

UHRICHSVILLE CITY COUNCIL
Thursday, August 9, 2018

Council President Mark Haney called the meeting to order at 7:00 p.m.

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

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.

Mr. Haney asked that it be noted that Mrs. Cottis is working and Mr. Hillyer is getting married this weekend and is available by phone if needed tonight.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from July 26, 2018. A motion was made by Mr. Baker, seconded by Mr. Cottrell to accept the minutes. ROLL CALL: Mr. Baker-yes; Mr. Cottrell-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Grandison-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Feasibility Study to start a Fire District between our city and the city of New Philadelphia was not recommended. The recommendation was for both entities to start a Fire District with their respective townships. We will be looking forward to that.
- The ad for selling the surplus cruisers and ambulance has been submitted to the paper. September 3 is the bid due date.
- Paving is set to start August 20.
- Eric Harmon asked what streets would be first. Mayor assumes Third Street will be first.

City Services Director Joe Bollon:

- He presented at the Storm Sewer meeting and will let Mr. Grandison take care of that.

Law Director Brett Hillyer:

- Absent due to preparing for his wedding on Saturday, but will be available by phone for any questions.

Auditor, Julie Pearch:

- Nothing to report.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- Received a letter dated July 27, 2018 from the Ohio Division Liquor Control regarding the liquor license transfer from AJCAM LLC dba Short Stop Drive Thru to Oszust LLC dba CJs Drive Thru and asking if Council requests a hearing on the advisability of issuing the permit.

Committee Reports

Mrs. Cottis – Absent.

Mr. Cottrell- Nothing to report.

Mr. Warner- Nothing to report.

Mr. Harmon – The Parks and Recreation Committee met on July 19 at 6:00 p.m. The minutes from the meeting were read and are available upon request. The next meeting will be August 16 at 6:00 p.m. and all are welcome to attend. A motion was made to accept the minutes as presented by Mr. Baker, seconded by Mr. Cottrell. ROLL CALL: Mr. Baker-yes; Mr. Cottrell-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Grandison-yes.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report.

Mr. Grandison – Reported and read the minutes from the Finance Committee meeting held on August 1, 2018 at 6:00 p.m. A copy is available upon request.

Earlier the Director of City Services spoke about storm drain work on N. Wardell Street. The project needs done sooner rather than later. The total price is \$18,845.00 at the upper limit and \$16,345.00 at the lower limit if we can get smaller pipe. He recommended that we approve this. He made a motion to do this work, seconded by Mr. Miller. ROLL CALL: Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes.

Mr. Baker made a motion to approve the Finance Report as presented, seconded by Mr. Warner. ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

The next Finance Committee meeting is scheduled for August 15, 2018 at 6:00 p.m. and all are welcome to attend.

Old Business:

Mrs. Cottis – Absent.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – Thanked the Administration for addressing several reports of reckless driving on Parrish Street. He's seen a police time patrolling that area about four times in the last couple weeks. He and the residents are very appreciative to the Administration and the Police Department for addressing it.

Mr. Miller - Nothing to report.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report.

New Business

Mrs. Cottis – Absent.

Mr. Cottrell – Uhrichsville Police K-9 Unit will be have a reverse raffle as a fundraiser. The tickets are printed. Will be Saturday, November 3 and the Knights of Columbus in Dennison. The food will be provided by the Dennison Yard. It is \$20.00 per ticket. If anyone needs a ticket he will have them along with Sgt. Hickman and some other council members. It starts at 5:30 and there will be a band from 8:00 to 11:30 pm.

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:

Michael Huff – observing.

Tom Duncan – observing.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1820

**A RESOLUTION AUTHORIZING THE CITY OF UHRICHVILLE TO
PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC
WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT
AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS
AND TO EXECUTE CONTRACTS AS REQUIRED
AND DECLARING AN EMERGENCY.**

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

COMMITTEE ASSIGNMENTS:

Insurance Meeting on September 12 at 6:00 p.m.

Finance Committee needs to look into \$2,500.00 recommended for Julie Beach for the manager duties that she took over now that we are one short.

Other Discussions:

Joe asked if anyone was taking notes at the Insurance Meetings. He asked who has been attending. Regularly it has been Mr. Haney, Mr. Baker and Mrs. Pearch. Wes from the Fire Department and Nathan. No one from the PD or Service Departments? No and Mr. Haney had Mr. Hillyer contact their Union Reps. Mr. Baker said Nathan did call the police and Brandon came and supposedly Jeff Morris will be at the one in September. Mr. Haney sent out emails and Mrs. Pearch said they are posted. Mr. Bollon said that if they are not attending then the administration will do what they have to do. Mr. Haney said that if the insurance changes and it is not in their favor they will have nothing to complain about since they didn't attend the meetings. Mr. Bollon said that was why the committee was formed and whatever the committee comes up with is the recommendation they are going to go with. We can't get rates until October. Mr. Haney asked if the employees refuse to do it where we stand. Mrs. Pearch felt that was a question for the Law Director. Mr. Haney applauds the Fire Department for their attendance and participation.

Meeting Adjourned at 7:25 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President