

UHRICHSVILLE CITY COUNCIL
Monday, November 24, 2014

President Pro-Tem Linda Davis called the meeting to order at 7:00 p.m. Council President Mark Haney was absent.

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

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

A motion was made by Mr. Baker to accept the minutes from the November 13, 2014 regular Council meeting with a second by Mr. Peterson; ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mrs. Mick-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- After the Council meeting the Mayor has a statement he will read about the Fire Chief.
- Beginning in December, he will not be in the office Monday's or Friday's for the rest of the year or next year (2015).

City Services Director Joe Bollon:

- Wanted to let everyone know Bill is on his way.
- Street department put lights up on trees, but extension cords cost \$700 so they didn't do Water Street. The Mayor said he is starting to hear rumbles and grumbles about the lights.
- Mrs. Davis wanted to let Mr. Bollon know that the street sign on 9th and Uhrich the pole is there but the sign fell down.

Law Director Brett Hillyer:

- Nothing.
- The Negotiations Committee meeting for tomorrow night has been cancelled and rescheduled for Monday, December 8 @ 6 and 7; which means the Finance Committee meeting will change to 5.

Auditor, Julie Pearch, nothing.

Treasurer, Susan Peters, nothing.

Correspondence: nothing.

Committee Reports:

Mrs. Cottis: Received another quote from Bridges Excavating for the Stillwater Creek Clean Up. She received from Erin Beague the application for the MWCD that needs to be signed. Council Clerk Amy Myers will make sure all copies are signed and dropped off at Quicksall.

(Mr. Grandison arrived @ 7:10 p.m.)

The Health Services & Safety Committee met and with Mr. Hillyer and recommends landlord registration form be developed with a \$25 annual fee for the property.

Council President Pro-Tem Linda Davis asked for a motion for the recommendation; a motion was made by Mrs. Cottis with a second by Mr. Warner; ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes.

Also all committee assignments for this committee are updated.

Mrs. Davis: Negotiations Committee meeting rescheduled.

Mr. Warner: nothing.

Mr. Peterson: Wants to meet with Mayor in beginning of the year to discuss the Waterpark.

Mrs. Mick: Trading Post downtown is getting shipments from Kohls.

Mr. Baker: nothing.

Mr. Grandison: Finance Committee meeting will be December 8 @ 5.

Old Business:

Mrs. Cottis: nothing.

Mr. Warner: nothing.

Mr. Peterson: Want to discuss about the election, adding a little more information, people told him the public has spoken.

In 2010 there were 2537 registered voters; 38% actually voted and 62% did not vote.

14% voted for the tax levy this last election and 23.9% voted against.

The gas and electric aggregate was what the people asked for because they could vote for it and still voted it down.

Mr. Peterson has been asked it be put on the ballot? He isn't sure and it is hard for us to decide.

Mrs. Mick: nothing.

Mr. Baker: nothing.

Mr. Grandison: nothing.

Mrs. Davis: nothing.

New Business:

Mrs. Cottis: December 7 will be the Haverfield Memorial.

Mr. Warner: nothing.

Mr. Peterson: Read an article in the paper;

1st Presbyterian Church in Uhrichsville on Main Street, free Thanksgiving dinner from 12-2 and free transportation is being provided.

Mrs. Davis: nothing.

Mrs. Mick: Asked what time the parade starts? Mr. Baker said 5.

Mr. Baker: Christmas Parade is December 6 @ 5 and then the tree lighting ceremony will be after that.

Mr. Grandison: nothing.

Visitors: There were no visitors at this meeting.

ORDINANCES/RESOLUTIONS:

**Third Reading
RESOLUTION 1721**

**RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UHRICHSVILLE TO ENTER INTO A
CONTRACT WITH THE TUSCARAWAS COUNTY JOINT PUBLIC DEFENDER**

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

COMMITTEE ASSIGNMENTS: Nothing.

Other Discussions:

Council President Pro-Tem Linda Davis wants to remind everyone of the following:

Storm Sewer Meeting, December 4 @ 6:30.

1st Council Meeting - December 11 @ 7:00.

2nd Council Meeting - December 29 @ 7:00.

The Mayor wanted to address the newspaper article from the state auditor about our Fire Chief situation. The Mayor read a statement he had prepared and explained the overpayment of the Fire Chief.

Meeting Adjourned: 7:33 p.m.

Amy L. Myers
Clerk of Council

Linda Davis
President Pro-Tem