

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, April 24, 2014**

Council President Mark Haney called the meeting to order at 7:10 p.m.

Council President Mark Haney asked Mrs. Cottis to lead us in a prayer, she prayed for Council and for two community members who recently passed away, Ray Ross and Darryl Pancher.

ROLL CALL showed the following members present: Mrs. Cottis, Mrs. Davis, Mr. Warner, Mr. Peterson, Mr. Baker, Mr. Grandison, let the record know that Mrs. Mick was absent.

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

A motion was made by Mr. Peterson to accept the minutes from the April 10, 2014 meeting; 2nd by Mrs. Cottis; ROLL CALL: Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Warner-yes; Mrs. Davis-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Culbertson:**

- Mr. Bollon, the Auditor and the Mayor attended the CHIP Program Meeting; have to partner with another city for CDGB money; we are partnering with New Philadelphia, we receive \$50,000 more; up to \$300,000.
- Earlier this week attended a meeting with Muskingum Watershed also with Mrs. Cottis and Quicksall, the next meeting is May 8 @ 8-9:30 a.m. at Gorley Street Bottoms to look at project.
- Received a letter from the motorcycle group from Bowerston, May will be Motorcycle Awareness Month.
- Received letter from Romig Insurance Agency about the changes with Aultcare with the Obama Health Care Act, recommend committee to look at.
- Asking for an executive session after council meeting.
- Had a meeting with the Park Committee and Finance Committee; 2008 dump truck repair; Waterpark POS system needs updated and mosquito spraying.
- Records Committee met tonight and records have been disposed of.

**City Services Director, Mr. Bollon:**

- Handed out a letter from Police Chief Beal and a press release; these two police officers saved a life; asked Mrs. Davis to recommend them for the next recognition in front of council.
- The Waterpark is getting ready to open, Mr. Galbreath is working on and hopefully no problems.
- The 1 ton dump truck is at Ferris and needed repaired; the cost is \$2500 and it was not drivable.
- Sending out numerous street clean up letters and start spring cleaning. Contacting residents that have junk cars and can turn over title and will be removed for free.
- The Dura-patcher is patching every day.
- Thank everyone who came this evening to the Public Meeting. Mrs. Davis asked if we could pick a day in May for a clean-up day, Mr. Bollon will look into this.

**Law Director, Mr. Hillyer:**

- The County Commissioners ruled on our bridge issue and not favorable to the city; Mr. Ong and Mr. Hillyer found a precedent in the case of City of Independence vs. Cuyahoga County; looking at case. To have the Commissioners declare the bridges General Public Utility.
- Several developers have approached him to build but Uhrichsville does not have a tax abatement and he will be working on this.
- Asking also for an Executive Session.
- Will work on paying a temporary clerk if Council Clerk cannot attend a meeting.

**Auditor, Jody Dunlap,** nothing.

**Treasurer, Susan Peters,** absent.

**Correspondence:** none.

**Committee Reports:**

**Mrs. Cottis;** met with Public Relations and Funding Administrator from the Muskingum Watershed along with Erin Begue; discussed removal of debris and they think there are different avenues for funding.

**Mrs. Davis;** nothing.

**Mr. Warner;** nothing.

**Mr. Peterson;** read the following reports (copies are in Council Clerk's office):

Waterpark Committee Meeting Report from April 23, 2014.

**Mr. Baker;** nothing.

**Mr. Grandison;** Finance Committee Meeting met last night; it is recommended to purchase the POS System for the Waterpark \$9876-the Auditor said the money was there-\$6000 from the Park Fund and the rest from the General Fund (hotel/motel tax);

A motion was made by Mr. Grandison and a second by Mr. Peterson; ROLL CALL: Mr. Grandison-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Baker-yes;

The Finance Committee Meeting also recommends the repair of the 2008 dump truck at a cost of \$2500 the money is in the maintenance fund;

A motion was made by Mr. Warner and a second by Mr. Peterson; ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

**Old Business:**

**Mrs. Cottis;** nothing.

**Mrs. Davis;** nothing.

**Mr. Warner;** nothing.

**Mr. Peterson;** The Quicksall TAP money, it stated in the ordinance the LPA agrees to pay 100%; He met with Don Quicksall and the language is the same as before, and he recommends applying for the TAP money.

**Mr. Baker;** Received a letter from OPEC, Ohio Public Entity Consortium, about medical insurance; it is a group of public employees to get lower rates; he will continue to look into.

**Mr. Grandison;** nothing.

**NEW BUSINESS:**

**Mrs. Cottis;** request clerk to pick up card.

**Mrs. Davis;** wants to wish Claymont students luck on next week's OAA Tests.

**Mr. Warner;** nothing.

**Mr. Peterson;** Discussed new access road in cemetery; Twin City Water and Sewer will be donating the material and going to dump what they dig out at the new road site; 1/4 percent income tax-get out and vote; Union Cemetery Levy and the school levy.

**Mr. Baker;** nothing.

**Mr. Grandison;** nothing.

**Visitors:**

- Kevin Johns; here to stay this is my home and want to keep my business here and it's been a real strain.
- Adam Johns; young business owner that's from here and wants to keep my business here.
- Jack Phillips-visiting.
- Veronica Day; business is important to any city and put emotions aside.
- Mr. Booth-visiting.
- Mr. Sunderlin; he tried to change zoning and couldn't-good luck.
- Joseph VanSickle; beneficial issue for business's to stay and went through proper channels.
- Nannette Lindsay; visiting.
- Randy Lindsay; visiting.
- Tamra Wilson; handed in Zoning Meeting Minutes from 03/27/14.
- Beth Cush; visiting.
- Diane Aberth-LeMonte; visiting but come back to me.
- Dwight Johns; Council is going to lose a good business; Mr. Haney said he is glad the city sold the building to Mr. Johns.
- Debra Wenger; oppose setback ordinance. Asked the Mayor about the partnership with New Philadelphia do we share the money? The Mayor said no.
- Charles Storrie; visiting.
- Mr. Kamban-visiting.
- Mrs. LeMonte; nice to see new faces; Beth and I have witnessed progress and everyone is doing a great job and it's great to live here and please vote for the levy we need it.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1711**

**A RESOLUTION BY THE CITY OF UHRICHSVILLE AUTHORIZING THE MAYOR TO PREPARE AND EXECUTE AN APPLICATION FOR TRANSPORTATION ALTERNATIVE PROGRAM THROUGH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE EASTPORT AVENUE STORM SEWER IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY AND BE IN FORCE IMMEDIATELY UPON ITS PASSAGE TO EMET THE TRANSPORT ALTERNATIVE PROGRAM DEADLINE.**

A motion was made by Mrs. Cottis to suspend and a second motion was made by Mrs. Davis;  
ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes;  
Mr. Warner-yes.

A motion was made by Mrs. Davis to adopt and a second motion was made by Mrs. Cottis;  
ROLL CALL: Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes;  
Mr. Warner-yes.

FIRST READING;  
ORDINANCE 8-14  
AN ORDINANCE AMENDING THE CITY OF UHRICHSVILLE ZONING CODE, CHAPTER 11  
5.06/6.06/7.06 COLLOQUIALLY KNOWN AS YARD SETBACK REQUIRMENTS.

ORDINANCE 9-14  
AN ORDINANCE TO MODIFY AND REZONE A PARCEL WITHIN THE CITY OF UHRICHSVILLE,  
NOW KNOWN AS 510 HERRICK STREET, BEARING PARCEL NO. 41-00762-000; FROM  
RESIDENTIAL TO COMMERCIAL.

A motion to suspend was made by Mrs. Cottis and a second by Mrs. Davis;  
ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes;  
Mr. Warner-yes.

A motion to adopt was made by Mrs. Cottis and a second by Mr. Warner;  
ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes;  
Mr. Peterson-no.

RESOLUTION 1712  
A RESOLUTION BY THE COUNCIL OF THE CITY OF UHRICHSVILLE, TUSCARAWAS COUNTY,  
OHIO AUTHORIZING AND APPROVING VARIOUS ASPECTS OF A REQUEST FOR A FY2014  
FUNDING TO THE OHIO OFFICE OF COMMUNITY DEVELOPMENT FOR A COMMUNITY  
HOUSING IMPACT AND PRESERVATION PROGRAM.

A motion to suspend was made by Mrs. Cottis and a second was made by Mrs. Davis;  
ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes;  
Mr. Warner-yes.

A motion to adopt was made by Mrs. Davis and a second by Mr. Baker;  
ROLL CALL: Mrs. Davis-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr.  
Grandison-yes.

**COMMITTEE ASSIGNMENTS:**

- Insurance - Finance Committee
- Tax Abatement - Economic Development Committee
- Vicious Dogs - Health and Safety Committee
- Temporary Clerk - Mr. Hillyer

**OTHER DISCUSSIONS:**

Meeting Adjourned: 8:13 p.m. and a motion was made by Mr. Peterson with a second by Mrs. Davis  
to go into Executive Session.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council