

UHRICHSVILLE CITY COUNCIL
Thursday, September 10, 2015

Council 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; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Mr. Peterson was absent.

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

Council President Mark Haney asked for a moment of silence to remember 09/11 tomorrow, and Council Clerk read a poem.

President Haney asked for a motion to accept the Council Meeting Minutes from 08/27/15; a motion 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-abstain.

Bubbles Affolter, Twin City Sewer District Rep.; handed in minutes. Everything going good purchased a building that currently has the office for around \$64,000. Transmission line has been started. President Haney asked if it was time to appoint Bubbles again, Mrs. Cottis made a motion to appoint Bubbles for a four year term, Mr. Grandison made the second motion. ROLL CALL: Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes. Then Bubbles sang Happy Birthday to Mrs. Cottis (whose birthday is tomorrow).

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- Halloween trick or treat will be Saturday, October 31 from 6-7:30.
- Giving a fire chief test and police entrance exam on October 19 @ 6.
- The fire contract needs signed tonight.
- Good news about the waterpark, best year ever over \$400,000 gross but doesn't have final figures. Attendance was between 52,000-53,000.
- Mrs. Cottis asked about stripping cross walks, and the Mayor will check into it.

City Services Director Joe Bollon:

- Absent.

Law Director Brett Hillyer: Mr. Bollon asked him to review 521.12, the junk vehicle ordinance to add expired plates. A motion was made by Mrs. Mick with a second by Mr. Warner to add junk vehicle expired plates; ROLL CALL: Mrs. Mick-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes, Mrs. Cottis-yes.

There is an ordinance for the grant fund that has to be put in a separate line item.

Auditor, Julie Pearch: The grant ordinance needs passed tonight. We recycle on average 25 tons per month.

Treasurer, Susan Peters: absent.

Correspondence: The Council Clerk had no correspondence.

Committee Reports:

Mrs. Cottis – Reviewing the ordinance to set forth weight limits on trucks. Helped the law director with the tax code.

Mrs. Davis - Negotiations committee met and is working on things; due to personal reasons she is stepping down as Chair of the Committee and Bill Grandison will be taking over.

Mr. Warner - nothing to report.

Mrs. Mick – Fall Festival will be October 10 from 10-4, food, crafts, etc.

Mr. Baker - nothing to report.

Mr. Grandison - had a Finance Committee meeting, discussed the budget and need to start earlier. The recycle grant ordinance is being recommended to pass. Reviewing pat audits. Next meeting is September 22 @ 6:30.

Old 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.

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.

Visitors:

- Ron Miller, just visiting.
- Rodney Sutton – just visiting.

ORDINANCES/RESOLUTIONS:

ORDINANCE 14-15

AN ORDINANCE ESTABLISHING A RECYCLE GRANT FUND, NUMBER 125, IN THE CITY OF UHRICHSVILLE, OHIO.

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; Mr. Warner-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; Mr. Warner-yes.

1st Reading.

RESOLUTION 1746

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

President Haney said a decision needs to be made on the MWCD grant, awarding the contract for the debris removal and there needs to be permission from some of the property owners. We accepted the money but never awarded to Bridges.

A motion was made by Mrs. Cottis to award the contract to Bridges Excavating, a second was made by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes.

Mrs. Cottis asked the Mayor about Gorley Street bottoms that it is really high. The Mayor said he knows. President Haney said he spoke to Mr. Moss and they are still going to do it but they are tied up with another job.

President Haney said the fire contract needs signed. The Mayor said the terms are the same but the only changes are the dates and insurance.

COMMITTEE ASSIGNMENTS: no committee assignments.

Other Discussions:

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Meeting Adjourned: 7:42 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council