

UHRICHSVILLE CITY COUNCIL
Thursday, December 11, 2014

President Pro-Tem Cathy Cottis called the meeting to order at 7:01 p.m. Council President Mark Haney was absent.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mrs. Cottis-yes, Mr. Peterson-yes. Mr. Warner was working, Mrs. Davis was on the Polar Express Ride and Mr. Haney was working.

And invocation was led by Councilman Mr. Peterson.

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

A motion was made by Mrs. Cottis with a second by Mr. Peterson to accept the minutes from the November 24, 2014 Council Meeting. ROLL CALL: Mrs. Cottis-yes; Mr. Peterson-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- Sergeant Smith leaves January 12 going to work for state. After 1st of year will have an entrance exam for fire department and will have to promote someone to Captain. Fire Captain Rick Kinsey will retire Summer of 2015. New policeman Steve McIntosh will start January 15.
- Have started bridge inspections in city by Arcadia US which state has contract.

City Services Director Joe Bollon:

- Operating last week 1/2 with only 2 city employees, 2 are out, just be patient.
- Received a requisition from the Fire Chief to replace helmets, front masks, gloves, hoods, flashlight and batteries. The request is \$11,000 and will be taken out of the fire fund which has \$21,000 balance.
- A motion was made by Mr. Baker with a second by Mrs. Mick to allow the expense:
ROLL CALL: Mr. Baker-yes; Mrs. Mick-yes; Mrs. Cottis-yes; Mr. Peterson-yes; Mr. Grandison-yes.

Assistant Law Director Travis Collins:

- He is preparing a report for criminal charges, fines and court costs collected in 2014. He will present this in January of 2015. Mr. Peterson asked if he could include 2013 and he will look into it.

Auditor, Julie Pearch, absent.

Treasurer, Susan Peters, absent.

Correspondence: nothing.

Committee Reports:

Mr. Grandison: There was a Finance Committee Meeting December 8 and December 9; they discussed the 2015 budget, the waterpark and the ambulance levy. Recommend to roll back the ambulance levy from 2.5 mills to 1.75 mills.

A motion was made by Mr. Peterson and a second by Mrs. Mick to accept the recommendation to rollback the ambulance levy; ROLL CALL: Mr. Peterson-yes; Mrs. Mick-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

The Finance Committee met with Fifth Third Bank and discussed the payments for the waterpark, trying to improve the payment plan by reducing the amount but leaving the length the same. (he reviewed a handout he had given to all council members), asking for a motion to accept the proposal, this can be cancelled at any time.

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

Mr. Baker-nothing.

Mrs. Mick-nothing.

Mrs. Cottis-nothing.

Mr. Peterson- read and handed in the Cemetery Board Report from December 2, 2014. A motion was made by Mrs. Cottis with a second by Mr. Baker to accept the board report. ROLL CALL: Mrs. Cottis-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Grandison-yes.

Old Business:

Mr. Grandison-nothing.

Mr. Baker- wrap up on the Christmas Parade, had good attendance, and wants to thank the service department for decorating the small trees.

Mrs. Mick- nothing.

Mrs. Cottis-Thank you to the city workers for cleaning up for the Haverfield memorial looked great and well attended.

Mr. Peterson-the Haverfield presentation and the three gentlemen who served on the USS Haverfield was great.

New Business:

Mr. Grandison-nothing.

Mr. Baker-nothing.

Mrs. Mick-nothing.

Mrs. Cottis-nothing.

Mr. Peterson-next year everyone in this room needs to figure out what we are putting on the ballot and the programs to keep and the decisions to be made.

Visitors:

- Don Quicksall, W. E. Quicksall, brought the general engineering agreement between them and the city, which is due the end of the year for 2015, nothing has changed just the dates. He has appreciated working with the city these last years.
- Vicki Maurer, nothing.
- Rodney Sutton, just observing.

ORDINANCES/RESOLUTIONS:

First Reading
ORDINANCE 22-14

AN ORDINANCE REQUIRING LANDLORDS TO REGISTER ALL RENTAL PROPERTIES
WITH THE CITY OF UHRICHSVILLE

ORDINANCE 23-14

AN ORDINANCE TRANSFERRING MONIES BETWEEN VARIOUS FUNDS FOR YEAR 2014
APPROVES THE TRANSFER OF \$116,440.00 FROM THE WATER PARK OPERATING FUND TO THE
BOND RETIREMENT FUND FOR PAYMENT OF THE WATER PARK BONDS.
APPROVES THE TRANSFER OF \$190,000.00 FROM THE CAPITAL IMPROVEMENTS FUND TO THE
BOND RETIREMENT FUND FOR PAYMENT OF WATER PARK BONDS.

A motion to suspend was made by Mr. Peterson with a second by Mrs. Cottis.

ROLL CALL: Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

A motion to adopt was made by Mr. Peterson with a second by Mrs. Cottis.

ROLL CALL: Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

RESOLUTION 1724
AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION
AND COUNTY AUDITOR'S ESTIMATED TAX RATES

A motion to adopt was made by Mr. Peterson with a second by Mr. Grandison.

ROLL CALL: Mr. Peterson-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mrs. Cottis-yes.

COMMITTEE ASSIGNMENTS:

- Quicksall Engineering Proposal - Finance Committee

Other Discussions:

Next Council Meeting - December 29 @ 7:00.

Council Pro-Tem Cathy Cottis wants to wish everyone a very Blessed Christmas.

Meeting Adjourned: 7:34 p.m.

Amy L. Myers
Clerk of Council

Cathy Cottis
President Pro-Tem