

UHRICHSVILLE CITY COUNCIL
Thursday, February 9, 2017

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 January 26, 2017; a motion was made by Mr. Warner with a second by Mrs. Cottis. ROLL CALL: Mr. Warner-yes; Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Gave a short state of the city address following his first year in office.
- Has revamped the PIN notice procedures. A letter will go out giving the violator 30 days to clean up the property. The police will hand-deliver the notices if the resident is local and if they are not local the notice will be sent by certified mail. If they have not complied in the 30 days, it will be forwarded to the Law Director for a Complaint to be filed with the Court.
- Attorney JJ Ong sent a notice to the Mayor that Marie Eberly, daughter of Virginia Berni who is deceased, wants to know if the city is interested in obtaining property owned by her mother. She would give the property to the city, but the city would be responsible for all expenses including probate of the property. It is a very small parcel with a tax value of \$40.00. His opinion is the city doesn't need to acquire the property. It is up to council to decide and he will get back to Attorney Ong.
- Mrs. Davis thanked the Mayor for a job well done in his first year in office.
- Mayor Dorland requested an Executive Session to be held at the end of the regular meeting to discuss personnel with no action to be taken.

City Services Director Joe Bollon:

- Nothing to report

Law Director Brett Hillyer:

- Nothing to report

Auditor, Julie Pearch:

- Nothing to report.

Treasurer, Susan Peters:

- Nothing to report

Correspondence:

- None.

Committee Reports:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Thanked everyone for what they had done for the Cody Garbrandt celebration.

Mr. Warner – Nothing to report.

Mr. Peterson – Does not have the minutes yet from the Cemetery Board meeting held Tuesday. John Chapman is opening up plots for pre-sale. Once they are paid for, you can purchase your stone and have it set. Anyone interested should contact John Chapman for more information.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison –The Finance Committee met on February 8 to discuss the 2017 budget. Still have work to do. The next finance committee meeting will be held on February 15 at 6:30 p.m. and is open to all.

Old Business:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Asked about the status of the Clay Museum. Mayor Dorland reported that there was a meeting the other day. Buckeye was to install the HVAC, but there is a new instructor and they are trying to get the schedules together. This year the city has agreed to apply for grants that they were turned down for last year. There is a better chance of getting money because the city owns the building. It has been slow progress, but it is moving forward.

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 – Asked if there was any progress on striping on Water Street Ext. Mr. Bollon and Mr. Dorland will look into.

Mrs. Davis – Nothing to report

Mr. Warner – Nothing to report.

Mr. Peterson – Last month he reported in discussions with the Stillwater CIC and Twin City Youth Baseball and was invited to attend the meeting Monday. They have a very nice website and encouraged everyone to take a look at it. Brad Hillyer is the President and Chris Corso is the Vice President and there were many in attendance at the meeting at Southern District Court. Mr. Peterson read the minutes of the meeting stating all of the improvements that are being made. On February 12 and February 19 from 12-5 little league sign-ups will be held at the Southern District Court, or you can sign up online if you have the ability to scan the child's birth certificate. April 29 is opening day, and it may be moved to Dennison this year. March 5 is try outs. March 6 at 7:00 is the next meeting at the Southern District Court.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

Eric Harmon – just visiting

Anna Martinelli – just visiting

ORDINANCES/RESOLUTIONS:

None

COMMITTEE ASSIGNMENTS:

- Still looking at the stop sign and marijuana issues. Mr. Bollon has decided to put up the stop signs at 8th and Water Street after the weather breaks. Mrs. Cottis said that most people she spoke to were against the stop signs. Mr. Miller said that he talked to Mr. Pittis, owner of Dairy Queen, and he was against it. He spoke with the manager of Circle K and he was for it for the safety and health of the children crossing the street. He also spoke with Rocky Civiello of Rite Aid and he was for it. The Director of City Services has the authority to make the decision and will try the stop signs. If it doesn't work out, they can always be pulled.

A motion was made by Mr. Peterson to go into Executive Session at 7:23 p.m.

A motion was made by Mr. Peterson to come out of Executive Session at 7:53 p.m.

Other Discussions:

There were no other matters to discuss.

Meeting Adjourned: 7:53 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President