

UHRICHSVILLE CITY COUNCIL
Thursday, March 8, 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-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 February 8, 2018.

Mr. Baker asked that a change be made to the Committee Assignments. A motion was made by Mrs. Cottis with a second by Mr. Warner to accept the minutes as corrected. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Asked that Council go into Executive Session at the end of the meeting to discuss personnel and contracts with no action to be taken.
- Prior to the meeting, Council received a revised copy of the paving schedule prepared by Chris Arthurs, Traffic Control Supervisor of Tuscarawas County. The Mayor had highlighted the 7 streets that he and the Street Supervisor proposed, down from the 13 streets presented. The total is \$344,000.00. He is concentrating on the downtown area. He is asking for Council's approval to submit to the County. The list is to be submitted to the County by March 23.
- Ladder truck will be in town tonight or tomorrow. Then it will go to Advantech for detailing.
- Will be giving the Police Department Civil Service Test on March 13 at 6:00 pm to 5 candidates.
- Ordered Christmas lights for the downtown area.
- Community Shred Day will be May 5 from 10:00 am to 12:00 at the Panhandle Passage Trailhead.
- Community Yard Sales will be May 31, June 1, and June 2.
- Hospice Browse & Buy's grand opening will be April 7 at 9:00 a.m. It is located in the former Twin City Hardware.
- He and the Auditor spoke to the IT guy and has two estimates for a new phone system for the City Building.
- Mrs. Cottis asked about paving from 7th Street to the cemetery and it is not on the list.

Mr. Haney asked for a Motion to accept the Mayor's report and act on the paving plan as presented. Mr. Grandison added that the Finance Committee has recommended this plan. A motion was made by Mr. Harmon, seconded by Mr. Baker. ROLL CALL: Mr. Harmon-yes; Mr. Baker-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-no. Mr. Grandison-yes; Mr. Millery-yes.

City Services Director Joe Bollon:

- Nothing to report.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch:

- Nothing to report.

Treasurer, Bob Michels:

- Nothing to report.

Correspondence:

- None.

Committee Reports

Mrs. Cottis –Nothing to report.

Mr. Cottrell- A meeting for the Planning, Zoning & Annexation Committee will be held on March 29 at 6:00 p.m. and all are welcome to attend.

Mr. Warner-Nothing to report.

Mr. Harmon – The Parks and Recreation Committee will meet on March 15 at 6:00 p.m. and all are welcome to attend

Mr. Miller – Nothing to report.

Mr. Baker- Mr. Baker read the minutes from the Health & Safety Committee meeting held on March 1, 2018 and they are available at the Clerk's office to all upon request. Mrs. Cottis made a motion to approve the minutes as presented, seconded by Mr. Harmon. ROLL CALL: Mrs. Cottis-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes, Mr. Cottrell-yes.

Mr. Grandison – Mr. Grandison read the minutes from the Finance Committee meeting held on February 26, 2018 and they are available at the Clerk's office to all upon request. Mr. Grandison read the minutes from the Finance Committee meeting held on March 7, 2018 and they are available at the Clerk's office to all upon request. The next Finance Committee meeting is scheduled for March 14, 2018 at 6:00 p.m. and all are welcome to attend.

Mr. Grandison read the minutes from the Negotiation Committee meeting held on February 27, 2018 and they are available at the Clerk's office to all upon request. The Negotiation Committee meeting scheduled for March 6, 2018 was cancelled. The next meeting is scheduled for March 13, 2018 at 6:00 p.m.

A motion was made by Mr. Baker to approve the Finance Committee Reports and Negotiation Committee Report as presented, seconded by Mr. Harmon. ROLL CALL: Mr. Baker-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Miller-yes.

Old Business:

Mr. Cottis – Nothing to report.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Miller-Nothing to report.

Mr. Baker –Nothing to report.

Mr. Grandison –Nothing to report.

New Business

Mrs. Cottis – Has been attending the Lenton Services throughout the community on Wednesdays. She read a flyer that announced on Thursday, March 1 the Nazarene Church is launching a new youth based endeavor called First Thursday. It's great to see such things in our community. She suggested that a council meeting be held there.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon –He and Mr. Cottrell attended the Ohio Municipal League's training program in Columbus on February 24. He and Mr. Cottrell were able to learn and sit through several training sessions. The sessions were very informative and they would like to thank the city for allowing them to attend.

Mr. Miller - Nothing to report.

Mr. Baker –Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

- Chief Beal – Observing.
- Michael Huff – Observing.

- Fireman Beckley – Observing.
- Fireman Lynch – Observing.

ORDINANCES/RESOLUTIONS:

**ORDINANCE 3-18
AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT
EXPENSES OF THE CITY OF UHRICHSVILLE, STATE OF OHIO,
FOR THE YEAR ENDING DECEMBER 31, 2018**

First Reading.

COMMITTEE ASSIGNMENTS:

Mr. Haney asked Mrs. Cottis's committee to prepare a recognition from the City for Coach Toukenon's retirement.

Mr. Haney needs one council member to sit on the Insurance Committee. Mr. Baker volunteered.

Mr. Haney appointed Mr. Harmon to the JEDD Committee. Asked him to get with Mr. Peterson.

Mr. Haney asked for a Motion to go into Executive Session with Council only to discuss personnel and contracts with no action to be taken. A motion was made by Mr. Harmon, seconded by Mr. Warner.
ROLL CALL: Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes. Council went into Executive Session at 7:20 p.m. and returned from Executive Session at 7:47 p.m. on a motion by Mr. Miller.

Other Discussions:

There were no other discussions.

Meeting Adjourned at 7:48 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President