

UHRICHSVILLE CITY COUNCIL
Thursday, December 19, 2013

President Pro-Tem Cathy Cottis called the meeting to order at 7:00 PM.

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

A prayer was read by President Pro-Tem Cathy Cottis and the Pledge Allegiance was led by Council Clerk Amy Myers.

MINUTES: of the last meeting, December 12, 2013, were accepted as presented on a motion by Mr. Gyurko and a 2nd by Mrs. Davis; ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Gyurko-yes; Mr. Haney-yes.

Swearing In Ceremony: Law Director Brett Hillyer swore in the following recently elected officials: Mr. Mark Haney-Council President; Mr. Baker-Council; Mr. Peterson-Council; Mrs. Davis-Council; Mrs. Peters-Treasurer.

VISITORS:

Bob Baker; visiting.

Beth Baker; visiting.

Lorie Jackson; visiting.

Scott Bell; Adult and Outreach Pastor at Newpointe Community Church; the church has a program called the Table Project; they work with schools and non-profit organizations on any type of project they have; such as clean-up; painting or any other work and they do it for free; if the city has any projects please just let him know; Mr. Bollon said he had spoken to Mr. Bell and had invited him to the council meeting. The promote living intentionally and look for ways to give back to the community. Mr. Peterson said we have a new trail and need that cleaned up from time to time, Mr. Bell said just let him know.

Tamra Wilson, visiting.

Joseph Van Sickle; visiting.

Scott Belcastro, and Joe Garrett; Trebel LLC; they are an energy consulting firm out of Westerville, Ohio; they help lower energy rates and he gave a handout on how they can help lower energy supply costs; they leverage state and federal incentive opportunities. Mrs. Dunlap said we already have an electric and gas alternative supplier; several questions were asked by council members such as early termination fee, opt-out period, PIPP program and budget billing. Mr. Belcastro said February 5 is the dead-line to get on ballot in May. Mr. Garrett said that in 2015 you will be forced to do this anyway.

ADMINISTRATIVE REPORTS:

Mayor Culbertson: new cruiser is in and in paint shop should be running by first of year; other cruiser is being worked on for cage for canine.

- Water Department 6th Street Lift Station, the city's siren is hooked into their station; looking at new power supply for our siren. Need new meter box and should be under \$1000, they know it has to keep running all the time.
- Called Joel at work; Fred Edwards needs to know the appointment to the board for JEDD Township Trustees, asked Joel to attend the meeting and asked Joel to represent the city on the board; Recommend to council to approve the appointment of Joel to sit on board and there is a resolution before you that needs to be passed tonight.
- New members of the Planning Zoning Committee are Tamra Wilson and Josh Van Sickle; one more seat to fill.

City Services Director, Mr. Bollon: there is an ordinance to vacate Scott Street (not Creek Street)

- Wants to wish everyone a Merry Christmas.

Law Director, Mr. Hillyer, will double check to see if it is called Scott Street or Creek Street; he and Law Director J.J. Ong have drafted a letter to the County Engineer regarding the bridges.

Auditor, Jody Dunlap, appropriations resolution needs to be passed tonight.

Treasurer, Susan Peters, nothing.

Correspondence, nothing.

Committee Reports:

Mr. Haney: nothing.

Mr. Gyurko: nothing.

Mrs. Cottis: nothing.

Mr. Peterson: read and handed in the minutes from the Union Cemetery Board Report from December 3, 2013. Attended the JEDD meeting, it will be a 3 person board to start with. He asked Jody to get a packet of information together for employees.

A motion by Mr. Haney to accept the Union Cemetery Board Report; 2nd by Mrs. Davis::

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

Mrs. Mick: nothing.

Mrs. Davis: nothing.

Old Business:

Mr. Haney: nothing.

Mr. Gyurko: wanted to thank members of council; he has enjoyed working with you and being on council; thank you to Mayor, Joe, Jody and Susan. Being on council is like stamping out a fire; once one is stamped another one starts.

Mrs. Cottis: nothing.

Mr. Peterson: to let everyone know on Thanksgiving the 1st Presbyterian church served over 100 meals and 500 take out meals.

Mrs. Mick: nothing.

Mrs. Davis: wanted to thank Mr. Gyurko for his years of service.

NEW BUSINESS:

Mr. Haney: nothing.

Mr. Gyurko: nothing.

Mr. Peterson, wants to thank Mr. Gyurko.

Mrs. Cottis; nothing.

Mrs. Mick; asked the Mayor if we keep track of how many trash companies come into the city? The Mayor said yes there are 6 and they have to renew their license each year. Mrs. Cottis asked if the city was removing the recycling bins down by the park, the Mayor said no they are being removed.

Mrs. Davis; wanted to. thank Joe Bollon for his help on Eastport Avenue. Mrs. Cottis asked do we need to know what happened? Mr. Bollon explained there was an eviction notice served and the all of the tenants belongings were thrown out of the apartment and Mr. Bollon had it cleaned up. He will contact Judge Hillyer and let him know how it had been handled.

ORDINANCES/RESOLUTIONS:

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.

Motion to Suspend: 1st Motion made by Mr. Haney; 2nd by Mrs. Cottis.

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

Motion to Adopt: 1st Motion made by Mr. Haney; 2nd by Mrs. Cottis.

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

Ordinance 15-13

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

TOTAL GENERAL FUND: \$546,600

GRAND TOTAL ALL FUND: \$970,700.00

Motion to Suspend: 1st Motion made by Mrs. Davis; 2nd by Mr. Peterson.

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

Motion to Adopt: 1st Motion made by Mrs. Davis; 2nd by Mrs. Cottis.

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

Ordinance 16-13

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

GRAND TOTAL OF ALL FUNDS:

CURRENT APPROPRIATIONS: 3,964,188

CHANGES APPROPRIATIONS: 106,808

TOTAL APPROPRIATIONS: 4,070,996

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

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

Motion to Adopt: 1st Motion made by Mrs. Davis; 2nd by Mr. Peterson.

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

RESOLUTION 1707

A RESOLUTION APPOINTING BOARD MEMBER NO. 2 TO THE RUSH TOWNSHIP UHRICHSVILLE JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF TRUSTEES AND DECLARING AN EMERGENCY.

Mr. Joel Peterson is hereby appointed as Board Member No. 2 to serve an initial term of two (2) year to the Rush Township-Uhrichsville Joint Economic Development District Board of Trustees.

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

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

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

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

First Reading:

Resolution

Vacating Scott Street

COMMITTEE ASSIGNMENTS: none.

OTHER DISCUSSION: none.

Mrs. Davis asked if we were going to make a motion to bring out of table the contract for W.E. Quicksall, Mr. Haney said he wanted all council members to review first.

Meeting adjourned: 8:05 p.m.

Amy L. Myers
Clerk of Council

Cathy Cottis
President Pro-Tem of Council