UHRICHSVILLE CITY COUNCIL Thursday, October 25, 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-present; 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 October 12, 2017. A motion was made by Mrs. Cottis with a second by Mrs. Davis to accept the minutes. ROLL CALL: Mrs. Cottis-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mr. Warner-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Feasibility study between our city and the city of New Philadelphia will be in the area on November 16 and 17 with the time to be announced. Once there is a date and time they would like to meet with the Auditor, Service Director, Mayor and members of the Finance Committee.
- Service Department is picking up leaves at this time.
- Accepting applications until November 17 at noon for entrance exam testing for the Police and Fire Departments. Applications can be picked up at the Mayor's office along with a list of the qualifications.
- Met with Ted Hall of Hall and Associates, the company that administers the CHIP program for the
 city. He gave an update on the progress and he's real happy. They are in need of more
 properties. If anyone knows anyone that qualifies they can stop at the Mayor's office to pick up an
 application.
- Trick or treat is Tuesday, October 31 from 6:00 to 7:30 p.m.
- Mrs. Cottis asked about the cars and they will be auctioned off soon.
- Mrs. Cottis also asked about the possibility of renting camp space at 499 W. 5th Street and the mayor said it could be looked into.
- Mr. Haney asked if the service department is to be called to pick up leaves and just set them out and they'll pick them up.

City Services Director Joe Bollon:

Absent.

Law Director Brett Hillyer:

- Have offers on three city land bank parcels. 405 N. Main, the neighbors are willing to buy it for \$4,000.00 plus half of the cost of transfer. The parcel that belonged to Carters on the corner of N. Main Street and the alley, Greg Goodrich will purchase for \$5,000.00 plus the additional \$1,000 he paid to acquire it, plus half the cost of the transfer. 310 E. 5th Street looks good from the outside, but the back is caving in. Tom Powell who has recently redone a house on Maple Street has agreed to take it for \$1.00 plus all the costs associated with the transfer. Three people have looked at it and all want to demolish it. Tom will take it for the \$1.00 and thinks he can redo the kitchen and roof and in a year or so turn it into a really nice home
- The contract with the Public Defender looks good and is the same price as last year. The Public Defender does a good job.
- Sent the request for the Attorney General's decision to the County Prosecutor, sent to Columbus about two weeks ago. It'll probably take two months to hear back.
- FOP said they would send an extension since their union representative is going on vacation for two months. He said they would send their proposal and they have not done that. Will be sending that to Bill so that they can talk about that at negotiations.

- Mr. Haney asked about the police contract and they are waiting on the judge to rule. It doesn't
 effect the current negotiations because police contracts never expire. They continue on until
 negotiated.
- If the properties are approved for sale it will bring the account to roughly \$16,000.00.

Mrs. Davis made a motion to approve the sale of the properties to the land bank, seconded by Mr. Warner. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes.

Auditor, Julie Pearch:

Absent.

Treasurer, Susan Peters:

Absent.

Correspondence:

· Nothing to report.

Committee Reports:

Mrs. Cottis -Nothing to report.

Mrs. Davis-Nothing to report.

Mr. Warner-Nothing to report.

Mr. Peterson –Two Park Committee Meetings at 6:00 p.m. Diana and Terry LeMonte updated the city on the ongoing work at the park. The report was read by Mr. Peterson and is available by request. A second meeting was held at 6:30 p.m. with Jessie Newton and Raymond Wilson of It Takes A Village to express concern about the safety of the parks. The report was read and is available upon request. The mayor said a light was installed at the city park behind the concession stand. He will look into the lights at Indian Park in the next few days.

Mr. Baker-Nothing to report.

Mr. Miller-Nothing to report.

Mr. Grandison –A Finance Committee Meeting was held on October 18, 2017 and the report was read and is available upon request. Council received copies of the financial reports for the moth ending September 2017 and they were approved as presented. A motion was made by Mr. Grandison to approve the Cash Reconciliation statements ending September 2017, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes.

The next Finance Committee meeting is scheduled for November 15 at 6:30 p.m. and all are welcome to attend.

Old Business:

Mrs. Cottis –Nothing to report.

Mrs. Davis - Thanked people for fixing up properties.

Mr. Warner – Nothing to report.

Mr. Peterson –Mike Hickman was looking for clothing for 14 year old twins that were in a bad situation. The response was overwhelming by people in the Twin Cities. It's sad that these 14 year olds are in this situation but it's nice that Sgt. Mike Hickman will take the bull by the horns and help these people out. He's a good cop and a good person too.

Mr. Baker – The second meeting in November will need to be moved due to Thanksgiving. It was decided to move the meeting to Tuesday, November 21 at 7:00 p.m. The December meeting will be discussed at a later time.

Mr. Miller – Nothing to report.

Mr. Grandison -Nothing to report.

New Business

Mrs. Cottis - Nothing to report.

Mrs. Davis – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Peterson – There will be two Halloween parties. The 1st Annual Halloween Party sponsored by It Takes A Village is on 10/28 from 5:00 to 7:30 p.m. The library is having a Halloween Party on 10/30 from 4:30 to 5:30 p.m. and Trick or treat is 10/31 from 6:00 to 7:30 p.m. Also, get out and vote.

Mr. Baker –Nothing to report.

Mr. Miller – Nothing to report.

Mr. Grandison - Nothing to report.

Mr. Haney asked the mayor to pass along to the Fire Department a thank you for attending the championship game for pee wee football on the 14th.

Visitors:

None.

Clerk of Council

- Eric Harmon, 918 N. Water Street observing.
- Jessie Newton, 711 N. Water Street, She is here representing It Takes A Village. Talked about the Halloween party. Pangrazio's is offering gift certificates. Twin City Christmas Dinner will be on December 16 from 1:00 to 6:00 p.m. at the Uhrichsville Moose. Santa Claus will be there. She has over 35 volunteers.
- Buck Cottrell, 499 Moravian Trail observing

ORDINANCES/RESOLUTIONS:

RESOLUTION 1804 AGREEMENT FOR INDIGENT DEFENSE SERVICES IN THE TUSCARAWS COUNTY COURT, UHRICHSVILLE, OHIO PUBLIC DEFENDER

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

COMMITTEE ASSIGNMENTS:

Other Discussions:		
Mrs. Cottis added Go Mustangs!		
Meeting Adjourned at 7:29 p.m.		
Trisha Addison	Mark Hanev	

Council President