# UHRICHSVILLE CITY COUNCIL Thursday, April 27, 2017

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-excused due to family commitment; Mrs. Cottis-yes. Council President Mark Haney was also excused due to a work matter.

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 April 11, 2017. A motion was made by Mrs. Cottis with a second by Mr. Warner to accept the minutes. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson.

Council President Pro Tem asked for a Motion to excuse Mark Haney and Linda Davis. A motion was made by Mr. Miller with a second by Mr. Warner. ROLL CALL: Mr. Miller-yes; Mr. Warner-yes; Mr. Baker-yes; Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison-yes.

# ADMINISTRATIVE REPORTS:

## Mayor Rick Dorland:

- Applied for the Community Block Grant to replace sidewalks on the 600-700 block of W. 1<sup>st</sup> Street.
- Twin City Water Department report is his office and available to anyone interested.
- Hydrant flushing will continue until May 5.
- On April 25 the water will be shut off at noon at the city building to repair a main water valve. The Mayor's office will be closing at noon on that day.
- In the near future will be sealing the alley beside Rita McPeek's property.
- Applying for a permit with ODOT for work on Gardner Street to repair backed up storm sewer which is plugged up. The service department will be able to do the work.
- Dwight Johns resigned from the Zoning & Planning Committee and Rick Kinsey was appointed.
- Fire Department formed a committee regarding the purchase of the new ladder truck.
- Asked council to pass a Resolution authorizing participation in the ODOT winter contract for road salt which is due to by May 5.
- Asked council for authorization to spend up to \$15,000 on vehicles for the administration and street department's use. The street department foreman uses his own vehicle now and a dump truck is used when materials are needed to be picked up which is not economical. The Finance Committee has approved the expenditure.
- Has a proclamation declaring May Motorcycle Awareness Month.'
- Asks all voting citizens to vote on all of the issues and reminds everyone that 100% of the street levy money will go to fixing the streets.
- Mrs. Cottis asked about clarification of the \$15,000 for the vehicles, and the Mayor clarified that the vehicles will be purchased on a government program, if possible.

# **City Services Director Joe Bollon:**

Absent.

#### Law Director Brett Hillyer:

Absent.

#### Auditor, Julie Pearch:

Absent.

## Treasurer, Susan Peters:

Nothing to report.

#### **Correspondence:**

• None.

## Committee Reports:

#### Mrs. Cottis – Nothing to report.

**Mr. Peterson** - Would like to have a JEDD meeting on May 8. Last week the Auditor received a phone call from Shane Statler of the Ohio Auditor's office who had questions about JEDD. The Auditor gave Mr. Statler Mr. Peterson's phone number. Mr. Statler wants the names of all officers that make up the board of JEDD. He wants to put in the computer for auditing purposes. Mr. Peterson feels a meeting is necessary to discuss.

**Mr. Baker** – Read and turned in to Council Clerk the Ordinance Committee report from the meeting held on April 20, 2017 at 6:30 p.m. A motion was made by Mr. Baker, seconded by Mr. Peterson to approve the minutes of the Ordinance Committee meeting. ROLL CALL: Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes.

Mr. Miller – Nothing to report.

**Mr. Grandison** –Council received copies of the financial reports for the month ending March 2017 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.

Mr. Grandison read and turned into Council Clerk the Finance Committee report from the meeting held on April 19, 2017. A motion was made by Mrs. Cottis, with a second by Mr. Warner, to accept the report of the Finance Committee as presented. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

The next regular scheduled Finance Committee meeting with be held May 17 at 6:30 p.m. and all are welcome.

#### Old Business:

**Mrs. Cottis –** Was not present at the last meeting but read the minutes regarding the stop signs with favorable reviews. The people she has talked with including delivery persons, etc. are not in favor of the stop signs on Water Street.

## Mrs. Davis - Absent.

**Mr. Warner** – Nothing to report.

**Mr. Peterson** – Regarding the stop signs, spoke with John Chapman and he appreciates the stop signs. Regarding the stop signs on N. Main and 10<sup>th</sup> Street, he measured the width of the street on N. Main and it is four feet narrower on each side past the crosswalk. He thinks the stop signs help people be aware that the street is narrower and it is safer for the parked cars.

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 – Nothing to report.
Mr. Peterson – Asks everyone to get out to vote on all of the important upcoming issues including the

<sup>1</sup>/<sub>4</sub>% income tax levy that 100% of the money will go to the street fund. There was a nice article in the Times Reporter about the Union Cemetery. Becky Carpenter and Bob Michels are running for Treasurer and both are excellent candidates. Encourages everyone to vote.

**Mr. Baker** – Reminds council that the Finance Committee and the Parks & Recreation Committee has three committee members and one alternate in case someone is not there. The alternate only votes if a regular committee person is not there. Mr. Grandison added that Mr. Miller generally attends all Finance Committee meetings and it is advantageous to have an alternate present at the meetings because they are aware of the issues if they need to vote.

Mr. Miller – Nothing to report.

Mr. Grandison – Nothing to report.

A motion was made Mr. Warner with a second by Mr. Peterson to approve the Mayor's request to spend up to \$15,000.00 for the purchase of vehicles for use of the administration and street department. ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandison for use of the administration and street department. ROLL CALL: Mr. Warner-yes; Mr. Peterson-yes; Mrs. Cottis-yes; Mr. Grandisonyes; Mr. Miller-yes; Mr. Baker-yes.

## Visitors:

Alvin Arthurs of 6352 S. Water Street attended the meeting to discuss his disapproval of the demolition of the Uhrichsville dam. He feels that sulfur water will now run through the city. He feels a better plan would be a roller dam. He plans to meet with Quicksall to discuss.

Eric Harmon of 918 N. Water Street was in attendance to observe.

Members of the Claymont Government Class were in attendance.

#### ORDINANCES/RESOLUTIONS:

## RESOLUTION 1798 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (0-18-18) FOR ROAD SALT

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

#### **COMMITTEE ASSIGNMENTS:**

None

#### Other Discussions:

President Pro Tem reminded everyone that the next council meeting would be held on May 11 with a possible storm sewer meeting to be held before the council meeting.

There were no other matters to discuss.

Meeting Adjourned: 7:29 p.m.

Trisha Addison Clerk of Council Bob Baker Council President Pro Tem