

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, December 10, 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.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from 1/22/15; a motion was made by Mrs. Davis with a second by Mr. Warner. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Terry Culbertson:**

- Gave a police test to 6 applicants, start interview process this Tuesday.
- Attended the December 3<sup>rd</sup> Park meeting.
- Attended the December 7<sup>th</sup> Haverfield Memorial.

**City Services Director Joe Bollon:**

- There are 2 firefighters here, Chief Edwards and Captain Dillon to present Council with a request for a new piece of equipment. They explained the necessity for the Fizio Control Heart Monitor; New Phila and Smith Ambulance have one; they can automatically send the results to the local hospitals. The cost is \$33,898.07 and includes service agreement; the money will be used from the ambulance fund. The Mayor wants everyone to know this is no way replaces Smith Ambulance nor is the city starting an ambulance service.
- A motion was made by Mr. Warner to approve the purchase with a second by Mr. Grandison. ROLL CALL: Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mrs. Mick-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.
- Met with Law Director Hillyer and sent court papers to the blue house on McConnell Street.
- Discussed in the Storm Sewer meeting, asking Council to approve the increase in cost for the lift station from \$8000 to approximately \$12,500.
- A motion was made by Mr. Peterson to approve the increase with a second by Mrs. Cottis. ROLL CALL: Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-abstain; Mr. Baker-yes; Mrs. Mick-abstain; Mr. Warner-yes; Mrs. Davis-yes.
- Told Mrs. Mick he will look into the alley and contact Twin City Water Board.

**Law Director Brett Hillyer:**

- Just what he handed out.

**Auditor, Julie Pearch:** Two separate ordinances to be passed tonight, one for money transfer and one for appropriations.

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

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

**Committee Reports:**

**Mrs. Cottis** – The bill on Bridges Excavating but he is not done.

**Mrs. Davis** – nothing to report.

**Mr. Warner** – nothing to report.

**Mr. Peterson** – Handed in and read the Cemetery Board Report and the Waterpark Report.

A motion was made by Mrs. Cottis to accept the Cemetery Board Report from December 1, 2015 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.

The Mayor said Mr. Moss is interested in helping with the Gorley Street bottoms.

**Mrs. Mick** – nothing to report.

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

**Mr. Grandison** – The Auditor has 2 ordinances that need passed tonight.

**Old Business:**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – nothing to report.

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

**Mr. Peterson** – 1<sup>st</sup> Presbyterian Church served and delivered close to 600 meals on Thanksgiving.

**Mrs. Mick** – the house on the corner of 1<sup>st</sup> and Thompson is gone.

**Mr. Baker** – Tree lighting ceremony went very well and wanted to thank everyone who attended.

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

**New Business**

**Mrs. Cottis** – On Old 250 and Roanoke Avenue, someone approached her that there needs to be additional lights; the Mayor said Council would have to contact Ohio Power to do.

**Mrs. Davis** – FOP went over and above this year and bought Polar Express tickets for those who couldn't afford it. Also wanted to thank our fire department for coming to the aid of the train and cover the crossings.

**Mr. Warner** – nothing to report.

**Mr. Peterson** – There was a specific article in Sunday's paper about local government and how much has been lost over the years. For Uhrichsville in 2007 we received \$295,111 and the estimate for 2016 for \$127,259.

**Mrs. Mick** – nothing to report.

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

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

**Visitors:**

- Ron Miller, just visiting.
- Rick Dorland, just visiting.

**ORDINANCES/RESOLUTIONS:**

**Resolution 1754**

**RESOLUTION AUTHORIZING THE RETENTION OF THE SERVICES OF OHIO BILLING TO PROVIDE MEDICAL AND FIRE BILLING SERVICES IN CONNECTION WITH THE OPERATION OF CITY FIRE SERVICES.**

A motion to adopt was made by Mr. Peterson 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.

Resolution 1755

**RESOLUTION AUTHORIZING THE RETENTION OF THE SERVICES OF THE TUSCARAWAS COUNTY PUBLIC DEFENDER TO PROVIDE INDIGENT DEFENSE SERVICES IN THE TUSCARAWAS COUNTY COURT, UHRICHVILLE, OHIO.**

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 21-15

**AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF UHRICHVILLE, FOR THE YEAR ENDING DECEMBER 31, 2016.**

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

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

Ordinance 22-15

**AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT COES OF THE CODIFIED ORDINANCES OF UHRICHVILLE, OHIO AND DECLARING AN EMERGENCY.**

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 23-15

**AN ORDINANCE TRANSFERRING MONIES BETWEEN VARIOUS FUNDS FOR YEAR 2015.**

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

**COMMITTEE ASSIGNMENTS:** no committee assignments.

**Other Discussions:** Reminder the next meeting is December 22 @ 7:00 p.m.

Meeting Adjourned: 7:57 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council