

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, December 28, 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-yes; Mrs. Cottis-yes. Mr. Haney was excused due to illness.

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 December 14, 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. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes.

**TWIN CITY WATER & SEWER DISTRICT**

Mrs. Affolter gave a report on behalf of the Twin City Water and Sewer District:

- Working on new rates, should have around March.
- Got funding for the Eastport Phase II project.

**SWEARING IN OF NEW COUNCIL PERSONS:**

Law Director Brett Hillyer gave the Oath of Office to Councilman Eric Harmon and Councilman Bob Baker and they were sworn into office effective January 1, 2018.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- General engineering agreement between the City and Quicksall and Associates for \$10,000.00 per year. Same as last year. Mr. Quicksall indicated that the city did not spend any of the \$10,000.00 last year. Would like Council's approval to sign the contract.
- The tear down of the Sis & Sonny shop has begun.
- The Fire Department and the Mayor's office is working to secure grant monies for a 3.5 to 4 million new fire station. The current station is inadequate and has been there since 1968.
- Dominion Energy officially donated a pickup truck to the fire department yesterday. Getting some estimates to get some repair work done.
- Congratulations to Linda Davis for her many years of service to the City.
- Welcome to Eric Harmon to Council and look forward to working with him.
- Happy New Year.

**City Services Director Joe Bollon:**

- Nothing to report.
- Mrs. Cottis said the building decorations looked very nice.

**Law Director Brett Hillyer:**

- Prepared a Resolution for council's approval for the contract between the Sheriff's Department and the Jail and the City of Uhrichsville.
- Prepared a legal ad to run in the newspaper for open council positions.
- Prepared amendments to the city income tax code. Should be passed by the end of January. Will prepare an Ordinance for the next meeting.

**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** – A letter will be sent out for a committee meeting.

**Mr. Baker**-Nothing to report.

**Mr. Miller**-Nothing to report.

**Mr. Grandison** –Read the minutes from the Finance Committee meeting held on December 21, 2017. A copy is available upon request. A motion was made to approve the minutes of the Finance Committee by Mrs. Cottis, seconded by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes; Mrs. Davis-yes.

The next Finance Committee meeting is scheduled for January 17 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** – Nothing to report.

**Mr. Baker** –Nothing to report.

**Mr. Miller** – Nothing to report.

**Mr. Grandison** –Nothing to report.

**New Business**

**Mrs. Cottis** –Wished Mrs. Davis all the best in her retirement from Council.

**Mrs. Davis** – Thanked everyone for everything and hopes that the City continues heading in the right direction.

**Mr. Warner** – Nothing to report.

**Mr. Peterson** – Thanked everyone and explained that he didn't want to step down from Council, but was doing so due to a new policy adopted at work.

**Mr. Baker** –Nothing to report.

**Mr. Miller** – Wished Linda well and it was nice working with her.

**Mr. Grandison** – Happy New Year to all.

**Visitors:**

- Terry Culbertson – observing.
- Buck Cottrell, 499 Moravian Trail – observing.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1806  
AUTHORIZING THE CITY ADMINISTRATION TO  
ENTER INTO A CONTRACT WITH THE TUSCARAWAS COUNTY  
SHERIFF FOR HOUSING OF PRISONERS**

A motion to approve the Resolution was made by Mrs. Davis, seconded by Mrs. Cottis. ROLL CALL – Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Peterson-yes; Mr. Warner-yes.

A motion was made by Mr. Warner, seconded by Mrs. Davis to approve the contract with Quicksall & Associates. ROLL CALL: Mr. Warner-yes; Mrs. Davis-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Peterson-yes.

**COMMITTEE ASSIGNMENTS:**

Mr. Hillyer asked that an Annexation Committee meeting be set.

**Other Discussions:**

Bob Michels arrived and received the Oath of Office and was sworn in as Treasurer beginning January 1 2018.

Meeting Adjourned at 7:21 p.m.

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Trisha Addison  
Clerk of Council

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Bob Baker  
Council President Pro Tem