

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, January 25, 2018**

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. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-absent.

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 January 11, 2018.

A motion was made by Mr. Warner with a second by Mr. Harmon to accept the minutes. ROLL CALL: Mr. Warner-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Mr. Haney welcomed Mr. Cottrell, Mr. Grandison and Mr. Miller. He also welcomed Mr. Michels.

Nate Quicksall from Quicksall and Associates spoke about the Eastport Phase II design portion of the project. There is an \$117,000 shortfall for the design portion. Asked that a Resolution be passed so that the OWDA application can be made. Also had a contract to be reviewed by the Law Director. A presentation was made at the storm sewer meeting.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Commended the Service Department for a job well done doing the recent snowfalls. He explained that there is a four man work crew that does all the plowing with two plows. Our salt supply was low because salt was ordered but not yet received. The priorities are hills, bridges and intersections. Then the main roads and downtown with the secondary roads etc. being the lower end of priority. It may take a couple days before they can get to the secondary roads, but they will get to them. They try to get every road at least once while they are out. These guys were out 32 hours total and can't be out longer. They did an excellent job. Will have to look for a solution on some streets where the plow can't get down. Remind residents of the snow parking ban which is 3 inches or more on designated streets. If we have to tow cars, we will have to do it.
- Patrolman Bill Ackerman turned in his two week resignation letter. His final day at the PD is February 3. He was hired at Southern District Court as a Probation Officer. Right now we are down two officers. The other officer has passed his psychological and his physical is this week and will be riding with a veteran officer.
- Mr. Miller complimented the Service Department on a good job and asked when the salt would be in. Mayor Dorland said it is hit and miss and other communities are also waiting. Mr. Bollon added that we have 95 miles of road in the City of Uhrichsville.

**City Services Director Joe Bollon:**

- Nothing to report.

**Law Director Brett Hillyer:**

- Updated changes to the Municipal Tax Code as recommended by RITA. They had been e-mailed to council.
- Prepared an Ordinance requested by Fire Chief Edwards regarding breathing apparatus system.

**Auditor, Julie Pearch:**

- We are now part of Ohiocheckbook.com that was launched Wednesday.

**Treasurer, Bob Michels:**

- Nothing to report.

**Correspondence:**

- A letter from the Ohio Ethics Commission was received and copies were distributed to Council

**Committee Reports:**

**Mr. Cottrell**-Nothing to report.

**Mrs. Cottis** –Absent.

**Mr. Warner**-Nothing to report.

**Mr. Harmon** – Nothing to report.

**Mr. Miller** – Nothing to report.

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

**Mr. Grandison** –Finance Committee met January 17 at 6:30 p.m. Mr. Grandison read the report and a copy is available upon request. A motion to approve the Finance Committee report was made by Mr. Grandison, seconded by Mr. Warner. ROLL CALL: Mr. Grandison-yes; Mr. Warner-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes.

Council received copies of the financial reports for the month ending December 2017 and there were approved as presented. A motion was made to approve the cash reconciliation report by Mr. Grandison, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes.

Mr. Haney said that Mr. Grandison will chair Finance Committee and again and Mr. Miller will take Mr. Peterson's place and Mr. Harmon will become the alternate.

The next Finance Committee meeting is February 14, 2018 at 6:00 p.m. and all are welcome to attend.

**Old Business:**

**Mr. Cottrell** – Nothing to report.

**Mrs. Cottis** – Absent.

**Mr. Warner** – Nothing to report.

**Mr. Harmon** – Ohio Municipal League has invited new council members for a training seminar in Columbus on February 24. Cost is \$125.00 for non-members. He would like to attend. Mr. Harmon made a motion for reimbursement of cost. Mr. Cottrell would also like to attend. The motion was seconded by Mr. Miller. ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes.

**Mr. Baker** –Nothing to report.

**Mr. Miller** – Nothing to report.

**Mr. Grandison** –Nothing to report.

**New Business**

**Mr. Cottrell** – Thanked everyone for being appointed to council and will try to do the best job he can.

**Mrs. Cottis** –Absent.

**Mr. Warner** – Nothing to report.

**Mr. Harmon** – Twin City Youth Baseball will be holding signups located at Southern District Courthouse on February 18 and February 25 from 1:00 p.m. to 3:00 p.m. Prices range from \$50 to \$75. Parents can go online and save \$5 if they register before February 15. Tryouts will take place on March 4. Mr. Bollon asked if he had heard anything about the traveling group from the church that wanted to use the showers and Mr. Harmon had not and will get back to him.

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

**Mr. Baker** –Nothing to report.

**Mr. Grandison** – Negotiations Committee will meet January 30 at 6:00 p.m. and February 7 at 6:00. Starting with February 13 each Tuesday at 6:00 p.m. Meetings are not open.

Mrs. Pearch asked that the committee assignments be e-mailed. Negotiations and Finance are same? Mr. Haney said they are the same people.

**Visitors:**

- Michael Huff – observing. Mr. Haney thanked him for the good interview.
- Fireman Beckley-observing.
- Sgt. Hickman – observing.
- Fireman Dillon– observing.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1807  
A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT  
FOR DESIGN OF THE EASTPORT AVENUE IMPROVEMENT PROJECT, PHASE 2  
BETWEEN THE CITY OF UHRICHSVILLE AND THE OHIO WATER DEVELOPMENT  
AUTHORITY AND DECLARING AN EMERGENCY.**

A motion to adopt the Resolution was made by Mr. Grandison, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes.

**ORDINANCE 1-18  
AN EMERGENCY ORDINANCE TO SEEK BIDS FOR CLOSED BREATHING  
SYSTEM TO BENEFIT THE UHRICHSVILLE FIRE DEPARTMENT**

A motion was to suspend was made by Mr. Grandison, seconded by Mr. Warner. ROLL CALL: Mr. Grandison-yes; Mr. Warner-yes; Mr. Baker-no; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes.

There was a discussion about the No vote. Mr. Baker voted no because he felt that there were too many emergency ordinances. Mr. Hillyer needed time to look into it. Chief Edwards was off during December. Mr. Bollon said he gave the package to the Law Director in November. Mr. Grandison said he would like to get the ordinances sooner also to review.

A motion to adopt was made by Mr. Warner, seconded by Mr. Harmon. ROLL CALL: Mr. Warner-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

**ORDINANCE 2-18  
AN EMERGENCY ORDINANCE TO AMEND THE CURRENT CITY  
INCOME TAX ORDINANCE AS RECOMMENDED BY THE REGIONAL  
INCOME TAX AUTHORITY (R.I.T.A.)**

A motion to suspend was made by Mr. Warner, seconded by Mr. Harmon. ROLL CALL: Mr. Warner-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

A motion to adopt was made by Mr. Miller, seconded by Mr. Warner. ROLL CALL: Mr. Miller-yes; Mr. Warner-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes.

**COMMITTEE ASSIGNMENTS:**

Mr. Haney asked Mr. Grandison if we had started looking at the trash contract yet. Mr. Grandison said it was brought up a couple times in Finance Committee meetings and will be discussed. We are in the last year of the contract.

The ambulance contract may also be up.

**Other Discussions:**

Mr. Bollon asked if Mr. Hillyer had all e-mails. He said he is like Mr. Baker, he doesn't like these emergency ordinances either but if there is a communication gap it needs fixed. The ordinances discussed at tonight's meeting weren't received by council until this afternoon. Mr. Baker asked that we plan ahead so they don't walk in and be blind sighted. There was a further discussion.

Mr. Haney asked Mayor Dorland if there was a paving list and Mayor Dorland said not yet but he is working on it. It has to be in February 28.

Meeting Adjourned at 7:37 p.m.

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Trisha Addison  
Clerk of Council

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Mark Haney  
Council President