

UHRICHSVILLE CITY COUNCIL
Thursday, August 11, 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 28, 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 Elaine (Bubbles) Affolter from Twin City Water and Sewer District. She handed out copies of the Twin City Water & Sewer District Financial Statement of June 22016 and the June Meeting report of June 16, 2016. She reported that all is going well with Twin City Water and Sewer. They have elected Rob Rectanus to the Board. She asked for any questions or concerns and there were none. Mr. Peterson added that they were hiring a maintenance worker and they were currently going through the bidding. A crew leader and a maintenance worker will be hired and Bob Naylor probably won't be back. He said that if anyone knew of anyone looking for a job to ask them to apply.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- He will be calling an Executive Session to discuss the police contract with no action to be taken.
- Nationwide Insurance paid the City for the accident at the city building and the work should be started within a week.
- The Clay City Museum requested that a new dehumidifier be purchased for their basement. There is no water but it is musty. He is exploring a possible industrial dehumidifier. Rita McPeek has one in her building and gave him some information on it. She said it is approximately \$1,500.00. May not need as big of a unit and hopefully the City will be reimbursed from the State 80%-90%.
- Asked for Council's permission to get work done on the service department building. The options are to sandblast, siding, or painting. Down to power washing and prepping and painting the building which will buy us five years until something can be done that will last longer. Mayor Dorland received an estimate of \$6,000.00 from Matt O'Hara which he thinks is a good price. He would like the approval of Council since there is money in the budget for the service department.
- The Service Department will begin striping next week.
- Mayor Dorland and Mr. Bollon are aware of the air conditioner problem at the waterpark concession stand and hopefully it will be taken care of by next year.
- The county health department contacted him again regarding the free mosquito spraying that they are offering and he okayed for next week or so.
- The City is acquiring the Sis and Sonny Shop.
- Next week he will be meeting with a representative from Digital Marketing regarding the City's and Waterpark's website. They will be consolidating all city employees' emails to one place.
- Received in the last two weeks complaints of coyotes on the west side of town. He wants people to be aware and watch their animals.
- Posted a notice for the position of Captain of the Fire Department. Applicants have one week to turn in intentions and then a date will be set up.

Mr. Grandison made a motion to accept the bid of Matt O'Hara of \$6,000.00 to power wash, prep and paint the Service Department building. Mr. Peterson seconded the motion. ROLL CALL:

Mr. Grandison-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Miller-yes; Mr. Baker-yes.

City Services Director Joe Bollon:

- Nothing to report.

Law Director Brett Hillyer:

- There has been movement on the police contract which will be discussed in executive session.
- Amended the Smith Ambulance contract and sent to the committee members.
- Closed on the McConnell Street property and the new owner has cut back bushes and trees and has a permit to tear down the residence. The title company sent the check.
- Hodgkin's property not bid on and will be listed for sale.
- Can foreclose on a mobile home belonging to William Striker on Wardell St. and a property on 5th St. belonging to Amy and Carl Swain.
- Now have possession of the Sis & Sonny property and can sell to a neighbor or someone to tear down. Mr. Bollon is looking into a sign. The property wasn't put into the city land bank. The property is a hazard and is falling in.

A motion was made by Mr. Warner with a second by Mr. Peterson that foreclosure proceedings begin on the properties at 118 N. Wardell Street and 310 5th Street. ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.

Auditor, Julie Pearch: Nothing to report.

Treasurer, Susan Peters: Absent.

Correspondence:

- Nothing to report.

Committee Reports:

Mrs. Cottis – Nothing to report.

Mrs. Davis – On the meeting on 8/25 would like to recognize the police and fire departments and asked that Mr. Bollon ask them to attend the next meeting. The Mayor added that 922 day is geared towards safety this year. The theme is 922 for 911.

Mr. Warner – Will hold a meeting regarding the medical marijuana issue next week. He has done some research and is reading it through. HR 523 is effective 9/8/16. Dover and New Philadelphia has a resolution regarding the issue. Trying to get information so it can be discussed and he will involve Mr. Hillyer, Mr. Miller and Mrs. Davis.

Mr. Peterson – Read and handed in the Cemetery Committee report of August 1, 2016. Mr. Baker asked for a motion to accept the Cemetery Committee report of August 1, 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. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Rea & Associates did the audit and all were satisfied. No major findings and the Auditor and staff did well.

The next Finance Committee Meeting will be August 17, 2016 at 6:30 p.m.

Old Business:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Peterson – In May of 2016 it was reported that the City talked with Camp Kaphar about the ground for a basketball court and they were way off on the deal. Mark Linard contacted the Mayor about being interested in a right of way that would connect the camp on Main Street to the park. Interested in a piece of ground. Will keep Council informed.

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 – Added that there is a coyote problem in the area. Advised that no one take matters into their own hands by using a firearm but call the police department to report a problem. He's never heard of a coyote in Ohio harming a child. Keep an eye on your small dogs and cats.

Mr. Peterson – Diana LeMonte and Terry raised money to work on the memorial at the city park. She and four other ladies would like to do a facelift of the veteran's area of the park. They will walk around the park and write down their suggestions and get back to the Mayor. He feels that it is great the members of the community are getting involved. Will keep Council updated.

Mr. Baker – Nothing to report.

Mr. Miller – Noting to report.

Mr. Grandison - Nothing to report.

Visitors:

- Ralph Randolph has been doing some research on the storm sewer tax. He feels there is no rhyme or reason. He pays \$245.00 for one acre and he knows of someone who pays \$46.00 a year for six acres. Mrs. Davis is going to look for some old paperwork and will look into. His property address is 113 Davis Street.

ORDINANCES/RESOLUTIONS: None.

COMMITTEE ASSIGNMENTS: None.

Other Discussions: none

Executive Session:

A motion was made by Mr. Peterson to go into Executive Session to discuss the police contract. Seconded by Mr. Warner. ROLL CALL: Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

Meeting Adjourned: 7:47 p.m.

Trisha Addison
Clerk of Council

Bob Baker
President Pro-Temp of Council