

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, December 12, 2013**

President Mick Donato called the meeting to order at 7:00 PM.

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

The Pledge Allegiance was led by Council Clerk Amy Myers.

**MINUTES:** of the last meeting, November 25, 2013, were accepted as presented on a motion by Mrs. Cottis and a 2nd by Mr. Haney; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes Mr. Haney-yes.

**VISITORS:**

Bob Baker; tree lighting ceremony was Sunday night, very large tree; at least 7000 lights; 20 foot tall; very decent crowd, Mako's planning next year's ceremony already.  
Deb Wenger, visiting.

Mrs. Davis recognized the Claymont Varsity Cheerleaders, for winning the ECOL championship and their Coach Sharon Grove for being named Coach of the Year.

**ADMINISTRATIVE REPORTS:**

**Mayor Culbertson:** presented to Council President Mick Donato a gift from the City of Uhrichsville for all his years of service.

- Received bids on the properties that were for sale and sold all three; the two lots on Water Street beside the L&N Building sold for \$1199 and \$3599, bought by Jeff White. The lot on 416 E. 6th Street sold for \$3100 and bought by Tony Danzo; Total \$7898; the Mayor asked where did Council want the money to go? Mr. Haney suggested the Street Department Fund. The Mayor said it usually goes in General Fund or Capital Improvements Fund. Mr. Haney made a motion to place money in the General Fund; 2nd by Mrs. Mick: ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Haney-yes.
- Records Committee Meeting, January 23, 2014 @ 5:00 p.m. in the Mayors Office.
- Ran into a conversation about Council Clerk's hours; there is an ordinance from 1968 that needs to be changed; President Donato added that the past 30 years whoever was clerk as long as they posted their hours they could work whenever they wanted. The Mayor said the clerk has posted the hours on her door and her cell number as well. Mr. Haney said that the last two clerk's they have set their own hours.
- Starting the first of the year there will be new members on the Zoning Board.
- Records Commission won't change.
- Mrs. Cottis asked if the city still had the Christmas Banners to put up on Water Street? Mr. Bollon will look into it.

**City Services Director, Mr. Bollon:** just wanted to add that the properties that were sold the city retained the mineral rights.

- New police units will be here Monday and should be in service in a few weeks.
- Chief Beal is looking into buying another one and working on getting a Grant.
- The Police Department needs to replace 8 tasers; which will include holsters, battery packs and warranties; the cost would be \$6348.49; there is plenty of money in Line Item #250; asking for Council to approve expense; Mr. Haney made a motion to allow the expense; Mrs. Mick made the 2nd; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Haney-yes.
- Moving forward with removing the stop lights at 3rd & Uhrich; 3rd & Main; replacing with four way stops; this will save the city money; Mrs. Cottis asked if we owned the flashing light by on Johnson Avenue near Chef Ernie's-the Mayor said no ODOT does; Mr. Haney asked if the back-up generator will be removed-Mr. Bollon said yes.

**Law Director, Mr. Hillyer,** nothing.

**Auditor, Jody Dunlap,** nothing.

**Treasurer, Susan Peters,** nothing.

**Correspondence,** nothing.

**Committee Reports:**

Mrs. Cottis; the Ordinance Committee gave Mr. Hillyer the contract from W.E. Quicksall, and the committee recommends signing the contract.

Mrs. Davis; nothing.

Mrs. Mick; nothing.

Mr. Haney; nothing.

**Old Business:**

Mrs. Cottis; nothing.

Mrs. Davis; nothing.

Mrs. Mick; met the new pastor and his wife and they are very nice.

Mr. Haney; nothing.

**NEW BUSINESS:**

Mrs. Cottis; nothing.

Mrs. Davis; thanked Mr. Baker for the Christmas Tree Lighting Ceremony, it was very nice.

Mrs. Mick; nothing.

Mr. Haney; nothing.

**ORDINANCES/RESOLUTIONS:**

**1st Reading: Ordinance 14-13**

**AN ORDINANCE TRANSFERRING MONIES BETWEEN VARIOUS FUNDS FOR YEAR ENDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY.**

**Section 1:** That the City council approve a transfer of \$28,000 from the General fund to the Street Fund.

**Section 2:** That the City council approve a transfer of \$103157.59 from the Water Park Operating Fund to the Bond Retirement Fund to cover the partial cost of the bond payment plus interest.

**Section 3:** That the City council approves a transfer of \$165000 from the Capital Improvements Fund to the Bond Retirement Fund to cover the balance of the bond payment plus interest.

**1st Reading: Ordinance 15-13**

**AN ORDINANCE WHICH PROVIDES FOR A TEMPORARY APPROPRIATION FOR YEAR ENDING DECEMBER 31, 2014.**

**TOTAL GENERAL FUND: \$546,600**

TOTAL STREET FUND: \$118,100; TOTAL DARE FUND: \$600

TOTAL PARK FUND: \$3200; TOTAL WATER PARK OPERATING FUND: \$23,200

TOTAL POLICE UNIFORM & EQUIP: \$1000; TOTAL FIRE UNIFORM & EQUIPMENT: \$1000

TOTAL DRUG ENFORCEMENT & ED.: \$1000; TOTAL K-9 FUND: \$7000

TOTAL ALCOHOL ENFORCEMENT & ED.: \$1000; TOTAL AMBULANCE LEVY FUND: \$25,000

TOTAL CHIS/CHIP CDGB GRANT: \$30,000; TOTAL POLICE PENSION FUND: \$8000

TOTAL HOSPITAL LEVY FUND: \$50,000; TOTAL STORM SEWER FUND: \$75,000

TOTAL CAPITAL IMPROVEMENTS FUND: \$50,000; TOTAL FIRE TRUCK LEVY FUND: \$50,000

**GRAND TOTAL ALL FUND: \$970,700.00**

Mr. Haney wanted to table the signing of the W.E. Quicksall contract to next week until all council members had time to review. Mr. Haney made the 1st motion; Mrs. Mick made the second: ROLL CALL: Mrs. Cottis-no; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Haney-yes.

**COMMITTEE ASSIGNMENTS:** none.

**OTHER DISCUSSION:**

The second meeting for December will be held next Thursday, December 19 @ 7:00 p.m.

President Donato opened his gift from the city and wanted to thank everyone, he started his council career in Dennison in 1968.

Meeting adjourned: 7:34 p.m.

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Amy L. Myers  
Clerk of Council

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Mick Donato  
President of Council