

UHRICHSVILLE CITY COUNCIL
Thursday, December 8, 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 22, 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:

- Job well done to Cathy Cottis and Bob Baker for their work on the tree lighting and Haverfield Memorial ceremonies and the parade.
- Wayne Garage Doors has completed their work at the service department building.
- Firebird Refuse will have a property clean up.
- Asked Law Director to prepare a Resolution to be read at the last meeting to honor retirees from 1979 to now.
- Early bird pricing for the waterpark is available now until May 19. Had an individual ask to purchase a gift card for the waterpark to be used at the concession stand, etc. and he sees nothing wrong with it.
- Fire department bedroom project received quotes. Going with Fondriest Construction to keep work consistent with the service director's office. Requesting approval of \$10,750.00 and would like authorization to have the work done by the first of the year. A motion was made by Mr. Peterson, seconded by Mr. Warner to approve payment to Fondriest Construction for work on the fire department bedroom project. ROLL CALL: Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.
- Sent emails to city employees regarding this year's Christmas party and need to RSVP by tomorrow.
- This country lost a true hero and fellow Ohioian, John Glenn, today at age 95. Godspeed John Glenn.

City Services Director Joe Bollon:

- Congratulations to all on the tree lighting, parade and Haverfield Memorial ceremony. Was very impressed and plans on attending each year.

Law Director Brett Hillyer:

- Would like to call an Executive Session at the end of the council meeting to discuss pending litigation with the city.
- Judgment should be approved for 740 N. Main to the Land Bank.
- Needs a storm sewer meeting next month to discuss issues of coding of real estate and assessments.
- Linda Davis thanked the Law Director for taking on the issue. Mr. Hillyer agreed that there are issues that need addressed and he would like council's help and guidance.

Auditor, Julie Pearch:

- Prepared a Resolution to be approved tonight due to the renewal levy at the recent election.

- Needs an Ordinance approved tonight for temporary appropriations.
- Mr. Baker asked the Auditor the status of the Ohio Checkbook project and she has found a program to run but can't convert over because the papers need scanned into the system and it will be a timely project. She is planning on working on it throughout the year and hopes to have it done by the end of the year.

Treasurer, Susan Peters: Absent

Correspondence:

- Received a letter that was reviewed by the Law Director who advised that if council has no objections to any of the local liquor licenses, no response is necessary.

Committee Reports:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Nothing to report.

Mr. Warner –Nothing to report. Mr. Baker asked Mr. Warner the status of the marijuana research and he said it is ongoing. He has a few people he needs to meet with.

Mr. Peterson – The Stillwater CIC invited Mayor Dorland to their meeting and he was unable to go so Mr. Peterson attended on the city's behalf. They updated on the park and grant monies they are applying for. Mr. Peterson read a list of improvements they would like to do at Jackson Field. Chris Corso wants to keep the city well informed before work is done. They would like to meet in January with all interested parties attending to discuss a game plan. Still interested in helping the city with applying for grants, etc. for the basketball court. Mr. Peterson felt it was a very good meeting and that they city should accept their help.

Mr. Peterson also reported that there was a cemetery meeting on December 6, but the minutes are not ready yet.

There will be a meeting on January 15 at 1:00 at the Mill Twp. Garage to discuss cemetery. This is a joint meeting.

Mrs. Cottis said she spoke with Dr. Van Epps and she has notes from a 2020 Vision meeting that was held years ago that spoke of improvements of the park area and she passed her notes along to Mr. Peterson to share with the CIC. Mr. Peterson wants to encourage everyone to get involved.

Mr. Baker –Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison –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 –The parade and the Haverfield Memorial ceremony were great. James Haverfield's family burial site is at Union Cemetery. Renee at the Claymont Library was very pleased with the turnout at the library festivities after the parade. Mr. Peterson reminded everyone that the library has lots of events going on this month and encourages everyone to take advantage of our libraries.

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 – Nothing to report.

Mr. Peterson – Received a phone call from a resident of S. Water St. Ext. who lives in the city limits who received a letter about joining the Mill Twp. Aggregate. He called Jerry Piccin and asked him to speak to the lady who called him. No one who lives in the city should be receiving a letter.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

Ralph Randolph of Dennison attended to get information about tax assessments and he will attend the next storm sewer meeting.

ORDINANCES/RESOLUTIONS:

ORDINANCE 9-16

**AN ORDINANCE WHICH PROVIDES FOR A TEMPORARY APPROPRIATION
FOR YEAR ENDING DECEMBER 31, 2017**

A motion to suspend 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.

A motion to adopt 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.

ORDINANCE 10-16

**AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF
CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED
ORDINANCES OF UHRICHVILLE, OHIO AND DECLARING AN EMERGENCY**

A motion to suspend was made by Mrs. Davis 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.

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

RESOLUTION 1791

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

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.

COMMITTEE ASSIGNMENTS:

None

Other Discussions:

A motion was made at 7:28 p.m. by Mrs. Davis, seconded by Mrs. Cottis to go into Executive Session to discuss pending litigation involving the city. A motion was made at 7:51 p.m. by Mr. Warner, seconded by Mr. Peterson to end the Executive Session.

There were no other matters to discuss.

Meeting Adjourned: 7:52 p.m.

Trisha Addison
Clerk of Council

Bob Baker
President Pro Tem