

UHRICHSVILLE CITY COUNCIL
Thursday, October 24, 2013

President Pro-Tem Cathy Cottis called the meeting to order at 6:59 PM. President Pro-Tem Cathy Cottis asked everyone to stand for an invocation before the Pledge:

"Lord - we gather here this evening to handle the business of the City of Uhrichsville. For all that have assembled here in this chamber, I ask for your blessing. Grant us wisdom. Fill us with your grace Lord God as we present and make the decisions that affect those who live and work, visit and love our city, let us be reminded of what we do here tonight, and all that we accomplish is for the pursuit of truth and for the service of humanity. In your name - Amen.

ROLL CALL showed the following members present: Mrs. Cottis, Mrs. Davis, Mrs. Mick, Mr. Peterson, Mr. Stewart, Mr. Haney. Let the record show that Council President Mick Donato and Mr. Gyurko were absent.

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

Before the minutes were read, Mrs. Davis recognized the October Business of the Month, Jeff White of White Financial Group, LLC, 313 North Water Street, Uhrichsville. Began in 1983 out of his interest in the insurance industry. Mr. White began his career marketing life insurance products and investments primarily to friends and family on a dual-career basis. In 1987, he converted to full-time in the business and began building an organization with other agents. His firm offers life insurance along with investments that among other goals, help their clients plan for retirement and college expenses. He currently holds licenses in over 28 states and primarily works with clients around Tuscarawas County area and Eastern Ohio. He supervises 18 other Independent Registered Representatives covering the State of Ohio as an Independent Financial Advisor and Registered Principal with SagePoint Financial. He is a Dennison Rotary member and past-president and also a member of Park Christian Church. His family has resided outside of Dennison for over 30 years and are lifelong residents of the area. His office located at 313 N. Water Street, has been their principal place of business since 1994. His son, Aaron and wife, Sherry work in our office as administrative assistants while Aaron is working to secure his Securities and Insurance licenses to join the firm as a Registered Representative. Congratulations to Jeff and White Financial.

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

VISITORS:

Bob Baker; Christmas Tree lighting ceremony will be Sunday, December 8 @ 7:00 p.m. in front of Mako's market. Santa Clause will be there.
Beth Cush; visiting.

ADMINISTRATIVE REPORTS:

Mayor Culbertson:

- The Clayland Lions are sponsoring the Christmas Parade, the parade will be Saturday, December 7 beginning @ 10:00 a.m., line-up starts @ 8:30 a.m.
- There will be a 5K run sponsored by Jeff and Kathy Brindley, Sunday, November 3rd @ 3:00 p.m., starting at the Claymont Stadium. This run is benefit Tusc. County Homeless Shelter and Harbor House.
- The Project on W. 1st street; one block to finish and 1/2 street to be repaved; received a bid from Gessner Seal Right of \$9940; the Mayor is asking Council to have the city pay for this not the water company; the water company was down there late at night and didn't charge us, they have been really well to work with; the Mayor is making a motion for Council to approve the expense since we are under budget on the entire project;
- Mrs. Cottis made the motion; 2nd by Mr. Haney;
ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Stewart-yes; Mr. Haney-yes.
- Before Council is a resolution from the ambulance levy to rollback the mills; checking with the Auditor that is all that we need.
- There was an insurance meeting last night for early renewal of the health insurance plan; the good news is that it is only an 11% increase; our current plan goes away but the new plan will get us through Nov. 2014; the Mayor is making a motion for Council to go ahead and accept early renewal @ an 11% increase through the end of November 2014;
- Mr. Peterson made the motion; 2nd by Mrs. Davis;
- ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Stewart-yes; Mr. Haney-yes.
- We always hear about the negative in the city, the Mayor wanted to list the positives:

- JEDD-bulk of money is a one time shot.
- Old Virginia's Tea Room has been sold; Rita McPeek bought that property and is very excited.
- TC Hardware and been sold; Rita McPeek bought that property.
- L&N building has been sold; Jeff White bought that property.
- The old Dairy Queen is gone; Romig Insurance bought that for an expansion.
- Library has a new face lift.
- Fairmont Supply in the old Claymont Center building.
- May be getting a new landscaping company.
- New propane company is up and running.
- Housing project to tear down houses; 7 houses have been torn down and still money left over.
- Kept all services running.
- New Mexican restaurant.
- Possible to bakery in town.
- Brenton Whitman opened Stepping Stone Workshop.
- Jeff White updated the exterior of his building on N. Water Street.
- Rite Aid is remodeling.
- Mako's updating their parking lot.
- Ain't It Cute opened, owned by Allen & Jackie English.

City Services Director, Mr. Bollon;

- Reminder, Trick Or Treat night is Thursday, October 31, from 6:00 p.m. to 7:30 p.m.
- Found 9 boxes of new Christmas Tree lights and will give to Mr. Baker for the tree lighting ceremony.

Law Director, Mr. O'Meara; absent.

Jody Dunlap, nothing.

Susan Peters, nothing.

Correspondence, received a letter from the Tuscarawas County Commissioners approving the JEDD resolution.

COMMITTEE REPORTS:

Mr. Haney, nothing.

Mr. Stewart, nothing.

Mrs. Cottis, nothing.

Mr. Peterson, handed in the Cemetery Board report from October 14, and the Waterpark Committee report from October 17, 2013.

Motion to accept Cemetery Board Report from October 14, 2013;

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

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

Motion to accept Waterpark Committee minutes from October 17 meeting:

1st by Mr. Stewart; 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. Mick, nothing.

Mrs. Davis, just wanted to thank the Mayor for his list; city is looking cleaner.

OLD BUSINSS:

Mr. Haney, nothing.

Mr. Stewart, nothing.

Mrs. Cottis, nothing.

Mr. Peterson, the downtown Craft Show was very nice.

Mrs. Mick, Craft Show went well, there were 29 crafters. We had a little issue with where it was but finally it was it front of Mako's Market. good things are happening; The Alcove Pet Store has new letters on the outside; Rita McPeek who bought Virginia's Tea Room Building will keep it as a restaurant, the name is Clay Capital Cafe, LLC, she is looking for someone with restaurant experience to run it.

Mrs. Davis, nothing.

NEW BUSINESS:

Mr. Haney, nothing.

Mr. Stewart, nothing.

Mrs. Cottis, Monday, October 28 from 6:00 to 7:00 p.m., the Claymont Junior High National Honor Society will hold a meet the candidates. Tuesday, October 29 @ 7:00 p.m. Twin City Chamber will host a business after hours from 5:00 p.m. to 6:30 p.m., @ Uhrichsville 1st United Methodist Fellowship Hall.

Mr. Peterson, he graduated with Rita McPeck and she is a bundle of energy.

Mrs. Mick, nothing.

Mrs. Davis, nothing.

President Pro-Tem Mrs. Cottis recognized Brett Hillyer as a visitor; he was just visiting.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1702

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO REDUCE THE VOTER APPROVED 2.85 MILL AMBULANCE LEVY BY CERTAIN MILLAGE.

Motion to Suspend made by Mr. Peterson; 2nd by Mrs. Cottis;

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

Motion to Suspend made by Mr. Peterson; 2nd by Mrs. Cottis;

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

RESOLUTION 1703

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZIN THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

General Fund \$123,000

Park Fund \$26,500

Fire Equipment Fund \$106,000

Hospital - General Fund \$103,300

Ambulance Fund \$65,900

Total \$424,700

Motion to Suspend made by Mr. Peterson; 2nd by Mrs. Cottis;

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

Motion to Suspend made by Mr. Peterson; 2nd by Mrs. Cottis;

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

COMMITTEE ASSIGNMENTS: none.

OTHER DISCUSSION:

The second meeting in December will be Monday, December 23, 2013 @ 7:00 p.m. this meeting is a tentative date; we will check with President Donato first.

Mayor wanted to add that the properties being sold have been advertised, that sale will be November 26 @ noon.

Meeting adjourned: 7:47 p.m.

Amy L. Myers
Clerk of Council

Mick Donato
President of Council