UHRICHSVILLE CITY COUNCIL Thursday, September 11, 2014

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

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes. Let the record show that Mrs. Cottis was absent.

Council President Mark Haney asked for a moment of silence in Remembrance of 9/11.

Mrs. Davis read a poem to honor 09/11.

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

A motion was made by Mr. Warner to accept the minutes from the August 24, 2014 regular Council meeting; 2nd by Mrs. Davis; ROLL CALL: Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- September 18 there will be a Planning and Zoning meeting @ 6:30.
- The Waterpark there were 42,000 plus in attendance. So far there have been \$325,000 in deposits which is up \$35,000 from last year.
- Council has a copy of the OPWC resolution that needs passed tonight.

City Services Director Joe Bollon:

- Receiving calls about the trash but a small number are absolutely refusing to abide by ordinance.
 Next week the recycling bins and trash cans will be delivered.
- Patching on pot holes again.
- Big dump truck is at Truck Sales, should be around \$5600 the entire front end is shot, getting ready to plow.
- Dealing with storm sewer issues with all the rain.
- Sent out letters to Mr. Steve Spring and he had 30 days to clean up, going to court on Tuesday because he was cited; sent him a certified letter about other properties he owns. Everyone should be aware this is a small community and ramping up on properties not in compliance.

Law Director Brett Hillyer:

- Working with Mr. Bollon on properties.
- There is a list of properties that the city is owed an enormous amount of money; has asked the Prosecuting Attorney to come down and look and the properties; Mr. Hillyer gave council a handout of three properties and how much is owed on taxes on each one. The county would foreclose on the property, put them up for auction for the money owed at least twice and if no one bids either time the county would turn the properties over to the city, owing no taxes. Mr. Peterson asked how long this process would take? Mr. Hillyer said this is a new concept for the county and may take up to 6 months, it depends on if you can find the property owner. Mr. Hillyer is asking for Council to approve the transfer of \$1000 to Law Director Caudification to County Prosecutor for Legal fees.

A motion was made by Mr. Grandison and second by Mr. Baker to approve the transfer and pay the County Prosecutor \$1000; ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes.

Mrs. Mick wanted to say that Mr. Hillyer is good for the city and Mrs. Davis agrees.

Auditor, Jody Dunlap, absent. Treasurer, Susan Peters, absent.

Correspondence: nothing.

Committee Reports:

Mrs. Davis: Negotiation Committee still in talks meeting every Tuesday @ 6:30 p.m.

Mr. Warner: nothing.

Mr. Peterson: Read and handed in copies of the Union Cemetery meeting from Sept 2,; Park Committee from Sept. 4; and JEDD meeting from Sept 8; A motion was made by Mrs. Davis and a second by Mr. Grandison to accept the minutes from the Union Cemetery meeting Sept 2; ROLL CALL: Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Davis-yes; Mr. Peterson-yes; Mr. Warner-yes.

The Mayor said he was contacted by Chesapeake about 2 weeks ago and the property they want to drill on is owned by Aleris.

Mrs. Mick: there will be a Human Resource Committee meeting tomorrow @ 6.

Mr. Baker; nothing.

Mr. Grandison: next Finance Committee meeting will be Sept. 25 @ 5:30, also he gave council a copy of the Fixed Asset Policy and asks everyone for review.

Old Business:

Mrs. Davis: nothing.
Mr. Warner: nothing.
Mr. Peterson: nothing.

Mrs. Mick: Fall Festival will be Oct. 11 from 10-2; downtown with all kinds of games and crafters.

Farmers Market is every Thursday, not that many vendors but lots of people.

Mr. Baker: nothing.
Mr. Grandison: nothing.

New Business:

Mrs. Davis: nothing. Mr. Warner: nothing.

Mr. Peterson: Stated before if anyone contacts him with their name he would discuss at council meeting; he and all of council was sent a letter by Anthony Gardner regarding the income tax; portion of the money will go to street paving; (Mr. Peterson read the entire letter); Mr. Hillyer said that RITA finds out where you live from your Federal tax return; income tax collection is up this year; RITA is sending subpoenas to those who haven't paid. Mr. Peterson said he appreciates the letter from Mr. Gardner. The Mayor said RITA has sent out around 700 summons and don't forget RITA is a non-profit organization.

Mrs. Mick: brought a copy of the Times-Reporter to show the article about the 175th birthday of Uhrichsville and wanted to thank Mrs. Cush and Mrs. Lemonte for the great job they did and it was a nice article.

Mr. Baker: nothing.
Mr. Grandison: nothing.

Visitors:

Anthony Gardner: Income tax; council needs to cross check who is to pay taxes and check in houses; cops have been in his area because of renters.

Shirley Miller: money get back from trash if it is a gift can we use that for the ballparks? Mr. Hillyer explained there are two types of monies coming back a total of \$45 a ton; \$20 a ton can be used for non-profit charitable cause and the other has to be used to promote recycling. Mrs. Miller asked what is the aggregation for electric/gas? The Mayor said the city will vote on this at the next election whether to have the lowest possible rate, you can opt out if you want to.

Beth Cush: had fun doing it and great experience and great article in paper.

Mrs. LeMonte: The Eastport Avenue project what is the status? The Mayor said we have received 3 grants and going after more money and the project won't even start until 2015-2016. Mrs. LeMonte asked what is the strategy for the income tax? Mr. Peterson said the Finance Committee would be part of that in the street repair.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1719

A RESOLUTION AUTHORIZING THE CITY OF UHRICHSVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.

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

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

RESOLUTION 1720

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSIONS AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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

COMMITTEE ASSIGNMENTS: Finance Committee - Tuscarawas County Commissioner **OTHER DISCUSSIONS:** none.

Mr. Peterson said he will be on vacation starting on September 18 and the rest of the month, he is going to Idaho.

A motion to adjourn	the meeting was ma	ade by Mr. Peterson.	
Meeting Adjourned:	8:20 p.m.		
Amy L. Myers Clerk of Council		Mark Haney President of Council	