSVILLE EMERGENCY ORDINANCE TO AMEND THE SALARY AND MAKE THE POSITION OF DIRECTOR OF CITY SERVICES (SERVICE DIRECGTOR AND SAFETY DIRECTOR) A PART-TIME POSITION."

MOTION TO SUSPEND: 1st by Mr. Gyurko; 2nd by Mr. Haney;

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

MOTION TO ADOPT: 1st by Mrs. Haney; 2nd by Mr. Gyurko;

ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr.

Gyurko-yes; Mr. Haney-yes.

"EMERGENCY ORDINANCE NO. 8-13"

"AN ORDINANCE TO MAKE AMENDMENTS TO THE 2013 APPROPRIATION FOR THE CITY OF UHRICHSVILLE, TUSCARAWAS COUNTY, THE YEAR ENDING DECEMBER 31, 2013"

MOTION TO SUSPEND: 1st by Mr. Gyurko; 2nd by Mr. Haney;

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

MOTION TO ADOPT: 1st by Mrs. Haney; 2nd by Mr. Cottis;

ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr.

Gyurko-yes; Mr. Haney-yes.

COMMITTEE ASSIGNMENTS:

Ordinance Committee; creating a fund for grant monies for the Clay Museum to be deposited.

Mrs. Mick; Mr. Peterson and Mr. Haney; assigned to look at structure of occupancy ordinance and work with the Mayor to adjust the fees.

OTHER DISCUSSION:

President Donato wanted to let everyone know the schedule for summer meeting's are as follows;

June

June 6, 2013 @ 6:30 p.m., Storm Sewer Meeting June 13, 2013 @ 6:30 p.m. Council Meeting June 27, 2013 - No Council Meeting

July

July 4, 2013 - No Storm Sewer Meeting July 11, 2013 @ 6:30 p.m. Council Meeting (no Storm Sewer Meeting) July 25, 2013 - No Council Meeting

August

Meeting adjourned: 8:46 p.m.

August 1, 2013 @ 6:30 p.m., Storm Sewer Meeting August 8, 2013 @ 6:30 p.m. Council Meeting August 22, 2013 - No Council Meeting

The Mayor wanted to let everyone know that the following properties are being torn down; 200 Trenton, 203 N. Dawson, and the duplex on 517 @ 519 E. 3rd.

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