

UHRICHSVILLE CITY COUNCIL
Thursday, June 11, 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.

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

Council President Mark Haney said he was going out of order and would recognize visitor, Andrea Fanti, 1648 Roanoke. Ms. Fantin wanted to thank council and put up with alot of garbage, but she appreciates the trash company. Also, there are very large trucks that are creating big holes in the road, and she walks that road. The trucks are noisy and come all hours of the day. Can we prohibit trucks from using that road or go a different way. The Mayor said he and Mr. Bollon would look into it.

A motion was made by Mrs. Cottis with a second by Mrs. Davis to accept the minutes from the May 28, 2015 Council Meeting. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- Yesterday we had a food drive at the Waterpark, there were 1200 people there and they collected 3000 cans of food.
- June 10th attended ODOT District 11, OMEGA Transp. Advisory meeting, talked about bicycle trails. Connecting trails to highways using secondary roads, they are trying to connect one side of the country with the other. Next meeting is in September.
- Will look into writing up an ordinance for trucks out by Roanoke.

City Services Director Joe Bollon:

- Expand on truck traffic, both company's drilling will be bonded.
- Kudos to the TC3 group for Claymont, Rochelle Seibert pressure washed and painted the food pantry. Any other projects they can do let him know. Mrs. Mick asked if they could weed on 3rd Street before the reunion and Mr. Haney asked if they could paint the crosswalks.
- Plan on having summer clean-up July 1 through 2. There will be a large container by the city building, no paint can be dropped off. There is a guy in Newcomerstown that will pick up appliances.
- Continue to Dura-Patch, in between mowing.
- Met with Matt O'Hara from the court and he will cut grass on those foreclosure homes.

Law Director Brett Hillyer:

- Oil company drilling in Rush Township and in contact with them and fully bonded road.
- Sent the Auditor some tax information on new tax payers, they are questioning whether they need to pay city taxes, he feels they should pay.
- The Prosecutor's office is behind, so still waiting on the 3 properties to foreclose on.
- Waterpark refinance ordinance needs passed tonight, the language changed due to the market conditions, save city \$80,000 over the term of the note.
- There are two others ordinances/resolutions that have to be passed tonight, the Contract and the Joint Waste money.
- Handed Council a two-day Municipal Law Institute, he wants to attend July 23 and 24, and would like Council to approve for payment, \$220 per day.
- Working on full replacement of landlord ordinance.

Auditor, Julie Pearch: absent.
Treasurer, Susan Peters: absent.

Correspondence: The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis - Handed in and read the Cemetery Board Report from May 5, 2015.

Mrs. Davis - No committee report but wanted to thank administration for the job they are doing cleaning up the city, the only problem is the polar pop cups thrown everywhere and it's just not kids doing it, it's also adults.

Mr. Warner - nothing to report.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison - Need for the ordinance on the bond for the Waterpark, next Finance Committee meeting will be June 23 @ 6:30.

Old Business:

Mrs. Cottis - Praises to Terry Lemonte and his wife, did a wonderful job and the Haverfield Memorial and the Veteran section, mulched and planted flowers. Mrs. Cottis asked if a card could be send, Council President Mark Haney asked Council Clerk to send a thank you letter.

Mrs. Davis - nothing to report.

Mr. Warner - nothing to report.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison - nothing to report.

New Business:

Mrs. Cottis - nothing to report.

Mrs. Davis - nothing to report.

Mr. Warner - nothing to report.

Mrs. Mick - nothing to report.

Mr. Baker - nothing to report.

Mr. Grandison - nothing to report.

ORDINANCES/RESOLUTIONS:

ORDINANCE 11-15

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.

THIS ORDINANCES REPLACED ORDINANCE 10-15.

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

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

RESOLUTION 1739

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

Council met from 7:54 p.m. to 8:25 p.m. in Executive Session.

RESOLUTION 1739

OF THE CITY OF UHRICHSVILLE ACCEPTING AND CONTRACTING BASED UPON THE RECOMMENDATION OF THE FACT FINDER AND THE FACT FINDER'S REPORT DATED 05/20/2015. A motion was made by Mrs. Cottis to adopt 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.

RESOLUTION 1740

OF THE CITY OF UHRICHSVILLE AUTHORIZING THE MAYOR OF THE CITY OF UHRICHSVILLE TO ENTER AN AGREEMENT WITH THE UHRICHSVILLE ELKS CLUB FOR THE MAINTENANCE AND UPKEEP OF THE MUNICIPAL PARK FLAGS IN EXCHANGE FOR IN-KIND SERVICES. A motion was made by Mrs. Cottis to adopt 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-no.

RESOLUTION 1741

OF THE CITY OF UHRICHSVILLE AUTHORIZING THE MAYOR OF THE CITY OF UHRICHSVILLE TO APPLY FOR GRANT MONEY THROUGH THE JOINT SOLID WASTE DISTRICT. A motion to adopt 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.

COMMITTEE ASSIGNMENTS:

Council President Mark Haney said that Council Clerk Amy Myers had given him a proposal from Digital Marketing Group to maintain the cities web-site. Council Clerk Amy Myers explained that even though Claymont City Schools had maintained the web-site for the last 3 years, the updates are not real-time. Digital Marketing Group's proposal is \$50 per month. Council President Mark Haney asked the Finance Committee to review.

Other Discussions:

Meeting Adjourned: 8:35 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council