

**UHRICHSVILLE CITY COUNCIL**  
**Monday, December 29, 2014**

President Mark Haney called the meeting to order at 7:02 p.m.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Mr. Haney said that Mr. Peterson has a back injury and Mr. Warner was working.

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

A motion was made by Mrs. Cottis with a second by Mrs. Mick to accept the minutes from the December 11, 2014 Council Meeting. ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Terry Culbertson:**

- Mr. Bollon had an emergency meeting for his business and Mr. Hillyer is on a flight.
- Recycling first few months about 52 1/2 tons; some months will be lighter than others.
- Fifth 3rd Bank will attend the January 22 council meeting, but the Mayor won't be there he will be at Cleveland Clinic. They will update on the refinancing of the waterpark.
- We did not get the monies from the OWDA for the Eastport Storm Sewer Project, there is a meeting at Quicksall, January 7@ 10, everyone should attend.
- All persons running for re-election make sure you have your petitions signed; the Mayor will not seeking re-election.

**Auditor, Julie Pearch**, she has a request from volunteer fire dependent fund annual election of board members, previously Council President would assign, Mr. Haney asked for volunteers, Mrs. Cottis and Mrs. Davis volunteered.

**Treasurer, Susan Peters**, absent.

**Correspondence:** nothing.

**Committee Reports:**

**Mrs. Cottis** - nothing.

**Mrs. Davis** - still holding negotiations.

**Mrs. Mick** - nothing.

**Mr. Baker** - nothing.

**Mr. Grandison** - nothing.

**Old Business:**

**Mrs. Cottis** - nothing.

**Mrs. Davis** - thank you for excusing me last meeting and for Cathy stepping up, Mr. Haney thanked Mrs. Cottis also.

**Mrs. Mick** - asked the Mayor if the blue house on S. Water Street will be torn down, the Mayor will check into it.

**Mr. Baker** - nothing.

**Mr. Grandison** - Finance Committee meeting December 11, reviewed the Quicksall Engineering Contract, the only change is the expiration date the amount has not changed and recommends accepting the contract, a second was made by Mrs. Cottis. ROLL CALL: Mr. Grandison-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mrs. Mick-yes; Mrs. Davis-yes.

**New Business:**

**Mrs. Cottis** - has someone who wants to buy new flags for at Haverfield, the Mayor gave her the sizes.

**Mrs. Davis** - nothing.

**Mrs. Mick** - There is a very bad boat on the corner of Dawson and high; and there is a camper on Bank, the Mayor will look into it.

**Mr. Baker** - since the gas and electric aggregation failed did we want to put that back on the ballot next time and contact Trebell? A motion was made by Mr. Grandison with a second by Mrs. Davis. ROLL CALL: Mr. Grandison-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mrs. Mick-no.

**Mr. Grandison** - nothing.

**Visitors:**

- Brian Watkins, wanted to discuss the rental ordinance that was in the paper, asked if a duplex had to register both, Mr. Grandison said yes; he understands the city is trying to bring more money in but there is already an ordinance on the books and why isn't that being enforced: Ordinance 1329.15 from 1990; What is they move out midyear do we have to pay the fee again?
- Harry Watkins, tired of political subdivisions not enforcing laws on books; water and sewer and then you forced Kimbles down our throats and now the registration for landlords. Disappointed in council and administration.

**ORDINANCES/RESOLUTIONS:**

**Second Reading  
ORDINANCE 22-14**

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

**ORDINANCE 24-14**

**AN ORDINANCE TO AMEND THE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF UHRICHSVILLE, TUSCARAWAS COUNTY, STATE OF OHIO FOR YEAR ENDING DECEMBER 31, 2014.**

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

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

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

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

**ORDINANCE 25-14**

**AN ORDINANCE WHICH PROVIDES FOR A TEMPORARY APPROPRIATION FOR YEAR ENDING DECEMBER 31, 2015.**

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

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

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

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

**ORDINANCE 26-14**

**AN ORDINANCE TRANSFERRING MONIES BETWEEN VARIOUS FUNDS FOR YEAR 2014. THAT THE CITY COUNCIL APPROVES A TRANSFER OF \$2000.00 FROM THE GENERAL FUND TO THE STREET FUND.**

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

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

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

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

**RESOLUTION 1725**

**THIS AGREEMENT MADE AND ENTERED INTO THIS JANUARY 1, 2015 BY AND BETWEEN THE CITY OF UHRICHVILLE AND TUSCARAWAS COUNTY BOARD OF COUNTY COMMISSIONERS. FOR EACH PREARRAIGNMENT PRISONER, OR PRISONER CHARGED UNDER VILLAGE/MUNICIPAL ORDINANCES, SO SENTENCED AND CONFINED IN SAID TUSCARAWAS COUNTY JAIL THE SUM OF \$60.00, INCLUDING MEALS DURING SUCH CONFINEMENT.**

**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; Mrs. Cottis-yes. Mr. Grandison-yes.**

**COMMITTEE ASSIGNMENTS:** none.

**Other Discussions:** none.

Meeting Adjourned: 7:37 p.m.

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Amy L. Myers  
Clerk of Council

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Cathy Cottis  
President Pro-Tem