

UHRICHSVILLE CITY COUNCIL
Thursday, March 23, 2017

Council President Pro Temp Bob Baker called the meeting to order at 6:30 p.m.

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-absent due to illness; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes, Mr. Haney – absent due to illness.

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

Council President Pro Temp asked for a motion to approve the absences of President Haney and Mr. Peterson. A Motion was made by Mrs. Cottis, seconded by Mrs. Davis. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Warner-yes.

Council President Pro Temp asked for a motion to accept the Council Meeting Minutes from March 9, 2017. Mr. Grandison asked that the minutes be amended to reflect that he had voted in the affirmative when Mayor Dorland asked for Council's permission to spend up to \$20,000.00 on stripping. A Motion was made by Mrs. Cottis, seconded by Mr. Warner that the amended minutes be approved. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mrs. Davis-yes.

John Iski and Robert Wellert, representatives from Circle K, were in attendance to present Council with proposed changes to be made to the Circle K store/Marathon gas station on N. Water St. and 11th Street. Mr. Iski spoke about two issues that he would like to address with Council: the vacation of the alley and the site plan for redevelopment. The current plans are to completely raze and rebuild the convenience store. The existing pumps and underground tanks will be pulled and relocated. Mr. Wellert passed out photos of the proposed site maps of the development with six new pumps, a 4,600 square ft. building and new landscaping. They are asking to vacate the current alley and they would have to relocate the sanitary sewer, which details will be worked out with Twin City Water & Sewer. Mrs. Davis asked when the project would be starting and Mr. Wellert replied that it would be in September or October of 2017 and would take approximately 120 days. Tamera Wilson, Chairperson of the Zoning Committee was present and added that the Zoning Committee approved the site plan and the vacation of the alley. Mr. Hillyer said that a letter would be needed from the property owners to vacate the alley in order to avoid a public hearing. An Ordinance will be needed to vacate the alley and he will have it ready for the next meeting. A Motion was made by Mrs. Davis, with a second by Mr. Warner to accept the Zoning Committee's recommendation to accept the site plan of Circle K and to vacate the alley. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.

Mayor Dorland asked that Council go into Executive Session to have discussions with AEP with no action to be taken. A Motion to go into Executive Session was made by Mrs. Cottis, with a second by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes, Mrs. Davis-yes. Council went into Executive Session at 6:47 p.m., and came out of Executive Session at 7:03 p.m. on a motion by Mrs. Cottis, seconded by Mr. Warner.

Elaine Affolter of the Twin City Water & Sewer District presented Council with the Financial Statement and minutes from the February 2017 meeting. Ms. Affolter reported that Tim Steele will be a new board member. A Motion was made by Mr. Miller, with second by Mr. Warner that the minutes and Financial Statement of February 2017 of the Twin City Water and Sewer Board be approved. ROLL CALL: Mr. Miller-yes; Mr. Warner-yes; Mr. Baker-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- May 9 and May 10 will be Clean-Up Day in conjunction with the Village of Dennison. No trash or hazardous materials will be accepted

- Mary Stull has approached the Mayor and will pick up residents' scrap metal for free. If anyone desires her services they can contact the Mayor's office for more information.
- May 13 from 10:00 a.m. to 12:00 p.m. will be Shred Day with the Village of Dennison.
- Community Yard Sale days are June 1, June 2, and June 3.
- Reached out to AEP to replace 20 poles in the downtown area and they will begin the project in May.
- Trailer park at E. 2nd Street has a total of 13 water and sewer accounts, with six accounts being active.
- EPA awarded Twin City Water & Sewer with an \$800,000.00 grant for removal of the Uhrich dam. They were one of three in the state of Ohio to receive the 100% grant. The historic aspect of the Uhrich dam will be preserved.
- Sidewalk and curb replacement is scheduled to begin in the 200 block of N. Water Street by Bridges Excavating.
- Mrs. Davis asked of the status of the Sis & Sonny shop and Mr. Hillyer answered that they have eight months to complete.

City Services Director Joe Bollon:

- Working on trees in the curb strips.
- Discussed the problem caused by sump pumps owned by residents. Twin City Water & Sewer has an Ordinance preventing tying the sump pump to the drains in the house. Residents are running the water outside of their homes and into the streets. This is causing several problems, damaging the streets, freezing and causing problems and is hazardous. A resident of Maple Street had contacted him regarding her concerns. He suggests the City work with the Water Department to see what kind of solution they can come up with.

Law Director Brett Hillyer:

- A proposal has been made by AEP for a right of way (easement) crossing the Gorley Street Bottom park. AEP has offered \$30.00 per foot for the easement plus additional consideration for lost revenue, permitting fees, and administrative costs. Mr. Hillyer recommends that it be passed as a Resolution tonight. A motion was made by Mr. Warner, with a second by Mrs. Davis to approve the Easement as presented by AEP by Resolution 1797. ROLL CALL: Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-abstained; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.

Auditor, Julie Pearch:

- Nothing to report

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 – Absent.

Mr. Miller – The Citizen Street Committee met last night and Mr. Miller read the report to Council from the meeting. The committee will be going out this weekend to talk to voters regarding the passing of the street levy. The next meeting is scheduled for April 5, 2017.

Mr. Baker- Nothing to report.

Mr. Grandison –The Finance Committee met on March 15, 2017 at 6:30 p.m. and the minutes were read to Council and a copy of the Cash Reconciliation for Month Ending February 2017 was presented to Council and they were approved as presented. A Motion was made by Mr. Warner with a second by Mr. Miller to accept and approve the minutes and Cash Reconciliation for Month Ending February 2017. ROLL CALL: Mr. Warner-yes; Mr. Miller-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

The next Finance Committee meeting is April 19 at 6:30 p.m. and all are welcome to attend.

Old Business:

Mrs. Cottis – Nothing to report.

Mrs. Davis – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Peterson – Absent.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Nothing to report.

New Business

Mrs. Cottis – Nothing to report.

Mrs. Davis – Has noticed that there is a lot of trash on personal property and is asking citizens to pick up their trash. Mayor Dorland added that several clean up notices have been issued, with more to come. Mrs. Davis asked that residents take some pride in their property. Mrs. Pearch said, better yet, don't litter. Have some respect and pride in your town.

Mr. Warner – Nothing to report.

Mr. Peterson – Absent.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

Vikki O'Hara, 903 N. First Street, Dennison – just visiting

Jody Zucal and husband – just visiting

Greg and Kristee Quillen of 1004 Maple Avenue. Her neighbors are causing an issue with their sump pump draining which causes significant ice in front of her driveway. She is hoping something will be resolved. Mr. Bollon says it is a work in progress and will be worked on.

Fire Chief Justin Edwards requested Council's approval of the purchase of three AEDs, one for the water park and two for the police department, in the amount of \$5,414.41. Will be receiving \$450 for the trade in of three old AEDs. A motion was made by Mrs. Davis, with a second by Mr. Warner for the approval of the purchase of three AEDs by the Fire Department. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.

ORDINANCES/RESOLUTIONS:

**Resolution 1797
EASEMENT AND RIGHT OF WAY
BETWEEN THE CITY OF UHRICHVILLE AND OHIO POWER COMPANY**

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

COMMITTEE ASSIGNMENTS:

Council President Pro-Temp Bob Baker assigned the Ordinance Committee to discuss a Sump Pump Ordinance.

Other Discussions:

Mr. Baker reminded all that the next meeting of Council will be on April 11 which is a Tuesday instead of Thursday at 7:00 p.m. and that the Council Clerk should get ahold of President Haney to see if a Storm Sewer meeting is needed.

Meeting Adjourned: 7:42 p.m.

Trisha Addison
Clerk of Council

Bob Baker
Council President Pro Temp