

UHRICHSVILLE CITY COUNCIL
Tuesday, December 22, 2015

Council President Pro-Temp Bob Baker called the meeting to order at 7:02 p.m. Mark Haney had a prior family commitment.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mrs. Mick-yes; Mr. Baker-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 Pro-Temp Bob Baker asked for a motion to accept the Council Meeting Minutes from December 10, 2015; a motion was made Mrs. Cottis with a second by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mrs. Mick-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

ADMINISTRATIVE REPORTS:

Mayor Terry Culbertson:

- Interviewing for police department position, Adam Garnish has passed 1st test then he will take one more and take a physical.
- Mr. McDaniel purchased the property on 414 E. 6th Street from Tony Danzo, he is building a new duplex, Mr. Bollon has inspected and very well designed there will be off street parking.
- December 17th held a Planning and Zoning Committee meeting, discussed lot split for Anderson Propane Company, waiting on paperwork to come back. Submitted to Clerk the minutes from October 15 meeting, didn't have one in November.

City Services Director Joe Bollon:

- Follow up with the lift station, on order, looking at completion the end of February.
- Volunteer fireman Josh Galloway will be taking care of all IT problems, installing new server.
- Thank you to Terry for everything and look forward to working with Rick.

Law Director Brett Hillyer:

- Attorney Scott Simon, sent him a request to transfer D1 and D2 liquor license from Gnadenuhthen to Uhrichsville, can be transferred as part of a Economic Development, to do so would help the owner.
- Two contracts from the Negotiating Committee, 3 year term for street and fire.
- He was sworn in this morning by Judge Brad Hillyer. He will swear in Council members and Mayor at the end of Council.
- Mark and Martha Campbell have been in contact with him for the replacement of Gayle and Bill, they can stay on until they have been replaced. The Clerk has prepared a letter for the media and radio. Council will review letters of intent or if no one has been chosen the Mayor can make a choice by January 31.

Auditor, Julie Pearch: Received the annual letter for the Volunteer Firemens fund, asking for two Council members to serve, before it was Mrs. Cottis and Mrs. Davis. They both volunteered again.

Treasurer, Susan Peters: absent.

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 – nothing to report but wanted to remind everyone of the following meetings:

Joint Cemetery Board to be held in Dennison, January 10th @ 1:00 p.m.

Jedd Meeting, Monday, January 11 @ 7:00 p.m

Mr. Baker - nothing to report.

Mrs. Mick – nothing to report.

Mr. Grandison – December 16 held a Finance Committee meeting; asking to pass temporary appropriations. Discussed the road situation; job descriptions to be drawn up. Tuscarawas Community Improvement Corp showed we still owed \$1500, we have a line item 110-300.52417 and asking Council to approve paying. Council has received a copy of the financial report and asking Council to accept. A motion was made by Mrs. Cottis to accept the report with a second by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mrs. Mick-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

A motion was made by Mr. Grandison to approve the payment of \$1500 to the TCIC with a second by Mr. Peterson. ROLL CALL: Mr. Grandison-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Baker-yes.

Old Business:

Mrs. Cottis – wish Terry all the best.

Mrs. Davis – Also want to wish Terry the best.

Mr. Warner – Same thing and pleasure working with you.

Mr. Peterson – Thanks to Terry and Bill and Gayle. As Mr. Grandison pointed out, we will try to do something about our streets.

Mr. Baker – Had fun working with the Mayor.

Mrs. Mick – Goodbye.

Mr. Grandison – have known the Mayor a long time and played little league together, good luck.

New Business

Mrs. Cottis – nothing to report.

Mrs. Davis – contacted by a resident of the 700 block of Parrish, 714 Parrish, complaining the Kimble trucks go in the alley and have damaged their garage, Mr. Bollon will look into.

Mr. Warner – nothing to report.

Mr. Peterson – nothing to report

Mr. Baker – Storm Sewer meeting on January 14 asking everyone to attend. Council received a copy of the letter the Clerk drafted for the open Council positions. Asking for a motion to accept the letter, A motion was made by Mrs. Cottis with a second by Mrs. Mick. ROLL CALL: Mrs. Cottis-yes; Mrs. Mick-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes.

Mr. Baker reminded Mrs. Mick and Mr. Grandison that they can stay on.

Mrs. Mick – nothing to report.

Mr. Grandison – Contracts done want to thank everyone. Mrs. Davis wanted to thank Mr. Grandison for taking over.

Visitors:

- Ron Miller, visiting.
- Terri and Diane LeMonte; Diane discussed the Veterans' Memorial; started taking care of the Vietnam Memorial but now they take care of all of them, there are 9 trees that need cut down which 5 are dead
- Dayne Dorland, visiting.
- Lori Crain, visiting.
- Sammy Dorland, visiting.
- Wendi Dorland, visiting.

- Rick Dorland, visiting.
- Shayne Dorland, visiting.
- Layne Burdette, visiting.
- Judd Edwards, visiting.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1756

AUTHORIZIING THE CITY ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE UHRICHSVILLE FIRE DEPARTMENT

A motion to adopt 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; Mrs. Mick-yes; Mr. Baker-yes; Mr. Peterson-yes.

RESOLUTION 1757

INCREASING WAGES FOR THE MAYOR'S ADMINISTRATIVE ASSISTANT FOR THE YEAR 2016 AND 2017

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

RESOLUTION 1758

AUTHORIZING THE CITY ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE STREET DEPARTMENT

A motion to adopt 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; Mrs. Mick-yes; Mr. Baker-yes; Mr. Peterson-yes.

RESOLUTION 1759

ESTABLISHING BILLING PROCEDURES FOR THE UHRICHSVILLE E.M.T. SERVICES

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

Mayor Culbertson wanted to say explicitly that we are not starting an ambulance service, this is just to cover when Smith Ambulance is not available.

RESOLUTION 1760

OF THE CITY OF UHRICHSVILLE AUTHORIZING THE CITY OF UHRICHSVILLE TO COMMUNICATE TO THE DIVISION OF LIQUOR CONTROL THAT THE CITY IS NOT OPPOSED TO THE TRANSFER OF A CLASS D-1 AND CLASS D-2 LIQUOR PERMIT TO CLAY CAPITAL HOSPITALITY, LLC., AND OHIO LIMITED LIABILITY COMPANY FOR AN ECONOMIC DEVELOPMENT PROJECT.

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

ORDINANCE 24-15
AN ORDINANCE WHICH PROVIDES FOR A TEMPORARY APPROPRIATION FOR YEAR ENDING
DECEMBER 31, 2016.

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

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; Mrs. Mick-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

COMMITTEE ASSIGNMENTS: no committee assignments.

Other Discussions:

Terry wanted to address Council and to thank everyone he has been his pleasure to service as Mayor, if he forgets anyone he is sorry. Special thanks to Jody Dunlap, Julie Pearch, Joe Bollon and Debbie Tinnirello. This has been a very humbling experience.

Mr. Hillyer read and swore in the following:

Mrs. Cottis - Ward 4
Mr. Warner – Ward 3
Julie Pearch – Auditor
Rick Dorland – Mayor

Meeting Adjourned: 7:53 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council