

**UHRICHVILLE CITY COUNCIL**  
**Thursday, January 26, 2017**

Council President Mark Haney called the meeting to order at 7:07 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-excused due to illness; 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 January 12, 2017. Council Clerk Trisha Addison told council that at a recommendation of Mrs. Cottis and Mr. Baker, a correction has been made to the minutes correcting Water Street to Main Street. A motion was made by Mr. Peterson with a second by Mr. Warner to accept the corrected minutes. ROLL CALL: Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes;.

Council President Mark Haney asked for a motion to go into Executive Session to discuss an Ordinance that will be brought before Council this evening. A motion was made by Mr. Baker, with a second by Mr. Peterson. ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Miller-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes. Council went into Executive Session at 7:09 p.m. At 7:29 p.m. a motion was made by Mr. Peterson, with a second by Mr. Miller to come out of Executive Session.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Spoke with a representative of RJ Corman Railroad regarding clearing weeds.
- The new cruiser is at the dealer and being detailed.
- Talked with the Public Entities Pool and will get back to council.
- Pat Cahaney retired from the Twin City Water Board.
- Thanked everyone for the parade and celebration for Cody Garbrandt and Maddux Maple. There were lots of compliments and it all went well.
- Spoke with Ted Hall of the Chip Program. Passed out 13 applicants and 6 were returned. The goal is by 5/31/18 to have 8 homes under repair and 7 under rehab.
- Looking into more grants for the city.
- Jerry Cole has been contacted regarding striping the downtown and surrounding area.
- Service Department has been durapatching.
- First salt spreader is in and ready to go.
- Mr. Peterson commented that he agreed that the Cody Garbrandt and Maddux Maple event went well with no issues and was covered well by the media.
- Mr. Haney said that he was contacted by the owner of property at 802 N. Uhrich about the catch basin and Mayor Dorland and Mr. Bollon will look into the problem.

**City Services Director Joe Bollon:**

- Talked to Robert Coons, Jr. of the Pebble Co. and work will begin as soon as weather breaks. All is under warranty.

**Law Director Brett Hillyer:**

- There are two Ordinances and one Resolution to be discussed tonight.

**Auditor, Julie Pearch:**

- Nothing to report.

**Treasurer, Susan Peters:**

- Absent.

Mr. Haney asked Chief Edwards of the Uhrichsville Fire Department to speak:

- Chief Edwards thanked council for the improvements to the fire department's living quarters. It was in dire need of repairs and it looks really nice and is very much appreciated.
- Met with the Insurance Service Organization (ISO) who comes every five years for evaluation. They did a public grading in point values with a low number being best. Uhrichsville went from 5 to a 4 in the city and a 9 to a 4 in the township. Insurance companies use this information to determine premium rates. Residents are encouraged to contact their insurance companies to see if they can save money on their premiums due to the new ranking.

A motion was made to excuse council member Linda Davis due to illness.

**Correspondence:**

- Received a letter from the Ohio Ethics Commission with an Official List of Elected Officials and Notification of Filing Requirement to be confirmed and returned. All elected officials confirmed the information listed and the form will be signed, notarized and returned.

**Committee Reports:**

**Mrs. Cottis** – Nothing to report.

**Mr. Peterson** - Jedd Meeting scheduled for 12/23/16 was cancelled and will be rescheduled. The minutes of the 1/15/17 Annual Joint Board Meeting was read. Also the minutes of the 1/15/17 regular Cemetery Meeting was read. A motion was made by Mrs. Cottis, with a second by Mr. Baker to approve both minutes. ROLL CALL: Mrs. Cottis-yes; Mr. Baker-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes.

**Mr. Baker** –Nothing to report.

**Mr. Miller** – Nothing to report.

**Mr. Grandison** –Council received copies of the financial reports for the month ending December 2016 and they were approved as presented. A motion was made by Mrs. Cottis, with a second by Mr. Warner, to accept the financial reports as presented. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

A motion was made by Mr. Baker, with a second by Mrs. Cottis to approve the Quicksall Annual Contract –not to exceed \$10,000.00. ROLL CALL: Mr. Baker-yes; Mrs. Cottis-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes.

The Finance Committee was held on January 18 and the minutes were read. A motion was made by Mr. Baker, with a second by Mr. Peterson, to accept and approve the minutes as presented. ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Miller-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

The next regular scheduled Finance Committee meeting will be held February 15 at 6:30 p.m. and all are welcome. A tentative Finance Committee meeting to discuss the budget is scheduled for February 8 at 6:30 p.m.

**Old Business:**

**Mrs. Cottis** – The Auction Barn on Water Street Ext. is looking wonderful, thanks to the clean-up efforts of the Mayor and Mr. Bollon.

**Mrs. Davis** – Absent.

**Mr. Warner** – Nothing to report.

**Mr. Peterson** –Was invited to the Stillwater Valley CIC meeting and couldn't make it. Met with John Heavilin at the ball field. The fencing is down at the ball field, there is new dirt for the infield, a possible bullpen and a building for storage. Wants the Administration and the Park Committee to get together with the Stillwater Valley CIC. The fencing is also down at the PH field in Dennison. The group is also interested in mowing the Gorley Bottoms and putting in a portable backstop and pitching machine for the softball and baseball teams. Mayor Dorland added that he sent information to Corso about the regulations required for new bleachers. Mr. Grandison added that they are making progress and it will be really nice.

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

**New Business**

**Mrs. Cottis** – Nothing to report.

**Mrs. Davis** – Absent.

**Mr. Warner** – Medical marijuana still on hold and thinks it should be tabled at this time. Mr. Haney suggested that the sheriff come to a council meeting to discuss. Mr. Bollon said he would be glad to sit down with Mr. Warner and discuss the positives of medical marijuana and what the oils can do for cancer patients.

**Mr. Peterson** – Agrees 100% with the .25% income tax increase that is being proposed by council. Dennison has been paying a 2% income tax for some time.

**Mr. Baker** – Nothing to report.

**Mr. Miller** – Nothing to report.

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

**Visitors:**

Eric Harmon of 918 N. Water Street is considering running for Council

Bubbles Affolter of the Twin City Water Board reported that all is going well and the contract is signed. Mr. Bollon said that he really appreciated the good working relationship that they have and Mr. Haney agreed.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1795**

**A RESOLUTION PROVIDING FOR THE SUBMISSION OF THE AMENDMENT TO THE ELECTORS OF THE CIT OF UHRICHVILLE AT ITS PRIMARY ELECTION ON MAY 2, 2017, DIRECTING THE CLERK OF COUNCIL TO FILE THIS RESOLUTION WITH THE TUSCARWAS COUNTY BOARD OF ELECTIONS, AND DECLARING AN EMERGENCY**

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

**RESOLUTION 1796**

**A RESOLUTION AUTHORIZING THE RECONSTRUCTION AFTER CALAMITY OF A 27-UNIT MULTIFAMILY APARTMENT COMPLEX LOCATED AT 201 EAST THIRD STREET**

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

**ORDINANCE 2-17**

**AN ORDINANCE AMENDING THE CITY OF UHRICHVILLE'S MUNICIPAL INCOME TAX FROM 1.75% TO 2% EFFECTIVE JULY 1, 2017, SUBJECT TO THE APPROVAL OF THE ELECTORS OF THE CITY OF URHICHVILLE, DECLARING AN EMERGENCY**

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

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

**COMMITTEE ASSIGNMENTS:**

Mr. Haney reported that the Safety, Health and Services Committee hasn't had a chance to get with the Mayor and Mr. Bollon regarding the stop sign issue. The Mayor would like to implement the stop signs in September. Can be discussed at the next meeting.

Mr. Haney has made changes to some committees. The Finance Committee is not going to change. The committee list will be retyped by the council clerk and sent to council in the next couple of days.

**Other Discussions:**

Mr. Haney also asked the Law Director if a Resolution was needed to approve the contract with Quicksall. Mr. Hillyer replied that a Resolution was not necessary and the Mayor can sign the contract without a Resolution.

There were no other matters to discuss.

Meeting Adjourned: 8:11 p.m.

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Trisha Addison  
Clerk of Council

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Mark Haney  
Council President