

UHRICHSVILLE CITY COUNCIL
Thursday, April 14, 2016

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; Mr. Miller-yes; Mr. Peterson-yes, Mr. Warner-yes; Mrs. Davis and Mrs. Cottis were absent. Mrs. Davis recently had surgery and Mrs. Cottis was celebrating her 25th wedding anniversary. .

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 March 23, 2016; a motion was made by Mr. Baker with a second by Mr. Warner. ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Asking for an executive session at the end of the meeting to discuss personnel with no action to be taken. .
- Introducing the new Police Officer Gavin Jones, who was in attendance.
- Last week presented a certificate to Jeff Morris, 20 years of service to the city.
- Since March 21; 40 cleanup notices have been sent with a possible 12 came out of the law director's office, almost 98% have responded and been taken care of and only a few have been sent to Southern District Court.
- Fire Fighter Dryden has turned in his notice to retire effective July 21.
- Sent in paperwork for the State Purchasing Program to become a member.
- His report and the Director of City Services report are together.
- Service department has stepped up on patching the holes.
- Received a letter from Kimble, the city will be receiving \$5229 for the 1st quarter for recycling; there are 1743 active accounts; 128 on are on credit hold and 134 on vacation hold.
- Received a letter from the CIC looking into forming a land bank.
- Remind everyone that May 10 and 11 are cleanup days. Looking at putting a dumpster at the city building.
- Health Department is once again offering Mosquito Control Program \$3.50/minute.
- CHS Fun Run April 16 @ 8; will be using the PanHandle Passage.
- Twin City Youth Baseball having an Earth Day, Saturday April 23 from 1103, @ St. Mary's Gym and PHAC field.
- Trees are down at City Park.
- Received a letter from the chamber about taking care of the planters downtown, asking all businesses to take care of them.
- April 20 from 6-8; meeting to discuss heroine issues in this area.
- McConnell Landscaping will do the landscaping at the waterpark.
- Fire Chief remodeled his office.
- Will contact Cargnel Cleaning next week to clean the city building.
- Comment on 30 seconds in the paper, he has always had an open door policy, and if they would have called his office they would have been told everything had been taken care of.
- Notice the landscaping around the city building, Mr. McConnell did that and donated everything.

City Services Director Joe Bollen:

- Nothing to add to the Mayor's report.

Auditor, Julie Pearch: nothing to report.

Law Director Brett Hillyer:

- Last meeting Council authorized him to start the foreclosure process on 2 properties, one of the owners sent in a check for \$3600. 2nd property started the process.
- Mr. Peterson asked about the property by the cemetery, 227 W. 7th, Mr. Hillyer said a survey and a lot split would have to be done.

Treasurer, Susan Peters: absent.

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner – nothing to report.

Mr. Peterson – read and handed in the following reports:

Cemetery April 5

Park Committee April 5

Waterpark April 6

Rush-Township JEDD April 11

A motion was made by Mr. Miller with a second by Mr. Baker to accept the Cemetery Board report. ROLL CALL: Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mr. Grandison-yes.

Mr. Miller – nothing to report.

Mr. Baker – read and handed in the Ambulance Committee report from March 29.

Mr. Grandison – there was a Finance Committee meeting on April 13:

- There was a general discussion about the budget, still in the black.
- Credit cards were discussed last meeting and are now in use.
- Financed waterpark through Omap to save money and tonight need to pass on emergency.
- Concession stand is in need of repair, needs a new roof. \$6800 is the cost and will come out of the park fund.
- Mr. Grandison made a motion to accept the budget report and to purchase the new roof, a second was made by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes.

Old Business:

Mrs. Cottis – absent..

Mrs. Davis – absent.

Mr. Warner – nothing to report.

Mr. Peterson – the Mayor mentioned the trees being cut down, but we have a special person to update us on this, Mr. LeMonte.

Mr. Baker – nothing to report.

Mr. Grandison – nothing to report.

New Business

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner – on Tuesday meet to establish the Peace Officers Dependent Fund.

Mr. Peterson – nothing to report.

Mr. Miller – nothing to report.

Mr. Baker – nothing to report.

Mr. Grandison - nothing to report.

Visitors:

- Government Class: Derek Beal, Makana McGuire, Eric Harmon, Alex Wright, Robert Smith, all visiting and have to write a 2 page report for Mr. Buxton's class.
- Mr. Bollon said the bocce courts will be removed.
- Diane Aberth-LeMonte:
 - Asked Mr. Warner to explain the Peace Officers Fund? Mr. Warner said you have volunteers and they get hurt. Mayor said it is the same as a disability fund.
 - Memorial update: Buckeye was there and straightened the poles, met with Bruce Vandall from Buckeye, cleaning up Campbell monument. You can order a brick for \$50.

ORDINANCES/RESOLUTIONS:

ORDINANCE 3-16

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF SALE OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS.

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

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

RESOLUTION 1770

A RESOLUTION AUTHORIZING THE UHRICHSVILLE CITY AUDITOR TO TRANSFER FUNDS FROM THE CAPITAL IMPROVEMENT FUND TO THE BOND RETIREMENT FUND.

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

RESOLUTION 1771

A RESOLUTION AMENDING CITY FIXED ASSET POLICY FOR THE CITY OF UHRICHSVILLE.

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

COMMITTEE ASSIGNMENTS:

- None.

Other Discussions: no other discussions.

There will be a Storm Sewer meeting next Thursday, April 21 @ 6:00 p.m.

A motion was made by Mr. Peterson with a second by Mr. Baker to go into executive session @ 7:54. ROLL CALL: Mr. Peterson-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Grandison-yes.

Council came out of executive session @ 8:00 p.m.

No other discussions.

Meeting Adjourned: 8:01 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council