

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, July 23, 2015**

Council President Mark Haney called the meeting to order at 7:03 p.m.

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

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

**ADMINISTRATIVE REPORTS:**

**Mayor Terry Culbertson:**

- Asked to be excused after the Administrative Reports, he is on vacation.
- Next Records Commission Meeting will be August 13 @ 6 in the Mayor's office.
- Planning and Zoning Committee met July 16 and approved the splitting of a lot on Newport Avenue owned by Burdettes.
- Had a Steiner mower blow-up. Went to Todd's Mowing, had a quote and placed an order for one a VanTech. This will be a four year lease and we will own the mower after that, the money is coming from the Park Fund. We got a trade in amount of \$6000 and another piece of equipment \$800.
- Fire Department is applying for a Lowe's grant in the amount of \$46,000, to update part of the building. Nathan Crouse who is our Fire Captain applied for the grant and needs approval from Council to accept the money if the grant is approved. The Mayor made a motion if he is allowed. Mr. Warner made the motion with a second by Mrs. Mick. ROLL CALL: Mr. Warner-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes.

**City Services Director Joe Bollon:**

- Start striping the cross walks.
- Contacted Mrs. Seibert from T4C to paint the curb strips.
- 7th month of the year, Street department is watching their budget.
- Asked the Chief of Police and Fire Department Chief for cost recovery program; this is a program to recover costs from accidents or fires through their insurance.
- Effective today Art Tripp has officially retired, asked Council to send him a letter of thanks. Judd Edwards (who was in attendance) is Acting Fire Chief, he has picked up balls and ran with them and cleaned up alot of things. The Mayor added that moral was really bad before but is very good now.
- Going to sandblast the service garage.
- Every department is watching their pennies.
- Council Clerk thanked Joe for the clean-up days and asked if he could do that again, and he will in the fall.

**Law Director Brett Hillyer:** absent

**Auditor, Julie Pearch:** absent.

**Treasurer, Susan Peters:** nothing to report.

**Correspondence:** The Council Clerk had no correspondence.

**Committee Reports:**

**Mrs. Cottis** - No report, but enjoyed reading the minutes last week on vacation.

**Mr. Warner** - nothing to report.

**Mrs. Mick** - talked to people about the committee to clean up the city.

**Mr. Baker** - nothing to report.

**Mr. Grandison** - had a Finance Committee meeting Tuesday night, not much to discuss but budget is in the black; we will receive funds from the Joint Waste recycling, can't spend on everything. Council

President Mark Haney asked a question for the clerk, can you use that money for the reflective signs that the city has to buy? They will check.  
Everyone should have received the June Budget 2015 report. Asked for a motion to accept the report.  
Mr. Warner made the motion with a second by Mrs. Mick. ROLL CALL: Mr. Warner-yes; Mrs. Mick-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes.

**Old Business:**

**Mr. Davis-** nothing to report.

**Mr. Warner** - nothing to report.

**Mrs. Mick** - big hole that she reported last meeting Joe had taken care of it.

**Mr. Baker** - nothing to report.

**Mr. Grandison** - nothing to report.

**New Business**

**Mrs. Davis** - another thank you to Joe.

**Mr. Warner** - nothing to report.

**Mrs. Mick** - nothing to report.

**Mr. Baker** - nothing to report.

**Mr. Grandison** - nothing to report.

**Visitors:**

- Ron Miller, just visiting, and compliment Council doing a good job. Mr. Bollon said Mr. Miller volunteered to work on the committee.
- Acting Chief Edwards: Two new firefighters, Zach Lynch and Justin Beckley, both came from Bolivar. Had the ladder truck tested and passed. Wanted to expand on the grant for the building, the back where the window is-is leaking real bad and light bulbs need replaced.
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**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1744**

**A RESOLUTION DECLARING IT A NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. TWO MILLS FOR EACH ONE DOLLAR OF VALUATION, WHICH AMOUNTS TO .20 CENTS FOR FIVE YEARS COMMENCING IN 2015 FIRST DUE IN CALENDAR 2016.**

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

**RESOLUTION 1745**

**A RESOLUTION AUTHORIZING THE CITY OF UHRICHSVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.**

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

**COMMITTEE ASSIGNMENTS:**

no committee assignments.

**Other Discussions:** Council President Mark Haney said the radio stations misquoted Council, they reported we are buying a new fire truck with the levy and it's a levy for new equipment or the purchase of a fire truck.

Mrs. Davis said that she is tired of getting slapped in the face about Dennison, their a village and they have more money because they paved their streets.

Meeting Adjourned: 7:28 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council