UHRICHSVILLE CITY COUNCIL Thursday, July 13, 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-on vacation; Mrs. Cottis-yes. Council President Mark Haney was excused due to work.

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 June 22, 2017. A motion was made by Mrs. Cottis with a second by Mr. Peterson to accept the minutes. ROLL CALL: Mrs. Cottis-yes; Mr. Peterson-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes.

A motion was made by Mrs. Cottis, seconded by Mr. Warner to approve the absences of Mrs. Davis and Mr. Haney. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- The past two weekends had a couple of major issues at the Water Park. The weekend before last a motor blew up and the pool had to be closed for one day but between the electrician, service department crew and some fast shipping from Pennsylvania we were back in operation the next day. This weekend had a lightning strike there was damage done to the alarm video system, point of sale system, phone system, and computer system. It is up and running but not yet 100%. The Auditor contacted the insurance company and an adjuster is coming Monday and pretty sure all the damage is going to be covered.
- In regards to the cosmetics of the overhead bridge Nate Quicksall checked with ODOT and the bridge was inspected in 2016 and is structurally sound. Nathan's opinion is we don't need an engineering study to have any cosmetic work done. In the near future will be getting some estimates to see what it will cost to get it taken care of.
- Patrolman Gunnish hurt his leg as reported at the last meeting and will be off work and not sure when he will be able to return to work, but it will be at least August. Summertime is a busy time and there was a lot of accumulated overtime. Spoke with the union and agreed to the appointment of a part-time officer to fill in while Officer Gunnish is off. As of July 2 he appointed Auxiliary Patrolman Steve Maxwell and he will be filling in until Patrolman Gunnish is released to return to work.
- Presented a Resolution and an Ordinance to be passed tonight. The Resolution is Tuscarawas County Homeland Security Emergency Management Agency and it is for the adoption of the Hazard Mitigation Plan. It was drafted by the cities, villages and townships in the county and they requested that the Resolution be passed and put into effect. The Ordinance is for the Ohio Department of Transportation in regard to fixing the bridge that goes over the railroad tracks. It is no cost to the city and is federally funded money. Since it is in our corporation limits ODOT requested we pass the Ordinance allowing the work to be done. Mr. Peterson asked when it would be done and the Mayor said once they secure the money the work will be done, he's not sure if it will be this year or next. Mr. Peterson also asked about 910 Parrish Street and Jeff will be looking into it.

City Services Director Joe Bollon:

Nothing to report.

Law Director Brett Hillyer:

• Absent.

Auditor, Julie Pearch:

• Absent.

Treasurer, Susan Peters:

• Nothing to report.

Correspondence:

• Nothing to report.

Committee Reports:

Mrs. Cottis –Nothing to report.

Mrs. Davis-Absent.

Mr. Peterson – There was a meeting of the Cemetery Board on July 11, but he hasn't received the minutes yet and will report at the next meeting. Had a conversation with Mark Linard of Camp Kaphar regarding the purchase of the property for the park and they are going with the deal. It would help if 25% earnest money could be paid up front. If Mr. Linard had a copy of the revised Purchase Agreement he will look it over and he will come in representing the Camp and will sign next week. Jay Pearch will be the surveyor. Once the paperwork is signed we can get ahold of the surveyor and get him started then we will have a piece of ground and try to get funding for a basketball court or whatever else they want to do with the land.

Mr. Baker –Read an Ordinance Committee report from the meeting on June 28. A copy of the report is available at the Clerk's office upon request. A motion was made by Mr. Baker to accept the Ordinance Committee report, seconded by Mr. Peterson. 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 -Nothing to report.

Mr. Warner-Nothing to report.

Old Business:

Mrs. Cottis –Nothing to report

Mrs. Davis – Absent.

Mr. Warner – Nothing to report.

Mr. Peterson –Received a phone call Friday night from Mrs. Valentine of 1451 Roanoke Avenue. She said she'd like to thank the Mayor and the Service Director for following up. The people who bought the greenhouse graveled the parking lot and they back drug it to the edge of the road which blocked where the storm water runs and there is no storm sewer on that side of the road. She had a 15 foot puddle. He talked with her and her neighbors on the 7th and again on the 12th. She said the Mayor had people out there on the 10th and she was very pleased with the way everything went. Most of the water drained away after a big rain. Appreciates the work of the Mayor and Service Director and keep up the good work.

Mr. Baker – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison - The next Finance Committee meeting will be July 19 at 6:30 p.m. and is open to all.

New Business

Mrs. Cottis –Nothing to report.
Mrs. Davis – Absent.
Mr. Warner – Nothing to report.
Mr. Peterson – Likes seeing all the balloons at the Bollon's residence. Thinks it's great.
Mr. Baker –Nothing to report.
Mr. Miller – Nothing to report.
Mr. Grandison – Nothing to report.

Visitors:

- Eric Harmon, 918 N. Water Street observing.
- Samantha Ickes, 448 E. High St. filling in for the Times Reporter.
- Matt Dennis, 824 N. Water St. observing.
- Clarence Gladstone, 1452 Roanoke Ave. observing.
- Officer Hickman- would like the city to consider a bike or skate park for the kids of the area. He's had complaints of kids riding in parking lots. This would be something for them to do to keep them out of trouble.

ORDINANCES/RESOLUTIONS:

ORDINANCE NO. 8-17 AN ORDINANCE FOR THE BRIDGE (TUS-36-1724T, SFN 7900384) BEING REHABILITATED BY THE OHIO DEPARTMENT OF TRANSPORTATION

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

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

ORDINANCE NO. 9-17 AN ORDINANCE REQUIRING LANDLORDS TO REGISTER ALL RENTAL PROPERTIES WITH THE CITY OF UHRICHSVILLE

First reading.

RESOLUTION NO. 1801 A RESOLUTION ADOPTING THE TUSCARAWAS 2017 HAZARD MITIGATION PLAN

A motion to adopt the Resolution was made by Mr. Grandison and seconded by Mr. Warner. ROLL CALL: Mr. Grandison-yes; Mr. Warner-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mrs. Cottis-

yes.

COMMITTEE ASSIGNMENTS:

Mr. Baker asked Mr. Peterson's committee to look into the possibility of a bike or skate park.

Other Discussions:

There were no other matters to discuss.

Meeting Adjourned 7:22 p.m.

Trisha Addison Clerk of Council Bob Baker Council President Pro Tem