

UHRICHSVILLE CITY COUNCIL
Thursday, July 28, 2016

Council President Pro-Temp Bob Baker 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-yes; Mrs. Cottis-yes

The Pledge of Allegiance was led by Council Clerk Trisha Addison.

Council President Pro-Temp Bob Baker asked for a motion to accept the Council Meeting Minutes from July 14, 2016; a motion was made by Mrs. Cottis with a second by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

Council President Pro-Temp Bob Baker went out of order and recognized Dan Risko from the State of Ohio. Mr. Risko was there to make a presentation of the Ohio Checkbook Program. It is an interactive website that became available in 2015 for local governments use. 750 local governments are now using the website including cities, villages, township, and schools. Mr. Risko presented a demonstration showing that you can make a search of a category, for example equipment, and the website will show all expenditures for equipment. All of the information would be taken from the accounting software that is already used by the City and the technology is free to the City. The Ohio Checkbook Program would build the website. It is a great tool for council, administrators and tax payers to look at expenditures made by the City. Auditor Julie Pearch was asked how she felt about the program and she said she was skeptical at first but felt that it would be a good tool for the City. Mrs. Pearch would email her reports to the administrator of the website on a monthly or quarterly basis and the administrator would update the website. Mrs. Davis said that she gave her blessing.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Notified Direct Marketing to revamp the City's website. There will be a meeting on August 4, 2016 at 1:00 p.m. We will pay one-half down and sign the contract. Mayor Dorland would like a representative from each department to be present so that everyone can have input as to the design. It is going to be more user-friendly and each council person will have access and will be able to post pictures.
- Spoke with the insurance adjuster to look at the damage to the city building. He is hopeful that he will receive a check next week.
- In September the AEP contract is up for renewal. The Aggregate program is about one cent more than AEP Energy.
- The county health department has a grant that is offering two free mosquito sprays.
- The fire department put into use the EMS unit received from the Strasburg Fire Department. The old EMS unit will be used by the Service Department.
- Brett Donahoe is back to work as of Tuesday on light duty.

City Services Director Joe Bollon:

- Nothing to report.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch: Present at meeting, left at 7:20 p.m.
Treasurer, Susan Peters: Absent.

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Peterson – Read and handed in the Rush Township – Uhrichsville Jedd Meeting report from the meeting on June 27, 2016. Mr. Baker asked for a motion to accept the Jedd Meeting report from June 27; a motion was made by Mr. Miller with a second by Mr. Grandison. ROLL CALL: Mr. Miller-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes. Also read and handed in the Union Cemetery report from the meeting held on July 6, 2016. Mr. Baker asked for a motion to accept the Union Cemetery Board report from July 6, 2016; a motion was made by Mrs. Cottis with a second by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

Mr. Peterson also reported that he would like to get a price on signs for the cemetery made from recycled materials and use money received from the recycling proceeds that the City receives.

Mr. Baker – Read and handed in the Ambulance Committee report from the meeting held on July 27, 2016. Mr. Baker asked for a motion to accept the Ambulance Committee report from July 27, 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. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

Mr. Baker asked for a motion to accept the Union Cemetery Board report from June 7; a motion was made by Mrs. Cottis with a second by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

Mr. Miller – Nothing to report.

Mr. Grandison – The Finance Committee met no major changes in budget. Council had received copies of the financial reports for the month ending June 2016 and they were approved as presented. Mr. Baker asked for a motion to accept the Finance Committee Reports ending June 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. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

An Ordinance had been presented at the Council Meeting held July 14, but it was tabled because changes were needed. The Ordinance will be passed as an emergency ordinance at tonight's meeting. A Resolution is also necessary designating the First National Bank of Dennison as the City's depository. The Resolution has a five year maximum with a cap of 2.5 million.

The storm sewer project wasn't completed and will be no greater than \$10,000.

Rita McPeak will pay for any enhancements to her project not covered by the contract.

The next Finance Committee Meeting will be August 17, 2016 at 6:30 p.m. and is open to the public.

Old Business:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Thanked Mrs. Cottis for her work at Big Bend. Recently ate there and it was delicious. She urged others to go for breakfast. Wonderful food and you won't go hungry.

Mr. Warner – Nothing to report.

Mr. Peterson – Asked Mayor Dorland the status of the Eastport project and there was a discussion regarding the project. Mayor Dorland reported the project was two days behind. Mayor Dorland also reported that there have been no snafus since the downspout problem. If the project is not finished by the end of August the \$300,000 grant will vanish and the contractor will be responsible for it. Mr. Peterson is optimistic it will be done on time and it will be beautiful when finished. Mr. Peterson wants people to have patience. Mayor Dorland said that early in the project, Dominion had ripped up people's yards, but Mr. Bollon told Dominion not to fix the yards until the project was completed. Mr. Baker said that there will be stop-signs by 2018 and that Jeff Galbraith is buying some as we go. Mr. Bollon stated he didn't believe the project would be done before school started on August 25, but that the bus route would be dealt with as it was in the spring. Mrs. Davis said that she noticed a lot of semi trucks within the last two weeks.

Mr. Baker – Nothing to report.
Mr. Miller – Nothing to report.
Mr. Grandison – Nothing to report.

New Business

Mrs. Cottis – Nothing to report.
Mrs. Davis – Nothing to report.
Mr. Warner – September 8, 2016 is the deadline for medical marijuana. Dover and New Philadelphia are against it. He feels it is something we need to think about. He is against it.
Mr. Peterson – Read in the paper that the person who shot at the police was jailed with no bond. He thought that was a good decision.
Mr. Baker – Nothing to report
Mr. Miller – Also felt that we should look into medical marijuana.
Mr. Grandison - Nothing to report.

Visitors:

- Gert Dalpiaz lives next door to the 118 N. Wardell property. She has spent \$75 of her own money this year to keep the grass down and has snakes at her property. The property is owned by Mr. Striker who has been deceased for five years. Ms. Dalpiaz would like to buy the property. Mayor Dorland told Ms. Dalpiaz that the property has been on the City's radar. Both Mayor Dorland and Mr. Bollon assured her they would speak to the law director.
- Justin Edwards, Uhrichsville Fire Chief, said that a fundraiser was being held on July 29, 2016 from 6:00 p.m. to 11:30 p.m. at Stillwater Outfitters. There will be a band, Superior Clay is providing brick oven pizza, and there will be other refreshments and a 50/50. He invited all to attend.

ORDINANCES/RESOLUTIONS:

**ORDINANCE NO. 4-16
AN ORDINANCE SETTING THE HOURLY PAY OF VARIOUS
DEPARTMENT HEADS WITH THE SERVICE OF
THE CITY OF UHRCISHVILLE
EFFECTIVE 1-1-16**

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

**RESOLUTION NO. 1778
RESOLUTION DESIGNATION FINANCIAL INSTITUTION AS
PUBLIC DEPOSITORY**

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

COMMITTEE ASSIGNMENTS:

The Safety Committee is to review the issue of medical marijuana.

Other Discussions: none

Meeting Adjourned: 7:58 p.m.

Trisha Addison
Clerk of Council

Bob Baker
President Pro-Temp of Council