

UHRICHSVILLE CITY COUNCIL
July 11, 2013

President Mick Donato called the meeting to order at 6:31 PM.

ROLL CALL showed the following members present: Mrs. Cottis, Mrs. Davis, Mrs. Mick, Mr. Peterson, Mr. Stewart and Mr. Haney.

Let the record show that the following member was absent, Mr. Gyurko who recently had hip surgery.

President Donato stated that there was going to be a Storm Sewer Meeting but Mr. Lindsay from WE Quicksall said they didn't have any update on the West Side Storm Sewer Project.

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

MINUTES: of the last meeting, June 13, 2013, were accepted as presented on a motion by Mr. Peterson, second by Mrs. Mick; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Stewart-yes; Mr. Haney-yes.

VISITORS:

George Haskins, visiting.

Lana Scalabrino, visiting.

Anthony Scalabrino, visiting.

Jennifer Storrie, visiting.

Debbie Wenger, lives at 1507 Roanoke; spoke to the Mayor and her neighbor asking for a variance and his property abuts hers and she is fighting the variance; now her neighbor is placing all kinds of junk on her property because he is mad; there are bicycles and old tires there; she brought pictures and showed council on her Ipad; President Donato said this is a decision for the Planning Commission; Mr. Peterson asked her if she had spoken to her neighbor and she said no and won't she now; President Donato asked who is the neighbor? She said Ralph Randolph. Mr. Haney asked if she called the police and she said it just happened today.

Fred Edwards, here to answer questions about the JEDD ordinance..

Greg Hanahan, also here to answer questions about the JEDD ordinance.

Myron Armstrong, also here to answer questions about the JEDD ordinance.

ADMINISTRATIVE REPORTS:

Mayor Culbertson:

Records destruction; Call Records 1996, 1997, 1998 and 1999; Datamaster records 1996; Purchase Orders 1999; all Mayor's Correspondence 1990 to 2006.

There will be mosquito spraying the week of July 22.

Fire Department annual grant for EMS equipment; \$1500 and were granted and asking council to accept.

Motion to accept the grant of \$1500 for EMS equipment:

1st by Mrs. Cottis; 2nd by Mrs. Davis.

ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes;

Mr. Peterson-yes; Mr. Stewart-yes; Mr. Haney-yes.

There was a canned food drive at the waterpark and was a big success; there were 4 loads taken to the food center and there may be one next month.

New fire fighter will start July 12, Nathaniel Krause.

The public meeting for the Planning Commission on July 16 has been canceled until further notice.

Mr. Edwards, Mr. Hannah and Mr. Armstrong have been working on the JEDD agreement; Joint Economic Development District with Rush Township; there is a letter of commitment and resolution; Mr. Edwards said they have already met with County Commissioners and have their blessing. Mr. O'Meara said you need a resolution to move forward and a public

meeting; Mr. Donato said the next council meeting is August 8th. Mr. O'Meara they want to move quickly and set a date for a public meeting. President Donato said we will hold a Special Council Meeting Thursday August 22 @ 6:30 with a regular Council Meeting @ 7:00 p.m.

The Mayor wants everyone to know he will out of the office July 26 through August 5.

A contractor has bid on all 6 houses to be torn down.

Mrs. Mick asked if the Harcatus still had summer help if they could weed the area from the bridge to 1st street.

Mrs. Cottis wanted to know if the Mayor knew there was a man living in a van; the Mayor already knows.

Mr. Stewart asked if anyone has been fined for high grass/weeds? The Mayor said no because when they send the owner a letter they seem to take care of it.

Mr. Stewart asked if there was an update on the old Mill Township garage? The Mayor said he went to court and has 60 days and will be find each day after that.

Mr. Peterson said the Red Cross Duck Race went well.

City Services Director, Mr. Bollon, absent.

Law Director, *Doug O'Meara*; nothing.

Jody Dunlap, absent.

Susan Peters, absent.

Correspondence, nothing.

COMMITTEE REPORTS:

Mrs. Cottis, there is on ordinance to amend the occupancy fees.

Mrs. Davis, had a Youth Activity Committee Meeting and discussed what they want to do for recognition, spoke with council clerk this evening to help.

Mrs. Mick, nothing.

Mr. Peterson, Union Cemetery Board report, handed in the minutes; the auditor still hasn't signed off on the audit; there is still some confusion on when the Union Cemetery District was formed and any notes; Cemetery board clerk went through all the minutes and couldn't find anything. ORC 759.27; 759.34; 759.341;

Motion to accept Cemetery Board Minutes; 1st by Mrs. Cottis; 2nd by Mrs. Davis;

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

Mr. Stewart, nothing.

Mr. Haney; nothing.

OLD BUSINESS:

Mrs. Cottis, nothing.

Mrs. Davis, nothing.

Mrs. Mick, nothing.

Mr. Peterson, saw the fire department and police department out during the storm and wanted to thank them.

Mr. Stewart, nothing.

Mr. Haney, nothing.

NEW BUSINESS:

Mrs. Cottis, nothing.

Mrs. Davis, please keep Mineral City in your thoughts.

Mrs. Mick, nothing.

Mr. Peterson, nothing.

Mr. Stewart, in his neighborhood having trouble with deer; asked Mr. O'Meara if we could pass an ordinance not to feed deer? Mr. O'Meara said yes. They are coming from the Newport area and it is also a safety issue.

Mr. Haney, wants to thank the fire and police departments they have helped the county through the storm.

ORDINANCES/RESOLUTIONS:

1ST READING;

ORDINANCE 11-13; AN ORDINANCE AMENDING THE CERTIFICATE OF OCCUPANCY SECTION OF THE CODIFIED ORDINANCES AND INCREASING APPLICAION FEES.

1329.14 FEES AND NOTICE OF VACANCY.

(b) AN APPLICATION FOR A CERTIFICATION OF OCCUPANCY SHALL BE ACCOMPANIED BY A NON-REFUNDABLE FEE OF FIFTY DOLLARS (\$50.00) FOR EACH DWELLING OR PROPERTY. FIVE DOLLARS (\$5.00) FOR THE SECOND INSPECTION OF THE DWELLING, AND NO CHARGE FOR ANY OTHER INSPECTION OF THE SAME PROPERTY WITHIN A TWELVE MONTH PERIOD.

President Donato said the former Mayor Reiger has purchased a laptop for the City Council Clerk; President Donato wanted everyone to know that the current city Council Clerk has that laptop.

UHRICHSVILLE EMERGENCY RESOLUTION 1697;
AN EMERGENCY RESOLUTION EXPRESSING UHRICHSVILLE COUNCILS COMMITMENT SUBJECT TO THE REQUIRED PUBLIC HEARING PROCESS TO ENTER INTO A JEDD (JOINT ECONOMIC DEVELOPMENT DISTRICT) WITH RUSH TOWNSHIP.

MOTION TO SUSPEND:

1ST BY MR. HANEY; 2ND BY MRS. DAVIS;

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

MOTION TO ADOPT:

1ST BY MR. HANEY; 2ND BY MRS. COTTIS;

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

Mrs. Cottis asked if we would have another resolution for the cemetery? Mr. O'Meara said he would have to review the best way to handle this.

Visitors continued:

Mr. Ney - World Energy; National Energy Company; aggregation program available to residents; city and business. Negotiates with suppliers for a lower kilowatt rate; and ordinance would need to be passed and then placed on the ballot for the citizens to decide. They offer an opt out program; Several questions were posed to him about ballot expense; his fees; if the rate would increase; how long would their rate be locked in.

Mark Hallanger; Aspen Energy; aggregation program, Strasburg Village is one of his clients; they offer both electric and gas; don't charge for opt out fees.

COMMITTEE ASSIGNMENTS:

Ways and Means Committee, Mr. Stewart Chair; look into the aggregation program.

OTHER DISCUSSION:

Meeting adjourned: 8:01 p.m.

Amy L. Myers
Clerk of Council

Mick Donato
President of Council