

UHRICHSVILLE CITY COUNCIL
Thursday, October 25, 2018

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

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

ROLL CALL showed the following members present: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-no; Mr. Warner-no; Mr. Cottrell-yes; Mrs. Cottis-no. Mr. Warner and Mr. Harmon were absent due to work. (Mrs. Cottis arrived at the meeting at 6:10 p.m.)

Council President Mark Haney asked for a Motion to excuse Mr. Warner's, Mr. Harmon's and Mrs. Cottis's absences. A motion was made by Mr. Miller, seconded by Mr. Cottrell. ROLL CALL: Mr. Miller-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from October 11, 2018. A motion was made by Mr. Baker, seconded by Mr. Miller to accept the minutes. ROLL CALL: Mr. Baker-yes; Mr. Miller-yes; Mr. Grandison-yes; Mr. Cottrell-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Striping is complete and Levco did an excellent job. Looking forward to working with them again in the near future.
- Contracted with Perkowski Engineering Group of Dover regarding starting the plans to replace the deck on the slide at the waterpark. Will meet with them next week.
- Regards to the Trenton Avenue Bridge/Paving Project, he and the Director met with ODOT at a precon meeting last week. ODOT cannot do anything for us in regards to the roadway. Contractor can't start the project backwards so they suggested that since its technically our road that we go ahead and pave the affected area and put down one inch layer of asphalt, so that's what we're going to do. The contractor will be coming in next week to do the bypass lanes and they'll have their paving equipment there so we will pave from the bridge three quarters of the way down. They haven't given a price yet. Thought about grinding it, but that would be about \$4,000.00 and he said it could be paved for that.
- Currently obtaining estimates to replace the city building roof. Those estimates are due in his office by November 9. There is a monkey wrench in the equation. It was brought to his attention that there could be asbestos in the roofing material. Evidently that was something put in the roofing material in the 60s. He contacted Farsight Management who is out of town right now but he will be in next week or so to test the roof to see if there is asbestos.
- He and the Director met with representatives from the Water Department. He had announced that East First Street paving would be put off, possibly until 2020, due to the fact that the Water Department wants to replace the water lines. They are moving forward and are trying to obtain funding for 2019 to do that which is over a million dollars. They wanted an agreement from us that when the paving is done, that we would agree to pay for half which is a really good deal. He had passed out an agreement drawn up by J.J. Ong, the Water Department's legal representative and he would Council's approval to enter into that agreement. The estimate to pave East First Street from N. Water to the bridge was \$146,400.00. The City's share would be \$73,200.00. The estimate to pave it for this year was almost \$102,000.00 for us, so we will be saving \$28,800.00. Would like Council's approval to enter into the Cooperative Agreement so they can finalize their agreement and get it submitted. They are talking about grinding the entire road.

- A motion was made to enter into a Cooperative Agreement with Twin City Water and Sewer by Mr. Grandison, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Cottrell-yes.
- Mr. Cottrell asked if November 15 was the start date for Trenton Avenue and the Mayor replied that that is the ballpark date.

City Services Director Joe Bollon:

- As you know we're working on the ODNR project on East Bank Street to take care of the mine water that is coming off of the hill. They started the intersection of Deersville and Houston, and then they go west. Ran into a snafu with the storm sewer drain on Houston Street. They tried to camera it and it only went 80 feet and the lines collapsed. Once they started digging they found we have clay pipe and then goes into corrugated pipe and goes over the gas line which is a no-no, and then comes back into the property at the corner of Houston and Deersville, 20 feet in her yard, and makes a 45 degree turn back. No idea why they did that. The contractor is Winters Excavating out of Randolph. They gave a price to redo the whole from Deersville to the intersection of Houston and Bank Street. The price is \$13,977.50. He contacted Mr. Grandison, Finance Chairman and the Auditor and talked to Mr. Haney last night and he gave his approval. It is an emergency to do it so he gave the ok last night. Would like Council's permission tonight to write up the requisition tonight so he can get a Purchase Order tomorrow. When done he will give us a new map, they'll put probably 12 inch pipes, SDR 35 and will go from Deersville to the intersection at East Bank and Houston and then they'll start their project from there. They work backwards because the volume that comes out of this is unbelievable. There could be a million gallons of water in that mine, so they have to work backwards. The Mayor said that they told us if we didn't do something at this point, they'd have to fill the existing hole and they'd have to bring another machine in and then in order to do it it would cost \$27,000.00 so we felt this was definitely an emergency situation so that's why we went ahead and authorized it. Mrs. Pearch added that he gave temporary approval to be finalized at Council. Mr. Grandison gave temporary approval and Mr. Haney gave final approval. Mr. Bollon and Mr. Galbraith are not going to fix things by aspirin, they are going to fix things right so the next administration doesn't have to deal with it.
- Mrs. Cottis arrived at the meeting at 6:10 p.m.
- A motion was made by Mr. Grandison, seconded by Mr. Miller to give the Service Director permission to put a PO together for \$13,977.50 for the ODNR Storm Sewer Project. ROLL CALL: Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Cottrell-yes; Mrs. Cottis-yes.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch:

- Has two things, an Ordinance amending appropriations. About this time each year she does that to balance. Also a Resolution for consideration basically moving funds around, to make sure her payment for next year is in there to take care of the bond payment and we can close out the AFG Fund which is the grant that the Fire Department got and we had a 5% matching so she's moving funds into that grant fund and it will be basically zeroed out.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.

Committee Reports

Mrs. Cottis – Nothing to report.

Mr. Cottrell- Nothing to report.

Mr. Warner- Absent.

Mr. Harmon – Absent. Mr. Baker read a letter submitted by Mr. Harmon updating Council on the progress of the basketball court.

Mr. Miller – Nothing to report.

Mr. Baker- Read minutes from the Park Committee meeting on 10/17/18 and a copy is available upon request. A motion was made by Mrs. Cottis, seconded by Mr. Miller to accept the report as presented. ROLL CALL: Mrs. Cottis-yes; Mr. Miller-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Cottrell-yes.

Mr. Grandison – Read minutes from the Finance Committee meeting on 10/17/18 and a copy is available upon request.

Council received copies of the financial reports for the month ending September 2018 and they were approved as presented.

A motion was made by Mr. Grandison, seconded by Mrs. Cottis to accept the Cash Reconciliation report as presented. ROLL CALL: Mr. Grandison-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Cottrell-yes.

The next Finance Committee meeting is 11/14/18 at 7:00 p.m. and all are welcome to attend.

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

Old Business:

Mrs. Cottis – Nothing to report.

Mr. Cottrell – Nothing to report.

Mr. Warner – Absent.

Mr. Harmon – Absent.

Mr. Miller - Nothing to report.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report

New Business

Mrs. Cottis – Nothing to report.

Mr. Cottrell – Reverse Raffle is next Saturday and still has raffle tickets for the gun raffle. There is numerous stuff that has been donated and will be a silent auction. If you don't have a ticket you are still allowed to come, just a donation to eat.

Mr. Warner – Absent.

Mr. Harmon – Absent.

Mr. Miller – Nothing to report.

Mr. Baker –Gave a police and fire report. For the month of September, the police calls were 505 which is approximately 17 a day. We had 53 fire calls which is 1.8 per day. If anyone wants more detailed information, Joe has it in his office.

Mr. Grandison – Nothing to report.

Visitors:

Michelle Dallachesia of 1290 State Route 39, NE, New Philadelphia. Presented information to Council about her new business and how she can be beneficial to our community. Her business is Leap of Faith Wellness and she is the founder and CEO. She has been a registered nurse for over 20 years and is a certified health coach. She started the business to help with a healthier lifestyle. Her goal is to inspire individuals to have weight loss, have more energy, lower their blood pressure, eating better, finding

activities that fit into their schedule and so much more. She guides them to form healthier habits that last a life time. She has wellness sessions that are personalized for the individual through facetime or can meet and a central location. She gave Council a handout about her business. She encouraged Council to reach out to their residents to take initiative on their own or to offer healthier choices to the residents, or refer them to Leap of Faith Wellness.

ORDINANCES/RESOLUTIONS:

**RESOLUTION 1832
A RESOLUTION AUTHORIZING THE UHRICHVILLE
CITY AUDITOR TO TRANSFER FUNDS**

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

**ORDINANCE 8-18
AN ORDINANCE ALLOWING DOWNTOWN BUSINESSES TO
PLACE SIGNS ON CITY SIDEWALKS**

Second Reading.

**ORDINANCE 9-18
AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE
CURRENT EXPENSES OF THE CITY OF UHRICHVILLE,
STATE OF OHIO, FOR THE YEAR ENDING DECEMBER 31, 2018**

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

COMMITTEE ASSIGNMENTS:

None at this time.

Mr. Haney would like to have a work session with Council. He's putting together next year's committees and would like a work session some time in November to meet for an hour to discuss committees and set goals for the next year.

Other Discussions:

None.

Meeting Adjourned at 6:32 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President