

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, February 25, 2016**

Council President Mark Haney called the meeting to order at 7:22 p.m.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Mr. Warner is off sick.

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 February 11, 2016; a motion was made by Mr. Baker with a second by Mr. Grandison. ROLL CALL: Mr. Baker-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-abstain. Mr. Grandison wanted to make a correction in the minutes, that the Finance Committee recommended the purchase of the new police vehicle.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Fire Chief and Sergeant Hickman are her to answer any questions.
- Chief Beal was recognized earlier today for 27 years of service.
- Needs an Executive Session at the end of the meeting to discuss contracts.
- Director of City Services, Chiefs and him met with Omega to apply for grant for an additional police cruiser and much needed repairs for the city building.
- Contacted by Mark Miller from Quicksall, they have been contacted to map the water lines; we have some mapping of our water lines.
- Received request from Director Terry Edwards from the Chamber for a shred day, \$250 per hr, split equally.
- From the water board meeting several leaks have been repaired and removed a fire hydrant.
- Spoke with Mayor Dryden, community yard sales dates are June 3<sup>rd</sup> and 4<sup>th</sup>.
- City Services Director will get in touch with service department for a May spring clean up day.
- March 3 @ 1, there will be a construction meeting at the County Commissioner's office to discuss the Eastport Avenue Project.
- Clay Museum applied for a grant from the Reeves Foundation, but was turned down.

Bubbles Affolter, Twin City Water Board Representative, everything running smoothly on repairs and the transmission line is coming along. Mrs. Cottis thanked her for copies of the mints.

**City Services Director Joe Bollon:**

- Nothing to report.

**Law Director Brett Hillyer:**

- Met with Mayor and Mr. Bollon to discuss the ambulance contract.
- Received deed for 286 McConnell Street, recording Monday. Will start foreclosure on N. Water street property.
- Mr. Peterson asked about his assistant Travis coming to Council meeting, he said he will.

**Auditor, Julie Pearch:** nothing to report.

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

**Correspondence:**

- No correspondence.

### **Committee Reports:**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – nothing to report

**Mr. Warner** – absent.

**Mr. Peterson** – read and handed in the Waterpark meeting report.

**Mr. Miller** – nothing to report.

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

**Mr. Grandison** – Several Finance Committee Meetings held, working on the budget and getting closer.

The February 11 Council look at leasing the new police vehicle, Statewide Ford Lease, 4 year lease, \$11293.68 per year. That same meeting, Quicksall presented their engineering agreement, Finance Committee recommends being accepted, in 2015 they only build is \$1935.37. On 02/23, final preparation for council review on budget 1<sup>st</sup> reading tonight. Thanked everyone who worked on the budget. Commends Councilmen Mr. Miller for attending the meetings. Next Finance meeting will be the 3<sup>rd</sup> Wednesday of the month, March 16 @ 6:30 p.m.

A motion was made by Mr. Grandison with a second by Mrs. Davis to purchase a new police vehicle. ROLL CALL: Mr. Grandison-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

A motion was made by Mrs. Cottis with a second by Mr. Miller to accept the Quicksall Engineering Agreement. ROLL CALL: Mrs. Cottis-yes; Mr. Miller-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Mrs. Davis wanted to thank Bill and the Committee.

### **Old Business:**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – nothing to report.

**Mr. Warner** - absent.

**Mr. Peterson** – nothing to report.

**Mr. Miller** – nothing to report.

**Mr. Baker** – nothing to report.

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

### **New Business**

**Mrs. Cottis** – nothing to report.

**Mrs. Davis** – all on board, condolences to Office Hickman for K9 Officer Hans that passed away.

**Mr. Warner** - absent

**Mr. Peterson** – nothing to report.

**Mr. Miller** - nothing to report

**Mr. Baker** – nothing to report.

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

### **Visitors:**

- Diana LeMonte: War Memorial update, took flags down, resetting flag poles by Todd Bonvechio from Buckeye JVS. Trent Edie, Assistant Principal, needs someone to sign off on the liability. Redoing the benches. American Legion paying for most of it. 9 trees need removed.
- Beth Cush, just visiting.
- Rodney Sutton – Ask the Dennison Rotary to help pay for removing of trees. Handed in several grant's for the city and would like to know if anything has been done, Council President Mark Haney said a few were not city grants.
- Fire Chief Justin Edwards
- Sergeant Mike Hickman

**ORDINANCES/RESOLUTIONS:**

**Resolution 1765**

**A RESOLUTION HONORING THE FORMER K9 POLICE DOG, HANS, FOR HIS DEDICATED SERVICE TO THE CITIZENS OF THE CITY OF UHRICHSVILLE AND THE UHRICHSVILLE POLICE FORCE.**

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

**Resolution 1766**

**A RESOLUTION AUTHORIZING THE UHRICHSVILLE CITY AUDITOR TO TRANSFER FUNDS FROM THE WATERPARK FUND TO THE BOND RETIREMENT FUND.**

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

**First Reading  
ORDINANCE 1-16**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE CITY OF UHRICHSVILLE STATE OF OHIO FOR THE YEAR ENDING DECEMBER 31, 2016.**

**COMMITTEE ASSIGNMENTS:** NONE.

Council President Mark Haney said he has assigned the committees and will give to Council Clerk to email everyone. The following committee's will not change:

Finance

Cemetery

President Pro-Temp Mr. Baker.

A motion was made by Mr. Baker with a second by Mr. Peterson to go into Executive Session @ 7:58 p.m.

A motion was made by Mr. Peterson with a second by Mr. Miller to come out of Executive Session @ 8:29 p.m.

**Other Discussions:**

Meeting Adjourned: 8:29 p.m.

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Amy L. Myers  
Clerk of Council

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Mark Haney  
President of Council