

UHRICHSVILLE CITY COUNCIL
Thursday, November 22, 2016

Council President Pro Tem 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. Council President Mark Haney was excused due to a work-related issue.

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

Council President Pro Tem Bob Baker asked for a motion to accept the Council Meeting Minutes from November 10, 2016; a motion was made by Mrs. Cottis with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mrs. Davis-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- At the Law Director's request, the grant for improvements to the Little League field and City Park improvements is put on hold until an agreement is met regarding land purchase with Camp Kaphar. A letter of support has been sent to the Reeves Foundation.
- The Service Director's office has been repaired from the accident. The only thing remaining to be done is carpet cleaning.
- Receiving estimates to improve the fire department bedroom.
- Receiving estimates for improvements to the fire department and police department's kitchen. There has been a leak and mold is an issue.
- The service department building is almost done with one or two doors yet to be replaced.
- Christmas lights are being installed.
- Receiving estimates on pest control contracts for the city building and water park.
- Wished everyone a Happy Thanksgiving.

City Services Director Joe Bollon:

- Happy Thanksgiving to all.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch: Absent.

Treasurer, Susan Peters: Nothing to report.

Correspondence: None

Committee Reports:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Peterson – Would like to set up a waterpark meeting at the first part of next month before the first council meeting.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Read the Finance Report and Cash Reconciliation report and mentioned that the Finance Committee discussed looking into mayor's court. Mr. Peterson agreed that some research should be done regarding a mayor's court. Council received copies of the financial reports for the month ending November and they were approved as presented. A motion as made by Mr. Grandison to accept the financial reports and it was seconded by Mr. Warner. ROLL CALL: Mr. Grandison-yes; Mr. Warner-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

The next finance committee meeting will be held on December 14 at 6:30 p.m. and is open to all.

Old Business:

Mrs. Cottis – Nothing to report.
Mrs. Davis – Nothing to report.
Mr. Warner – Nothing to report.
Mr. Peterson – Nothing to report.
Mr. Baker – Nothing to report.
Mr. Miller – Nothing to report.
Mr. Grandison – Nothing to report.

New Business

Mrs. Cottis – Questioned who was in charge of striping or line work on Old 250 (N. Water St. Ext.) because at night or during bad weather it is hard to see. It is believed ODOT is in charge of the striping and Mr. Bollon will make a call to them.
Mrs. Davis – Thanked the Mayor and Mr. Bollon for the work that is being done on both the city building and the service department building.
Mr. Warner – Questioned the ownership of the lot beside 248 McConnell Street where the house is being torn down. It is becoming an issue because people are driving through the lot and creating mud. The Mayor and Mr. Bollon will check it out.
Mr. Peterson – Twin City Ministerial is again having a free Thanksgiving dinner at the First Presbyterian Church at 12:00. In the past approximately 500-550 meals have been either eaten at the church or carried out. They have been doing it for 25 years now and he believes it speaks well of the community. If anyone knows someone that would like to participate please turn them on to this.
Mr. Baker – November 28 at 6:00 p.m. will be the Christmas Parade from Dennison to Uhrichsville with the tree lighting after. There will be crafts, Santa Claus, and refreshments provided by Claymont Health & Rehab.
Mr. Miller – There is a new restaurant in town at 229 E. 3rd Street called Taqueria Hernandez. It is now open for business and he encouraged all to try it.
Mr. Grandison – Concerned about the traffic lights at McCauley drive that have not been working correctly. Mr. Bollon will call ODOT as it is their responsibility. The power was recently out at the McCauley Drive area and it may have created a problem.

Visitors:

None

ORDINANCES/RESOLUTIONS:

RESOLUTION NO. 1790

RESOLUTION AUTHORIZING THE SERVICES OF THE TUSCARAWAS COUNTY COMMISSIONERS TO PROVIDE JAIL SERVICES FOR MISDEMEANORS AND VIOLATIONS OF CITY ORDINANCES IN UHRICHVILLE OHIO FOR YEAR 2017

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

COMMITTEE ASSIGNMENTS:

None

Other Discussions:

Mrs. Davis brought up the date for the second council meeting in December and it was agreed to have it Thursday, December 22 at 7:00 p.m. Mrs. Davis will be unable to attend as she is having surgery on December 21.

Everyone was reminded that there will be no Storm Sewer meeting unless Council President Haney feels one is needed and calls for a meeting.

Meeting Adjourned: 7:20 p.m.

Trisha Addison
Clerk of Council

Bob Baker
President Pro Tem