

UHRICHSVILLE CITY COUNCIL
Thursday, September 24, 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. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

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

President Haney asked for a motion to accept the Council Meeting Minutes from 09/10/15; 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-yes; Mr. Peterson-yes.

Council President Mark Haney asked for a motion to go into Executive Session at the Mayor's request, the Mayor said no decision would be made. Council went into Executive Session @ 7:01 and came out @ 7:07 p.m.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- Habitat house on 3rd Street should be complete by October 9, the Maynard family will get the new home and he urges Council to take a look it's a nice home.
- Crosswalks will begin getting painted September 28, at night.
- Halloween is October 31 from 6-7:30 p.m.
- Mr. Bollon received an email from the State of Ohio, they want to do exploratory work on E. Bank and Hutson Street for mine water, Mayor needs approval from Council. A motion was made by Mr. Warner with a second by Mrs. Mick. ROLL CALL: Mr. Warner-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

City Services Director Joe Bollon:

- Nothing to report.

Law Director Brett Hillyer:

- Absent, but Council Clerk Amy Myers read his report.
- Treasurer Susan Peters is filing foreclosures on the three properties Council has authorized, these properties are located on First Street, Dawson Street, and McConnell.
- The real estate tax has been exempted from the Clay Museum Building and a refund of \$4-\$5000 is being sent.
- The changes to the junk vehicle ordinance was given to Council for passage this evening as requested by Joe Bollon.
- He is working on changes to the landlord registration at the request of Mrs. Cottis, a copy of an example recently passed was placed in each of your mail boxes.
- Auditor Julie Pearch is requesting the ambulance levy be passed tonight on an emergency.
- He has filed additional charges against homeowners for court action.

Auditor, Julie Pearch: nothing to report, but will be brought out in finance.

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.

Mr. Peterson – handed in and read the Cemetery Board Report from September 1, 2015. A motion was made by Mrs. Cottis with a second by Mr. Baker to accept the report. ROLL CALL: Mrs. Cottis-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes.

Mrs. Mick – Remind everyone the Craft Show is October 10th downtown from 10-3.

Mr. Baker - nothing to report.

Mr. Grandison - had a Finance Committee meeting on 09/22, general review of the budget, several pieces of legislation needing passed tonight, the next meeting will be October 20 @ 6:30. Everyone was given a copy of the Finance Report for August 2015, Mr. Grandison would like a motion to accept the report – Mr. Peterson made the first motion with a second by Mr. Baker. ROLL CALL: Mr. Peterson-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes. The Negotiations Committee met on 09/16 and 09/23; still negotiating nothing much to report, the next meeting will be 10/7 @ 5:30 and everyone is welcome.

Old Business:

Mrs. Cottis – nothing to report.

Mrs. Davis - nothing to report.

Mr. Peterson – 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 – Went by Dish Network place looks great; Attended the 922 day and Mrs. Mick was instrumental in that and did a very good job.

Mrs. Davis – Any update of the vacating of the alley behind H&R Block? The Mayor said Brett was taking care of this with the owners.

Mr. Warner - nothing to report.

Mr. Peterson – nothing to report.

Mrs. Mick – traffic on S. Water, semis and big trucks and she pulled over a truck and they said there is a new bridge on Newport and she called Mill Township and will be going on for a year. Mr. Bollon said he will contact the contractor. People are asking her about drainage issues and when it rains its bad, Mr. Bollon will speak with Twin City Water to try and find a solution. She asked if they could plant grass on that alley and Mr. Bollon will look into to.

Mr. Baker - nothing to report.

Mr. Grandison - nothing to report.

Visitors:

- Becky Hughey, 701 Newport Avenue, been a resident her whole life;
 - From Walnut to Holiday the road is terrible, there is a Storm Sewer with no cover between 652-642; in a downpour water goes down the road in her front yard and into her basement;
 - Down at the park new baby swings are broken and need replaced; Can the Bocchi courts be removed, she has never seen anyone use them.
 - She owns a rental property on 224 E. 2nd, and the house beside hers has bed bugs and roaches, is there anything we can do?
 - Mr. Bollon will look into everything she has mentioned and he will call the health dept.

- Joe Garrett/Scott/Trebell:
 - Handed out an estimate from various companies for the electric aggregate, which includes residential and commercial costs per kilowatts per hour. There was a long discussion with Council and Trebell as to whom to choose. Once a decision is made on which company, then Trebell will have the contract prepared which the Mayor will have to sign. They are on a tight time-line because they would like to have everything in place for a start date of December 1, 2015.
 - A motion was made by Mr. Baker to choose Capital Energy on a 24 month basis, a second was made by Mr. Peterson. ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-no; Mr. Grandison-yes; Mrs. Mick-yes.
 - A motion as made by Mr. Baker to allow the Mayor to sign the contract, a second by Mr. Warner. ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mrs. Mick-yes.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1747

RESOLUTION REQUESTING THE COUNTY AUDITOR TO REDUCE THE VOTER APPROVED 2.85 MILL AMBULANCE LEVY BY CERTAIN MILLAGE

A motion to adopt 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-yes; Mr. Peterson-yes; Mr. Warner-yes.

RESOLUTION 1748

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE EASTPORT AVENUE IMPROVEMENT PROJECT BETWEEN THE CITY OF UHRICHVILLE AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

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. Peterson-yes; Mr. Warner-yes.

RESOLUTION 1749

THIS RESOLUTION REPLACES 1746, THE AMOUNTS OF THE BUDGET WERE INCORRECT AND WERE CORRECTED.

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.

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

ORDINANCE 15-15

AN ORDINANCE SETTING FORTH WEIGHT LIMITS ON CITY STREETS IN THE CITY OF UHRICHSVILLE AND ESTABLISHING PENALTIES.

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. Peterson-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. Peterson-yes. Mr. Warner-yes.

ORDINANCE 16-15

AN ORDINANCE TO AMEND CHAPTER 521.02 OF THE CODIFIED ORDINANCES OF THE CITY OF UHRICHSVILLE REGARDING STORAGE OF JUNK VEHICLES

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

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

First Reading

ORDINANCE 17-15

AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE CITY OF UHRICHSVILLE REGARDING THE MUNICIPAL INCOME TAX

COMMITTEE ASSIGNMENTS: no committee assignments.

Other Discussions:

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Meeting Adjourned: 8:17 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council