

UHRICHSVILLE CITY COUNCIL
Thursday, May 28, 2015

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. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Council President Mark Haney said that Mr. Peterson did have surgery today and Mr. Bollon received a text that everything went ok.

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

A motion was made by Mr. Warner with a second by Mrs. Cottis to accept the minutes from the May 14, 2015 Council Meeting. ROLL CALL: Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mrs. Davis-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson: absent, Council President Mark Haney said that the Mayor was out of town for a funeral he had a death in the family.

City Services Director Joe Bollon:

- The Mayor will need a resolution to apply and accept the Tuscarawas Wayne Joint Recycling for trash cans for downtown.
- The month of April there was 28.1 tons of recycling.
- Received a letter from Art Tripp that he is retiring, his last day is June 4. Also Rick Kinsey will retire the middle of June. Next year Rocky Dryden will retire.
- Gave the fireman's entrance exam to 7 candidates and all 7 passed, they have narrowed it down to 3. When the new candidates arrive they will give the Chief's test and hold-off on Captain's. Also, new equipment will need to be purchased for each new fireman at \$3500 each.
- Mrs. Mick asked about the parade? Mr. Bollon said yes on June 6th.
- Mrs. Davis asked police have to be recertified every year? Mr. Bollon said yes but wasn't sure if it was every year.

Law Director Brett Hillyer: absent. Council President Mark Haney said the Mr. Hillyer wasn't back from Columbus but had emailed the Clerk 2 Ordinances and 1 Resolution that have to be passed tonight

Auditor, Julie Pearch: nothing to report.

Treasurer, Susan Peters: nothing to report.

Correspondence: The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis - nothing to report.

Mrs. Davis-nothing to report.

Mr. Warner - nothing to report.

Mrs. Mick - Saturday, the Gold Rush Warriors planted flowers in the city and Joe Mako donated three flats. The Clay Festival was advertised wrong in the paper, it's June 27 from 3-11, and there will be kayak racing. Farmer's Market started early and there are more vendors.

Mr. Baker - nothing to report.

Mr. Grandison - held a Finance Committee Meeting on May 26, purpose was to discuss refinancing the waterpark, we had a phone conference call with Kip Waller and tonight there is an ordinance to read and pass. Hopefully closing the middle of June and the interest rate is good. The next Finance Committee meeting will be June 23 @ 6:30.

Old Business:

Mrs. Cottis - nothing to report.

Mrs. Davis - nothing to report.

Mr. Warner - nothing to report.

Mrs. Mick - went inside Rita McPeak's new building downtown and it is beautiful, she has known her for a long time and is proud of her.

Mr. Baker - Memorial Day service went well and weather held-up. Mrs. Cottis mentioned Mr. Baker did a great job.

Mr. Grandison - nothing to report.

New Business:

Mrs. Cottis - nothing to report.

Mrs. Davis - wanted to apologize for not being here last meeting she has a lot of family issues.

Mr. Warner - nothing to report.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison - nothing to report.

Auditor, Mrs. Pearch wanted to congratulate Mrs. Cottis, she will be retiring from Claymont City Schools, tomorrow is her last day and she has worked 30 years.

Visitors:

- Ron Miller - just visiting.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1737

A RESOLUTION AUTHORIZING THE ADOPTION OF A GAS POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF UHRICHVILLE, TUSCARAWAS COUNTY, OHIO.

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

RESOLUTION 1738

A RESOLUTION AUTHORIZING THE ADOPTION OF AN ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE FOR THE CITY OF UHRICHVILLE, TUSCARAWAS COUNTY, OHIO.

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. Mick-yes; Mr. Warner-yes.

ORDINANCE 10-15

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF SALE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS, OF THE CITY OF UHRICHVILLE, OHIO IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,100,000, FOR THE PURPOSE OF PROVIDING THE FUNDS NECESSARY TO PAY THE COSTS OF ADVANCE REFUNDING THE TOTAL OUTSTANDING PRINCIPAL AMOUNT OF THE CITY'S RECREATIONAL FACILITIES IMPROVEMENT BONDS, SERIES 2007 WHICH WERE ISSUED TO PAY COSTS OF RECONSTRUCTING, RENOVATING, ADDING TO, ENLARGING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE MUNICIPAL PARK AND SWIMMING POOL FACILITY AND RELATED RECREATIONAL FACILITIES, PROVIDING RELATED OFF-STREET PARKING FACILITIES, AND EQUIPPING AND IMPROVING THE SITES THEREOF, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO (THE IMPROVEMENT) IN ANTICIPATION OF THE ISSUANCE OF BONDS: AUTHORIZING THE SIGNING OF AN ESCROW AGREEMENT AND SUCH OTHER DOCUMENTS AS MAY BE DEEMED NECESSARY IN CONNECTION WITH THE

DEFEASANCE OF THE PRIOR BONDS; AUTHORIZING THE EXECUTION OF A NOTE PURCHASE AGREEMENT; AND DECLARING AN EMERGENCY.

A motion to suspend 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; Mr. Warner-yes; Mrs. Davis-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; Mr. Warner-yes; Mrs. Davis-yes.

COMMITTEE ASSIGNMENTS:

Other Discussions:

- Council President Mark Haney wanted to discuss the summer schedule, his predecessor always decided without asking anyone, he doesn't want to do it that way. Everyone wants the schedule to stay the same with 2 meetings, and the Storm Sewer will be before the first council meeting @ 6.

Meeting Adjourned: 7:23 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council