

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

Council President Mark Haney called the meeting to order at 7:00 p.m.

ROLL CALL showed the following members present: Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-absent. Council President Mark Haney said that Mrs. Davis was at the nursing home with her mom.

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

A motion was made by Mrs. Cottis to accept the minutes from the August 14, 2014 regular Council meeting; 2nd by Mrs. Mick; ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Terry Culbertson:**

- Tony Danzo informed the Mayor that the CHIP Program was approved, we partnered with New Philadelphia, we will be receiving \$150,000
- Solid Waste Resolution needs passed tonight.
- The Mayor said City Services Director Joe Bollon was absent, he had a prior commitment

**Law Director Brett Hillyer:**

- Copy of Ordinance that Mr. Baker has been working on for the tax abatement and reinvestment. A housing survey was done by Mr. Bollon, he took pictures of vacant and abandoned properties. You could get a reduced tax rate from county. You could buy a rundown property and revamp or tear down and build a new one, fill out the application to still pay a lower tax rate. The city won't be losing any money.
- Received a copy of the Kimble contract and is reviewing.
- Mrs. Cottis asked if you are adding more duties as the Housing Officer would he want an increase in compensation? Mr. Hillyer isn't sure but initially there would be several requests but it would slow down over time and you could charge an application fee. Mr. Peterson asked what the Housing Council consists of? Mr. Hillyer said they would approved the applications and could meet monthly or quarterly and they don't have to live within the city limits.

**Auditor, Jody Dunlap,** nothing.

**Treasurer, Susan Peters,** nothing.

**Correspondence:** nothing.

**Committee Reports:**

**Mrs. Cottis:** still reviewing Viscous Dog ordinance.

**Mrs. Davis:** absent; but she asked Mr. Haney to find about Fire Chief Art Tripp situation and Mr. Grandison said they are still discussing.

**Mr. Warner:** nothing.

**Mr. Peterson:** Needs a Park Meeting next week; Next JEDD meeting is September 8 @ 7:30 in council chambers.

**Mrs. Mick** nothing.

**Mr. Baker;** ordinance tonight for tax abatement.

**Mr. Grandison:** Finance Committee met tonight, general discussion on budget and still in black, discussed what to do with 1/4 tax put in Capital Improvement fund and General Fund. Asked if everyone had read new Purchase Policy and makes a motion to adopt, with a second by Mr. Warner, ROLL CALL: Mr. Grandison-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes.

**Old Business:**

**Mrs. Cottis:** nothing.

**Mr. Warner:** nothing.

**Mr. Peterson:** nothing.

**Mrs. Mick:** Farmers Market last week and tonight and hospital came for free blood pressure, went well.

**Mr. Baker:** nothing.

**Mr. Grandison:** nothing.

**New Business:**

**Mrs. Cottis:** nothing.

**Mr. Warner:** nothing.

**Mr. Peterson:** Park Levy coming up for renewal; .05 cents per \$1 valuation; this is a very important levy for the parks; shelters; playground equipment and salaries.

**Mrs. Mick:** 922 Days food pantry need volunteers to bake cakes; contact Mrs. Mick; will be September 22.

**Mr. Baker:** Rick Bridgeman is willing to help out with the Park General Fund Raiser. You can it on facebook-The Park General Fund Raiser.

**Mr. Grandison:** nothing.

**Visitors:**

Shirley Miller: checking to see what council was up to; Question about Kimble should I call them and when does it start. The Mayor said yes call them and it starts October 1st and you should be receiving a letter from them.

Deb Wenger: Had several questions for Mr. Bollon but since he's not here she will wait until next meeting. Is she to understand that every person in the city of Uhrichsville who doesn't have trash service now will receive a bill from Kimble? Mr. Hillyer said yes.

Mr. Hillyer said that once a month the City can send a two page newsletter in the envelope invoice from Kimble, we can send them the articles or we can do it ourselves.

Mr. Peterson said that his biggest feedback was no information was given to them. The Mayor said we have been talking about this for months.

**ORDINANCES/RESOLUTIONS:**

**ORDINANCE 19-14  
TO DESIGNATE A COMMUNITY REINVESTMENT AREA IN THE CITY OF UHRICHSVILLE AND TO  
DECLARE AN EMERGENCY.**

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

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

**RESOLUTION 1717**

**A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE STARK-TUSCARAWAS-WAYNE JOINT SOLID WASTE MANAGEMENT DISTRICT.**

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

**COMMITTEE ASSIGNMENTS:** NONE

**OTHER DISCUSSIONS:** The Storm Sewer Meeting next week will start at 6:00 p.m. Mr. Haney said we were approved the ODOT Grant for 80% which is \$372,000; we have to match the 20%.

Council President Mark Haney said recently Council has had to make tough decisions and alot of mistruths have been said and our families see that. There is also alot of misinformation and as Council President he won't allow that we try to do better for the city.

A motion to adjourn the meeting was made by Mr. Peterson.

Meeting Adjourned: 7:43 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council