

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, June 14, 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 President Mark Haney. Council Clerk Trisha Addison was absent due to illness.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from May 24 2018. A motion was made by Mrs. Cottis, seconded by Mr. Warner to accept the minutes. ROLL CALL: Mrs. Cottis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; M. Harmon-yes; Mr. Cottrell-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- Would like an Executive Session at the end of the meeting to discuss contracts with no action to be taken.
- Chief Beal approached him about the possibility of getting new lockers for the officers. The existing lockers are original to the building. Since we are adding two new officers there would be two officer without a locker. He received a quote. Money has already been appropriated in the budget for \$15,000 for remodeling for the police department. The price of the locker is \$16,622.00. He and Julie met with the Finance Committee and it was suggested that we ask for authorization to purchase lockers for no more than \$17,000.00. We had a couple projects that came under budget so the money is there. He would like authorization to enter into that.
- Has a Resolution for the sale of the old ladder truck and would like to have it passed tonight. The people that are buying it are flying in Monday.
- Feasibility Study for the possible Fire District between Uhrichsville and New Philadelphia is complete. There will be a meeting of joint councils sometime the end of July.
- Mr. Baker asked of the status of the school officer. Claymont Board had not had a meeting yet and it will be on their agenda.
- Mrs. Cottis thought \$17,000.00 was high for the lockers. They researched it and it was not. The price is for 10 lockers, demo of old lockers, new lockers and installation.
- President Haney asked for authorization to allow the Mayor to purchase the lockers and demo the area for no more than \$17,000.00. A Motion was made by Mr. Warner, seconded by Mr. Cottrell. ROLL CALL: Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes.

**City Services Director Joe Bollon:**

- Nothing to report.

**Law Director Brett Hillyer:**

- Absent.

**Auditor, Julie Pearch:**

- Absent.

**Treasurer, Bob Michels:**

- Excused because of another meeting.

**Correspondence:**

- None.

**Committee Reports**

**Mrs. Cottis** – Reported and read the minutes from the May 1, 2018 and June 5, 2018 Union Cemetery trustees meetings. A copy of each is available upon request. Mr. Harmon made a motion to approve the report of the Union Cemetery Committee, seconded by Mr. Baker. ROLL CALL: Mr. Harmon-yes; Mr. Baker-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

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

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

**Mr. Harmon** – Update on the Parks and Recreation basketball project. Both companies, Beaver and Stocker, are shooting for next week, the 18<sup>th</sup>, to pour the concrete. However, that date is subject to change due to the busy schedules of both companies. They are going to coordinate together and hopefully the concrete will be poured next week. The Park and Recreation Committee will meet June 21, 2018 at 6:00 p.m.

**Mr. Miller** – Nothing to report.

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

**Mr. Grandison** – The Finance Committee met on May 30, 2018 at 6:00 p.m. A copy of the report was read and is available upon request. The next Finance Committee meeting is scheduled for June 20, 2018 at 6:00 p.m. and all welcome to attend. Mrs. Cottis made a motion to approve the report of the Finance Committee, 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.

**Old Business:**

**Mrs. 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** – Nothing to report.

**Mr. Cottrell** – Will be attending the Regional Council of Government in Columbus on June 21, 2018. Rode around with Sgt. Hickman the other night and he thanks Chief Beal for that. It was very interesting and if anyone has a chance they should do it. Mrs. Cottis said she did that years ago with Officer McCrea and couldn't believe how active it was on a Saturday morning. He pulled up to assist the Sheriff serving a paper, and Brandon had his hand on his gun, and she was in the car thinking, "What in the world am I doing here!" Thank you to our officers. Mr. Haney added that did that also and encourages new council members to do it. He was amazed at the amount of paperwork involved.

**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.

**Visitors:**

- Andrea Fanti – She lives in an area of the City that is considered commercial and is awakened on Mondays and Tuesdays at 4:15 a.m. by the sounds of trash trucks. She contacted Kimble and they handled it very well. She knows that the trash contract is up and wanted to report that she feels they do a wonderful job. The streets look beautiful and she feels it is an improvement. She feels Council made the right decision and she knows it was tough.
- Joel Peterson – Observing. Keep up the good work and glad to see the basketball court project moving along. Mr. Harmon thanked him for providing information.
- Michael Huff – Observing.
- Chief Beal – Introduced new officer, Meghann Mullane. She started mid-May and should be done with her field training the first of July. They are in the process of hiring their ninth person. President Haney welcomed her to the City.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1819  
A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION  
TO DECLARE A 1997 INTERNATIONAL SMALL LADDER TRUCK  
AS SURPLUS PROPERTY AND TO ORDER IT SOLD**

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

**COMMITTEE ASSIGNMENTS:**

None.

**Other Discussions:**

None.

President Haney asked to go into Executive Session at 7:25 p.m. to discuss contracts. Council returned from Executive Session at 7:46 p.m.

Meeting Adjourned at 7:47 p.m.

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Trisha Addison  
Clerk of Council

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Mark Haney  
Council President