

UHRICHSVILLE CITY COUNCIL
Thursday, November 14, 2013

President Pro-Tem Cathy Cottis called the meeting to order at 7:00 PM. President Pro-Tem Cathy gave the invocation followed by the Pledge of Allegiance led by Council Clerk, Amy Myers.

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

MINUTES: of the last meeting, October 24, 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.

VISITORS:

Bob Baker; Mrs. Cottis congratulated Mr. Baker on his Council position win; he reported the Christmas Tree lighting ceremony is under control; they have asked all merchants to place snow men in their windows.

Barry Williams; asking to vacate Creek Street, it is 123' long; got maps from the map office and handed in a copy to all Council Members; he owns both sides; his business has grown 35% in last two years and they want to expand and stay here; he has hired 2 full time and 1 part time employees; he maintains and plows the street; he has been here since 1986; The Mayor said there is a Planning Commission meeting November 25 @ 6 that he will have to attend.

Andrea Fanti; invited by Councilman Joel Peterson; she is on several different committees, the Panhandle Passage comes up in meetings and want council to revisit it; along with Gabriel Riggle, Tusc. County YMCA, the grant was not awarded by ODOT, she passed out a copy of the original grant for council to review and my continue. Mr. Riggle from Gnadenhutten originally, promotes active lifestyle, make it safe for those who want to live a healthy lifestyle.

Mrs. Diane Aberth-Lemonte; visiting.

Brett Hillyer, visiting. Mrs. Cottis congratulated him on being elected the new Law Director.

ADMINISTRATIVE REPORTS:

Mayor Culbertson: records destruction report is in his office but destroyed records from 1980 to 2007 of his list and for the auditor from 1997-2007.

- received an email from Law Director, Doug O'Meara, open contracts which require new MOU's which we need to pass tonight.
- Contract for sheriff's department to house prisoners needs to be passed tonight he gave Council Clerk a copy.
- Few weeks ago we had a group of young people for skill, local and union labor, had lunch with them and they have committed to clean up Gorley Street Bottoms for free. They will haul everything out of there and bring in fill dirt. May start this year. We have to come up with place to haul debris. Beaver Excavating is the company furnishing the equipment. Mr. Haney would like to thank the Mayor and Joe Bollon for getting this together.
- Copy of ordinance passed by Dennison sent to the County Engineer, Joe Bachman, regarding the maintenance of bridges. He has received one quote from \$2000 a day special type of truck a snooper truck that has to be used on 3 of our bridges. would like to have that ordinance approved by November 25 meeting on an emergency. Mr. Peterson asked what is the legality, Mayor doesn't know.
- Attended a webinar meeting the last two days at the Port Authority.
- JEDD contract finalized and all done, council needs to appoint a representative to be on the board and no pay, the rep for Rush Township is Myron Armstrong.

City Services Director, Mr. Bollon;

- Congratulated Mr. Peterson, Mrs. Davis, Mr. Baker, Mr. Hillyer and Mr. Haney on their election wins. A personal thank you to Doug O'Meara these last six months.
- He has a requisition from Police Chief Beal to get new ID cards; when the police and fire are off duty; the ID maker is \$1533.07 and wants council's approval:
- 1st motion made by Mr. Haney; 2nd by Mr. Gyurko;
- ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Gyurko-yes; Mr. Haney-yes.
- Met with Jeff Galbreath today, the traffic lights at 3rd and Uhrich; 3rd and Main are being removed which will save money they will be replaced with stop signs. It will be mandated that all traffic lights be replaced. Mr. Gyurko asked where are we with the new stop signs?

Mr. Bollon said nowhere, we have until 2018. Mrs. Cottis spoke to Jeff and we should give him a list of items during the year. Mayor said they are working on new banners.

- Reminder still cleaning up leaves but need them in bags.
- Reminder snow season, please remember the snow signs on certain streets.
- Constantly and ongoing issue with cleaning up houses and issues with properties; he read a letter to a Uhrichsville resident from Tusc. County Health Department; he is sending messages to homeowners we are tired of the way properties look and to get them cleaned up; landlords don't think it's their responsibility but it is. He had a meeting with the Mayor, Mr. Haney and the new Law Director, Brett Hillyer to discuss.
- Being in office for 6 months got to know the police department, Office Mark Mefta bought a resident a coat that couldn't afford one.
- Trees are gone, Superior Clay donated.
- Buckeye House is going to be sold and 2 investors came in with questions and had compliments about the city.
- Starting another list he and the Mayor with positives of the city; Council Clerk asked Mr. Bollon to give her the list so that she may add it to the web-site.

Law Director, Mr. O'Meara; needs a brief Executive Session after the meeting; to Mr. Peterson's question regarding the bridges, there is a statute but it may be more political.

Jody Dunlap, nothing.

Susan Peters, nothing.

Correspondence, nothing.

COMMITTEE REPORTS:

Mr. Haney, nothing.

Mr. Gyurko, nothing.

Mr. Peterson, handed in the Cemetery Board report from October 5, 2013. Received the audit back and wanted to thank everyone who helped, we couldn't prove when we became a Union Cemetery District. Thanks to Doug O'Meara and Amanda Aldergate, it took 9 months to get back.

A motion was made 1st by Mrs. Cottis to accept the Cemetery Board Report from November 5; 2nd by Mr. Gyurko; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Gyurko-yes; Mr. Haney-yes.

Mrs. Mick, nothing.

Mrs. Davis, nothing.

Mrs. Cottis, nothing.

OLD BUSINESS:

Mr. Haney, nothing.

Mr. Gyurko, nothing.

Mr. Peterson, Run for Shelter 5K, 69 participants runners and walkers; Jeff and Kathy Brindley coordinated the vent; raised \$2385; Wal-mart has donated a truck of toys; Benefits the Homeless Shelter and Harbor House

Mrs. Mick, nothing.

Mrs. Davis, nothing.

Mrs. Cottis, nothing.

NEW BUSINESS:

Mr. Haney, wanted to thank Mr. Hillyer for the meeting the other night for the new year; everyone on Council will be held accountable for their duties next year..

Mr. Gyurko, nothing.

Mr. Peterson, early bird tickets are on sale for the Waterpark for discount passes. First Presbyterian Church of Uhrichsville has a free Thanksgiving dinner on Thanksgiving, dine in or carry out or they will deliver, please call 740-922-3692

Mrs. Mick, nothing.

Mrs. Davis, nothing.

Mrs. Cottis, nothing.

ORDINANCES/RESOLUTIONS:

ORDINANCE 1704

THIS AGREEMENT, MADE AND ENTERED INTO THIS 1ST DAY JANUARY, 2014 BY AND BETWEEN THE CITY OF UHRICHSVILLE BY ITS MAYR/CLERK TREASURER/AUDITOR AS AUTHORIZED BY RESOLUTION 1704 "APRTY OF THE FIRST PART", AND TUSCARAWAS COUNTY, OHIO, BY ITS BOARD OF COUNTY COMMISSIONERS "PARTY OF THE SECOND PART".

SAID PARTY OF THE FIRST PART SHALL PAY TO SAID PARTY OF THE SECOND PART FOR EACH PREARRAIGNMENT PRISONER; OR PRISONER CHARGED UNDER VILLAGE/MUNICIPAL ORDINANES, SO SENTENCED AND CONFINED IN SAID TUSCARAWAS COUNTY JAIL IN THE SUM OF \$60.00 INCLUDING MEALS DURING SUCH CONFINEMENT, AND SHALL IN ADDITION PAY THE FEES PROVIDED BY SECTION 311.17 (B) 3-A OF THE OHIO REVISED CODE. PARTY OF THE FIRST PART SHALL ALSO BE CHARGED FOR ONE DAY OF STAY FOR ANY PERSON CONFINED IN THE TUSCARAWAS COUNTY JAIL ON AN EIGHT (8) HOUR HOLD STATUS.

1st Motion to Suspend made by Mr. Gyurko; 2nd by Mr. Haney;

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

1st Motion to Adopt made 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.

COMMITTEE ASSIGNMENTS: none.

OTHER DISCUSSION:

Mr. Haney says there needs to be a Finance Committee Meeting for the temporary budget with the Auditor and Mayor and we need to hold this with the convenience of the Mayor and Auditor.

The second meeting this month is Monday, November 25, 2013 @ 7:00 p.m.

The second meeting in December will be Thursday, December 19, 2013 @ 7:00 p.m. and will include swearing in of new council members.

1st Motion to meet in Executive Session made by Mr. Peterson and a 2nd by Mr. Gyurko.

Amy L. Myers
Clerk of Council

Mick Donato
President of Council