

UHRICHSVILLE CITY COUNCIL
Thursday, August 27, 2015

Council President Protem Bob Baker called the meeting to order at 7PM.

ROLL CALL showed the following members present: Mrs. Cottis, Mrs. Davis, Mr Warner, Mr Peterson, Mr. Baker and Mr. Grandison. The Pledge of Allegiance was led by Council Clerk Protem Mary Ellen Campbell.

A motion was made by Mrs. Cottis to accept the August 13, 2015 minutes, seconded by Mrs. Davis.
ROLL CALL: Mrs. Cottis yes, Mrs Davis yes, Mr Warner yes, Mr Peterson yes, Mr Baker yes, Mr Grandison yes.

ADMINISTRATIVE REPORTS:

Law Director Brett Hillyer:

Reported that he had sent the weight and axle proposal to Amy along with an ordinance the Auditor had requested to CREATE an account for the Recycle grant funds. He also requested an executive session.

MAYOR TERRY CULBERTSON: Told council members that they are working on the properties. Mr Bollon will be in court tomorrow regarding one. He had met with the Zoning board regarding Jeff and Kathy Brindley property on Newport Road (parcel 41-01162-000). They would like to build a Duplex. The Zoning committee has approved their request. (map attached)

Motion to go into Executive Session to discuss possible contracts at 7:04 was made by Mrs Davis and seconded by Mr Peterson.

ROLL CALL: Mrs Davis yes, Mr Peterson yes, Mr Baker yes, Mr Grandison yes. Mrs Cottis yes, Mr Warner yes.

Motion to come out of Executive Session at 7:14 was made by Mr Warner and seconded by Mr Peterson. ROLL CALL: Mr Warner yes, Mr Peterson yes. Mr Baker yes, Mr Grandison yes, Mrs Cottis yes, Mrs Davis yes.

Mayor Culbertson told everyone that Wes Dillon has come back to the Fire Department full time. And they are preparing for the Fire Chief Test.

Auditor Julie Pearch had nothing
Treasurer, Susan Peters, not present

Correspondence: NONE

Committee Reports:

Mr Peterson Advised that the Cemetery levy would not be on the General election ballot. The board is meeting and hope to be able to have it on the Primary 2016 ballot. He then talked about the age of the cemetery, equipment, the age and the historic value of the Cemetery.

Mr Grandison Finance committee met and discussed the Budget in general.

Old Business:

Mr Peterson Their class reunion was held at the Big Bend Golf course and he passed on a compliment from Rita McPeek on the Service Department and Mayors office. They have been very helpful and co-operative.

NEW BUSINESS:

Mr Grandison The Finance committee will begin working on the Budget for 2016.

Visitors:

Pat Besozzi, 713 Newport Ave. Asked about having someone look at the damage the garbage truck has done to his front yard. Also asked about the high weeds at 710 Newport Ave. Mr Baker asked the Mayor and Mr Bollon to check on it. Mr Warner said it is difficult for the mail truck to deliver there.

Shane & Wayne Kamban asked about vacating the alley between 3rd street and alley behind post office.

Mayor Culbertson suggested they get with the Law Director to discuss the process.

Ron Miller, Rick Dorland, Diana Lemonte, Beth Cush were just visiting

Wes Dillon told council members that the Fire Department had collected money at 11th and Water Street for M D A last year and were planning to do it again on Labor Day.

Joe Garrett of Trebel Explained to Council the aggregate pricing using the NYMEX chart. (see attached) He also requested that council empower the Mayor to sign agreement when the figures were finalized to go to the public. Auditor Pearch asked if a resident decided to opt out could they later opt back in. Mr Garrett said usually after a 3 month period.

Mrs Cottis moved to permit Mayor Culbertson to sign the agreement with Trebel using the NYMEX and fixed adder. Seconded by Mr Peterson.

ROLL CALL: Mrs Cottis yes, Mr Peterson yes, Mr Baker yes, Mr Grandison yes, Mrs Davis yes, Mr Warner yes.

ORDINANCES/RESOLUTIONS: NONE

COMMITTEE ASSIGNMENTS: NONE

A motion was made by Mrs Cottis, seconded by Mr Warner to adjourn the meeting. Meeting Adjourned: 7:55 PM

Mary Ellen Campbell
Clerk of Council Protem

Robert Baker
Protem President of Council