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UHRICHVILLE CITY COUNCIL
Thursday, June 9, 2016

Council President Mark Haney called the meeting to order at 6:59 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-yes; Mrs. Cottis-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 May 26, 2016; a motion was made by Mrs. Cottis with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Report a successful opening of the Waterpark since Memorial Day; 100-1000+ in attendance; closed yesterday because it was too cold. Monday, June 13 canned food drive day, there will be an off duty police officer.
- Presented certificates for years of service to city employees: Patrolman Bill Ackerman for five years and Patrolman Mike Hickman for 6 years.
- Received 2nd proposal from web-site designer and will discuss that with the Finance Committee.
- Contacted Tank Services in Dennison for an estimate to sand blast the city services building.
- Cargnel cleaning will be here Sunday 12th to strip/wax floors, the midnight shift.
- Next meeting Dan Rice from the PanHandle passage will be here at 6:00 p.m. on 06/23.

City Services Director Joe Bollon:

- Storm Sewer meeting stated the lift station @ Stepping Stone will be installed; Bridges Excavating will be doing the digging for the hole at a cost of \$1730.
- Rocky Dryden will be retiring July 21, his replacement is Shayne Dorland who started June 1st, and he placed in the top 3 for scoring.
- Brett Donahoe had shoulder surgery Monday and will be out for 12 weeks; we only have 2-3 for the street department, and aren't looking to hire anyone.
- Mr. Peterson wanted to thank Mr. Bollon for filling Uhrich and Dawson street holes.

Law Director Brett Hillyer:

- Resolution for increase in wages for the Assistant Mangers, 2%.
- City land bank, 2 pieces of properties, McConnell Street and Dawson Lot, asking for permission to put both up for sale and post a sign.
- Virginia Lance owner of Sis 'n Sonny shop has signed over this property to the land bank.
- The advantage of the land bank is properties don't need to be bid. There is around \$7000 in the fund.
- A motion was made by Mr. Warner with a second by Mrs. Davis to allow Mr. Hillyer to proceed to sell and post signs for the McConnell Street and Dawson properties. ROLL CALL: Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

Auditor, Julie Pearch: absent.

Treasurer, Susan Peters: absent.

Correspondence:

- Council Clerk read a letter from the First United Methodist Church to thank Council for allowing the Ride For World Health participants to use the locker rooms at the waterpark.

Committee Reports:

Mrs. Cottis – nothing to report.

Mrs. Davis – nothing to report.

Mr. Warner – nothing to report.

Mr. Peterson – Cemetery met June 7, no minutes yet. There will be a JEDD meeting June 27 @ 7:00 p.m..

Mr. Miller – nothing to report.

Mr. Baker – nothing to report.

Mr. Grandison – last year negotiated with OMAP for the waterpark rates, this has been approved again this year this will be a cost savings. Next Finance Committee meeting, June 20 @ 6:30.

Old Business:

Mrs. Cottis – Would like the Park Committee to look at the lifeguards rates, they are trained, skilled and they get paid the same amount as the concession stand workers. She thinks they should have more.

Mrs. Davis – nothing to report.

Mr. Warner – nothing to report.

Mr. Peterson – The Memorial Day services went great.

Mr. Baker – nothing to report.

Mr. Miller – nothing to report.

Mr. Grandison – nothing to report.

New Business

Mrs. Cottis – nothing to report.

Mrs. Davis – took a trip last weekend went to Virginia, rode on the 611 Steam Engine, interested in coming to our town.

Mr. Warner – nothing to report.

Mr. Peterson – next Wednesday is the 5K Coaches Crawl, starts at the Dennison Yard. This is a fundraiser to support Tusc. Co. Cross Country.

Council President Mark Haney introduced the new Council Clerk, Trisha Addison to replace Amy Myers.

Mr. Baker – nothing to report

Mr. Miller – nothing to report.

Mr. Grandison - nothing to report.

Visitors:

- No visitor's were in attendance.
- Ron Miller/WBTC wanted to announce that beginning in July the station will have an FM station, 101.9.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1776

RESOLUTION ADJUSTING THE PAY AND COMPENSATION FOR VARIOUS MIDDLE MANAGEMENT OF THE UHRICHSVILLE CITY WATER PARK

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

COMMITTEE ASSIGNMENTS:

none.

Other Discussions: none

Meeting Adjourned: 7:29 p.m.

Amy L. Myers
Clerk of Council

Mark Haney
President of Council