

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, November 10, 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-yes; Mrs. Cottis-yes.

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

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from October 27, 2016; a motion was made by Mrs. Cottis with a second by Mr. Peterson. ROLL CALL: Mrs. Cottis-yes; Mr. Peterson-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mrs. Davis-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Eastport punch list completed and Phase II paperwork has been completed and applied for
- Service department is picking up bagged leaves at curbs
- Work began at Mr. Bollon's office
- Met with members of Stillwater Valley CIC regarding applying for grants. Dr. Daniel Van Eps, Executive Director of the Stillwater Valley CIC was present and the meeting was turned over to him:

**Dr. Daniel Van Eps:**

- The group recently became aware the city would be able to submit an ODNR grant making available community recommended projects that might not be possible and would help with projects at the Uhrichsville Park.
- They are donating their services to fill out the grant.
- ODNR would provide 50% of the monies and a supplemental grant would be applied with the Reeves Foundation for the other 50%.
- Diana LeMonte's group has not received money from Kimble's. Mayor Dorland will try to hook the two groups up so that all will be working together.
- President Haney agreed, along with other council members, that it is a great idea and they're a great organization.
- There is a deadline to file the grant paperwork by 5:00 on Tuesday, November 15.
- The grant requires potential projects and quotes for the work to be done, and there must be a minimum of \$100,000 work to be done.
- ODNR and Reeves Foundation would both need to approve the grants, or the project would be off and could be applied for again in six months.
- If the money is not used, it may go to other regions.
- A Resolution will need to be passed allowing the city to apply for the grant.
- Mrs. Cottis asked if the Resolution obligates the city and Law Director Hillyer stated he called ODNR to clarify. They stated that the grant can include a purchase of land and in-kind work.
- The Resolution was then modified by Law Director Hillyer to address these concerns.
- Service Director Bollon stated he likes the idea but does not like the tight deadline. He and the Mayor's plates are full and there is not enough time for them to get the necessary quotes to meet the Tuesday deadline. He felt that if Dr. Van Eps was able to get the quotes and prepare the grant paperwork and have it to the Mayor for his approval Tuesday before the Mayor left for the day, it would be a good idea.
- Mr. Hillyer explained the bids would just be estimates and it would not be a confirmation for those persons to do the job.
- The work can be done in phases and one phase could be extending the stone wall.

- The Mayor and Service Director met with members of the Little League for three hours and felt it was very productive.
  - There is a serious issue with the backstops at the baseball field and they do need replaced. If this grant is not approved, Twin City Youth Baseball will be submitting other grants to have this work done.
  - There was a discussion about the tight deadline and most felt that there wasn't enough time to get estimates.
  - Dr. Van Eps states the sidewalks to the concession stand need repaired and this could also be part of the project.
  - If Dr. Van Eps can provide the estimates without help, felt it was the easiest way.
  - Mr. Hillyer felt getting the basketball court done by spring would be a good idea, rather than waiting to apply for a grant at a later time.
  - Mrs. Cottis worried that the organization would be more concerned with the baseball field and not the basketball court.
  - After a lengthy discussion, Council thanked Dr. Van Eps and continued with the Mayor's report.
- 
- City received a check from Kimble Company for reimbursement, which has to be spent for charitable purposes, in the amount of \$5,148.11. H recommended \$3,000.00 go to the Claymont Christmas Program that helps underprivileged children and families, and \$2,148.11 go to the Twin City Food Pantry. The Auditor is keeping track of who is receiving the recycling proceeds. Still will be receiving the Waste Management Group check over and above this. A Motion was made by Mrs. Cottis, seconded by Mr. Warner, approving the recommendations of distribution of Kimble Recycling donations. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mrs. Davis-yes.
  - Mrs. Cottis asked on behalf of the Claymont Foundation who is looking to house items and she suggested the second floor of the Claymont Museum. Mayor Dorland said it is being discussed already by the museum committee and will be brought up at the Claymont Museum meeting.
  - Thanked the voters for voting for the general operating levy. Truly appreciates the votes.

**City Services Director Joe Bollon:**

- Mr. Bollon encouraged everyone to drive past the service department building. Windows are currently going in and security lights. The inside is being cleaned up.

**Law Director Brett Hillyer:**

- Nothing to report other than a Resolution that was requested by the Auditor has been prepared for passage tonight.

**Auditor, Julie Pearch:** Absent.

**Treasurer, Susan Peters:** Absent.

**Correspondence:** None

**Committee Reports:**

**Mrs. Cottis** – Nothing to report.

**Mrs. Davis** – Nothing to report.

**Mr. Warner** – Nothing to report.

**Mr. Peterson** – Read the minutes of the November 1, 2016 Union Cemetery trustees. A motion was made by Mrs. Cottis to accept the November Cemetery Report, and a second was made by Mr. Miller. ROLL CALL: Mrs. Cottis-yes; Mr. Miller-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes.

Mr. Peterson also provided the November 10, 2016 Union Cemetery financial snapshot. He appreciated that the levy was voted in. It says a lot that the community supports the cemetery.

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

**Mr. Grandison** – Thanked voters for their support of the City of Uhrichsville general levy. The next finance committee meeting will be held on 11/16 at 6:30 p.m. and is open to all.

**Old Business:**

**Mrs. Cottis** – Nothing to report.

**Mrs. Davis** – Sorry she didn't get back to the Mayor regarding the man who visited recently and feels he has been assessed too much tax. She feels the parcel list needs updated. Quicksall did the list. Mr. Peterson feels the County Auditor's office should answer questions about how much they are assessed, but they send people with questions to the city. Mr. Bollon can get a hold of Quicksall and see if they will update the list. Mrs. Davis said Ordinance 3-04 that was passed on March 11, 2004 and recorded at the courthouse on April 14, 2014 is the ordinance concerning the issue. Mr. Hillyer will look into.

**Mr. Warner** – Nothing to report.

**Mr. Peterson** –Discussed park meetings. He will continue talking to Mr. Linard about three options. Mr. Linard will discuss with his people and if he has a reasonable price, it will be discussed at the next park committee meeting. Also, he passed around pictures of stones that have been restored at Union Cemetery. All of the work is being done by donations.

**Mr. Baker** – Nothing to report.

**Mr. Miller** – Nothing to report.

**Mr. Grandison** – Nothing to report.

**New Business**

**Mrs. Cottis** – Thank you to the Veterans.

**Mrs. Davis** – Thanked all Veterans and invited all to the Veterans program at the Claymont Intermediate School tomorrow.

**Mr. Warner** – Nothing to report.

**Mr. Peterson** – Veteran's Memorial will be cleaned up before the new crabapple trees are planted. Thanks to the Veterans.

**Mr. Baker** – November 28 at 6:00 p.m. will be the Christmas Parade from Dennison to Uhrichsville with the tree lighting after.

**Mr. Miller** – Thanked all Veterans.

**Mr. Grandison** – Feels the same about the Veterans.

**Visitors:**

- Gail Mick, 6326 S. Water St. Ext.  
The service department building looks a lot better.  
Thought the recycling money was to go towards trash cans. Mr. Bollon said the Solid Waste money will go towards trash cans.  
Concerned because trash trucks have been waking her up at 4:50 a.m. and 3:50 a.m. lately.  
There was a discussion about whether the city can limit the times. Mr. Hillyer will send a letter and Ms. Mick agreed.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION NO. 1788  
A RESOLUTION AUTHORIZING THE  
UHRICHSVILLE CITY AUDITOR TO  
TRANSFER FUNDS FROM THE CAPITAL IMPROVEMENTS FUND  
TO THE BOND RETIREMENT FUND**

A motion to adopt 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.

**RESOLUTION NO. 1789  
A RESOLUTION TO AUTHORIZE THE FILING OF A 2017 ODNR LAND  
& WATER CONSERVATION FUND GRANT APPLICATION FOR THE UHRICHVILLE PARK  
IMPROVEMENT PROJECT AND TO AGREE TO OBLIGATE THE  
NECESSARY FUNDS TO COMPLETE THE PROJECT**

A motion to adopt was made by Mr. Grandison with a second by Mr. Miller. ROLL CALL: Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-no.

**COMMITTEE ASSIGNMENTS:**

None

**Other Discussions:**

Mr. Haney asked for volunteers for the Fire Fighters' Dependents Fund and Mrs. Cottis and Mrs. Davis volunteered.

Mr. Haney reminded everyone, including the media, that the next meeting will be held on November 22 at 7:00 p.m.

Meeting Adjourned: 8:25 p.m.

---

Trisha Addison  
Clerk of Council

---

Mark Haney  
President