

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, March 22, 2018**

Council President Pro-Tem Bob Baker called the meeting to order at 7:02 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. Mr. Haney was absent due to work.

The Pledge of Allegiance was led by Council Clerk Trisha Addison.

Council President Pro Tem Baker asked for a motion to accept the Council Meeting Minutes from March 8, 2018. A motion was made by Mrs. Cottis with a second by Mr. Warner to accept the minutes. 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:**

- Reminded residents not to blow their grass clippings into the streets. It clogs the sewer system. Will be instructing the Police Department if they see any violators to stop at that address and warn the individual and any subsequent violation they will be cited into court. It clogs up the sewers and then they have to get the Water Department with their big jet truck to jet it out.
- Provided Council with a copy of the Community Housing Impact and Preservation Partnership (CHIP) Agreement between the City of New Philadelphia and the City of Uhrichsville and a Resolution regarding the same and asked for Council's authorization to enter into the partnership agreement and passage of the Resolution.
- Addressed comments made in 30 seconds in the newspaper regarding the City issuing clean up notices. They are doing that almost daily. Up to this date the city has issued 16 clean up notices and just filed charges on two individuals.
- Mrs. Cottis asked for clarification of the CHIP agreement and if the same agreement that has been done for years. It is administered by the City of New Philadelphia and is a very worthwhile program. They will be starting on a couple of houses in town in the next couple of weeks.

**City Services Director Joe Bollon:**

- Asked to go out of order so that Tamra Wilson could make her presentation to Council regarding the vacation of an alley requested by Bill Walsh.
- Tamra Wilson said that as Zoning Chairman they discussed this at their meeting last week and the Zoning Board is recommending that they vacate the alley located at a portion of Gardner Street near the Creek that has not been used in years. It doesn't look like an alley exists, but it does show up on the county map. They recommend vacating the alley. A short discussion was held about the same. Mr. Bollon said that they are recommending that the alley be vacated. A copy of the map was passed around to Council showing the location of the alley.

**Law Director Brett Hillyer:**

- Talked to Bill Walsh and he is interested in transferring property. Mr. Hillyer described the alley vacation and where it is located. He prepared the Ordinance as an emergency, but it doesn't have to be. Mr. Hillyer answered Council's questions regarding the same.
- Filed two charges regarding property clean ups. One owner is in North Carolina and the other is in Massillon and those police departments will be serving the owners.
- Updated Council on the Maurer trailer park. The County Prosecutor has moved for Summary Judgment to finalize the foreclosure.

- The County Prosecutor has also filed for foreclosure on the McCune property on Parrish and moved for Default Judgment on the Bertha Elwood property out by the high school at the intersection of Indian Hill Road and North Water Street Ext.
- Mr. Warner asked if the trailer park would be turned over to the City and Mr. Hillyer said there may be someone interested in purchasing the property.

**Auditor, Julie Pearch:**

- Provided Council with an Ordinance drawn up by the Law Director creating an AFG Grant Fund to collect and spend money on behalf of the AFG Grant and asked that Council approve the Ordinance as an emergency. After talking with the State Auditor it was determined that she needed to set up the fund so it is clear when the audit comes.

**Treasurer, Bob Michels:**

- Nothing to report.

**Correspondence:**

- None.

**Committee Reports**

**Mrs. Cottis** –Read the Union Cemetery report from the meeting held on March 6, 2018 and provided the same to the Clerk. A copy of the report is available upon request from the Clerk. A motion was made by Mr. Harmon, seconded by Mr. Miller to accept the Union Cemetery report as presented. ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

**Mr. Cottrell**- The meeting for the Planning, Zoning & Annexation Committee to be held on March 29 at 6:00 p.m. has been cancelled. The next meeting is April 5, 2018 at 6:00 p.m. and all are welcome to attend.

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

**Mr. Harmon** – The Parks and Recreation Committee met on March 16, 2018 and the minutes were read and copy of the minutes provided to the Clerk. A copy is available upon request. A motion to approve the minutes as presented was made by Mr. Cottrell, seconded by Mr. Warner. ROLL CALL: Mr. Cottrell-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes.

**Mr. Miller** – Nothing to report.

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

**Mr. Grandison** – Mr. Grandison read the minutes from the Finance Committee meeting held on March 16, 2018 and they are available at the Clerk's office to all upon request. A motion was made by Mr. Harmon, seconded by Mr. Warner to approve the Finance Committee report as presented. ROLL CALL: Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Council received copies of the financial reports for the month ending February 2018 and they were approved as presented. A motion was made by Mrs. Cottis, seconded by Mr. Warner to accept the Cash Reconciliation report as presented. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes.

The next Finance Committee meeting is scheduled for April 18, 2018 at 6:00 p.m. and all are welcome to attend.

Mr. Grandison read the minutes from the Negotiation Committee meeting held on March 13, 2018 and they are available at the Clerk's office to all upon request. The Negotiation Committee meeting scheduled for March 20, 2018 was cancelled. The next meeting is scheduled for March 27, 2018 at 6:00 p.m.

**Old Business:**

**Mr. Cottis** – Claymont Foundation is holding their annual Steak Fry and Reverse Raffle on March 24, 2018 from 5-7 with a live auction beginning at 7:30. Steak dinner tickets are still available for \$20.00. Also, a bicycle group from Ohio State rides across the country promoting health and will be staying at the Methodist Church while passing through our area and they open their showers for their use.

**Mr. Cottrell** – Nothing to report.

**Mr. Warner** – Nothing to report.

**Mr. Harmon** – The next meeting of the Park and Recreation Committee is April 19, 2018 at 6:00 p.m. and all are welcome to attend.

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

**Mr. Baker** –Nothing to report.

**Mr. Grandison** –Nothing to report.

**New Business**

**Mrs. Cottis** – Asked about the repairs being done to the exit ramp. It is the westbound ramp. It will be closed starting Monday and shouldn't take as long as the repairs to the other ramp and the deck will be replaced on Trenton Avenue.

**Mr. Cottrell** – Nothing to report.

**Mr. Warner** – Nothing to report.

**Mr. Harmon** –Gave Council information on House Bill 538. The bill will ultimately help us out as a small government.

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

**Mr. Baker** –Nothing to report.

**Mr. Grandison** – Nothing to report.

**Visitors:**

- Clarence Gladstone of 1452 Roanoke Avenue, Uhrichsville. Asked about the status of the Uhrichsville website. The council minutes hasn't been updated since November 2017 and the Resolutions and Ordinances need updating. The Clerk replied that she will work on updating the website.
- Bubbles Affolter, Twin City Water & Sewer District. The results of the RCAP survey weren't feasible for our area. Twin City Water & Sewer District came up with their own rate schedule. A copy of the rate schedule and reports of February 15, 2018 and March 15, 2018 were provided to Council. A copy is available upon request from the Clerk. Twin City Water & Sewer District is currently accepting applications for the position of Operator.
- Jessie Newton of 711 N. Water Street – observing.
- Chief Edwards – Fireman Dave Long was nominated by the Twin City Chamber of Commerce and he received the Twin City award, which was well deserved. A banquet will be held at the K of C to honor all of the recipients on April 17.
- Sgt. Hickman – observing.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1813**

**A RESOLUTION BY THE COUNCIL OF THE CITY OF UHRICHVILLE,  
TUSCARAWAS COUNTY, OHIO AUTHORIZING AND APPROVING VARIOUS  
ASPECTS OF A REQUEST FOR PY 2018 FUNDING TO THE OHIO OFFICE  
OF COMMUNITY DEVELOPMENT FOR A COMMUNITY HOUSING IMPACT AND  
PRESERVATION PROGRAM**

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

**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.**

Second Reading

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

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

**ORDINANCE 4-18  
AN ORDINANCE VACATING PART OF A CERTAIN STREET  
BETWEEN LOTS 2028 AND 2032 IN THE CITY OF UHRICHSVILLE, OHIO**

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

A motion to adopt 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; Mrs. Cottis-yes.

**ORDINANCE 5-18  
AN ORDINANCE IN THE CITY OF UHRICHSVILLE  
CREATING AN AFG GRANT FUND, FUND NO. 550,  
AND DECLARING AN EMERGENCY**

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

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

**COMMITTEE ASSIGNMENTS:**

None.

**Other Discussions:**

There were no other discussions.

Meeting Adjourned at 7:19 p.m.

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Trisha Addison  
Clerk of Council

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Bob Baker  
Council President Pro Tem