

UHRICHSVILLE CITY COUNCIL
Thursday, May 12, 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. Warner-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 April 28, 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. Warner-yes.

Council President Mark Haney recognized firefighter's Captain Crouse and Captain Dillon. Captain Crouse applied for a Reeves Grant for the Lucas CPR devise, and the grant was approved and they purchase the CPR machine. The grant was for \$13,654. They gave a demonstration and showed how it works. Captain Dillon said we are the first in the Twin Cities to get one. Captain Dillon also wanted to thank Brenton Whitman, Stepping Stone for the Chicken BBQ on Saturday. Everything was donated by them and all proceeds were split between the fire departments.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Update on waterpark, 3 employee clean-up days, painting, fixing faucets; Jeff Galbreath has been working everyday to get it ready. Tru-Green will treat the dandelions down by the park and at the city building.
- Cargnel has been in to clean.
- He and the Director sent out numerous mowing notices and they have complied, just a reminder for residents not to blow the grass clippings in the street.
- Received an email from a resident about the feral cat problem.
- Service department worker on light duty and the he will go out for surgery, 8-12 weeks.
- Applied for a Rosenberry grant which originally was for LED lights, city building, windows and doors. They said it was for too much money and he will have to decrease the grant amount.
- Received a complaint on the parking issue on Spanson Drive out by the nursing home when they have events.
- Remind everyone the community yard sales are June 2, 3 and 4th.
- Mr. Dan Rice, PanHandle Passage wants to meet with Council, June 23rd @ 6.
- His office received from the State of Ohio, 2016 Tourism Excellence Award for Downtown Dreamsville USA.
- DARE Graduation is tomorrow @ 1, at the Intermediate School.
- 2 day clean-up was successful.
- Work has begun on the PanHandle, should be complete by Memorial Day.
- Roof on the little league concession stand will be done next week.
- Myself, Mr. Bollon, Mrs. Pearch and Council Clerk attended a meeting with Digital Marketing, and looking at revamping the web-site.

City Services Director Joe Bollon:

- Nothing to report.

Law Director Brett Hillyer: absent.

Auditor, Julie Pearch: nothing to report.

Treasurer, Susan Peters: absent.

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner – nothing to report.

Mr. Peterson – absent

Mr. Baker – nothing to report.

Mr. Miller – nothing to report.

Mr. Grandison – Next Finance Committee meeting is May 18 @ 6:30 p.m.

Old Business:

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner – nothing to report.

Mr. Peterson – absent.

Mr. Baker – nothing to report.

Mr. Miller – nothing to report.

Mr. Grandison – nothing to report.

New Business

Mrs. Cottis – absent.

Mrs. Davis – absent.

Mr. Warner – nothing to report.

Mr. Peterson – absent.

Mr. Baker – nothing to report.

Mr. Miller – nothing to report.

Mr. Grandison - nothing to report.

Council President Mark Haney asked the Mayor to send a thank you to the police and fire department on opening day for the parade.

Visitors:

- Government Class: Kaitin Legg, Katlyn Wilson, Megan Nalley, (Karen Porter w/Megan) Dane Riley, Kevin Timmons, Cory Spinell, Branden Rennicker, Lindsay Mann.
- Joyce Wallace; complaint about Roanoke Avenue, there is a speeding problem, called and complained, no lines going down street, lighting is very dark, junk cars and cars with no plates. She has talked to Mr. Bollon and he has done nothing about it.
- Deb Wenger, here about speeding and coming out of bank at Roanoke.
- Dianne Aberth-Lemonte; everything should be done by Memorial Day on the memorial.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1773

**A RESOLUTION AMENDING CITY FIXED ASSET POLICY FOR THE CITY OF UHRICHVILLE
THIS REPLACES RESOLUTION 1771**

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. Warner-yes/

RESOLUTION 1774

Mr. Grandison said the Finance Committee is recommending this.

**A RESOLUTION DECLARING IT A NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL
LIMITATION**

A motion 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.

COMMITTEE ASSIGNMENTS:

Other Discussions: one letter was received for the clerk position and everyone has received a copy of that. The date will be extended to the next meeting.

Meeting Adjourned: 7:37 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council