

**UHRICHSVILLE CITY COUNCIL  
Special Meeting of Council  
Monday, April 28, 2018**

Council President Pro Tem Bob Baker called the meeting to order at 6:30 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-no. President Haney was not present.

The meeting was turned over to Mayor Dorland, who asked for authorization from Council to have concrete work done at the city building which would encompass the entire back door area and parking lot, three or four spaces. Bridge's Excavating will be doing the work for a total price of \$23,980.00. It has been budgeted for most of that work in this year's budget.

A motion was made by Mr. Cottrell, seconded by Mr. Warner to authorize the purchase of concrete for the building. ROLL CALL: Mr. Cottrell-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes.

**ORDINANCES AND RESOLUTIONS:**

**ORDINANCE 6-18  
AN ORDINANCE PROVIDING FOR THE ISSUANCE OF SALE OF NOTES  
IN ANTICIPATION OF THE ISSUANCE OF BONDS OF THE CITY OF  
UHRICHSVILLE OHIO IN THE AMOUNT OF \$3,455,000, FOR THE  
PURPOSE OF PAYING COSTS OF RECONSTRUCTING, RENOVATING,  
ADDING TO, ENLARGING, FURNISHING, EQUIPPING AND OTHERWISE  
IMPROVING THE MUNICIPAL PARK AND SWIMMING POOL FACILITY  
AND RELATED RECREATIONAL FACILITIES, PROVIDING RELATED  
OFF-STREET PARKING FACILITIES, AND EQUIPPING AND IMPROVING  
THE SITES THEREOF, TOGETHER WITH ALL NECESSARY  
APPURTENANCES THERETO (THE IMPROVEMENTS), IN ANTICIPATION  
OF THE ISSUANCE OF BONDS; AUTHORIZING THE EXECUTION OF A  
NOTE PURCHASE AGREEMENT; AND DECLARING AN EMERGENCY.**

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

Mayor Dorland had talked with the Law Director and asked him to prepare a Resolution for the hiring of two police officers. He asked him to speak to the Auditor about the wording of the Resolution. The Law Director was not present, but was contacted and will prepare the Resolution or Resolutions for the next meeting.

Mayor Dorland asked to go into executive session to discuss personnel and contracts with no action to be taken at this time.

A Motion was made by Mr. Warner, seconded by Mr. Harmon to go into Executive Session to discuss personnel and contracts with no action to be taken at this time. ROLL CALL: Mr. Warner-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Council went into Executive Session at 6:34 p.m. and returned from Executive Session at 6:42 p.m. on a motion by Mr. Warner.

**Other Discussions:**

There were no other discussions.

Meeting Adjourned at 6:42 p.m.

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Trisha Addison  
Clerk of Council

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Bob Baker  
Council President Pro Tem