

UHRICHSVILLE CITY COUNCIL
Thursday, November 20, 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-yes; Mr. Warner-yes; Mr. Cottrell-no; Mrs. Cottis-yes.

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

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from November 8, 2018 as corrected. A motion 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.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Law Director has the police department contract and will discuss it at the next council meeting.
- Presented Council with the annual jail contract in the form of a Resolution which is a contract signed every year with the jail. The fee is still \$60.00 per day.
- The Christmas Parade will be Monday at 6:00 p.m.
- The new Christmas lights are up and look nice.
- Happy Thanksgiving to everyone.

City Services Director Joe Bollon:

- Absent.

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch:

- Absent. (Arrived later at 7:23 p.m.)

Treasurer, Bob Michels:

- Nothing to report.

Correspondence:

- Received a letter from Jen Boger of the State of Ohio Ethics Commission requesting an updated list of city elected officials. The form was passed around for completion.
- Received a letter from the Division of Liquor Control notifying Council that all permits to sell alcoholic beverages will expire on February 1, 2019 and every permit holder must file a renewal application.

Committee Reports

Mrs. Cottis – Read the minutes from the Union Cemetery Trustees from on 11/6/18. A copy is available upon request. A motion was made to accept the minutes by Mr. Miller, seconded by Mr. Harmon. ROLL

CALL: Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Mr. Cottrell- Absent.

Mr. Warner- Nothing to report.

Mr. Harmon – Read the Park Committee report and a copy is available upon request. The next Parks and Recreation Committee will be December 20, 2018 at 6:00 p.m. A motion was made to accept the report by Mrs. Cottis, 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. Miller – Nothing to report.

Mr. Baker- Read the minutes from the Insurance Committee meeting held on November 14, 2018 and a copy is available upon request. The next meeting is December 12, 2018 at 6:00 p.m. A motion was made to accept the report 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. Grandison – Read the Finance Committee report from the meeting held on November 14, 2018 and a copy is available upon request.

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

A motion was made to accept the Cash Reconciliation as presented 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.

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

The next Finance Committee meeting will be held on December 19, 2018 at 6:00 p.m. and all are welcome to attend.

Old Business:

Mrs. Cottis – Mr. and Mrs. Shane Burdette presented her with a copy of the paperwork received from the Auditor's office concerning the status of their real estate taxes and it will be discussed at the next storm sewer meeting.

Mr. Cottrell – Absent.

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 – Kelly and John Chapman will donate a pine tree from Midvale Speedway to be used as the Christmas tree. A live tree is being sought for placement at the Panhandle Passage to represent both Dennison and Uhrichsville.

Mr. Cottrell – Absent.

Mr. Warner – Nothing to report.

Mr. Harmon – The Haverfield Memorial ceremony will be held December 7, 2018 at 7:55 p.m. at the Haverfield Park with fellowship and food to follow at Big Bend.

Mr. Miller – Nothing to report.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

None.

ORDINANCES/RESOLUTIONS:

**ORDINANCE 10-18
ASKING PERMISSION TO PARTICIPATE IN THE
LPA-ODOT LET PROJECT AGREEMENT FOR
EASTPORT AVENUE PHASE TWO**

Second reading.

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

**RESOLUTION 1833
A RESOLUTION SETTING THE UHRICHVILLE WATER PARK
RATES FOR THE YEAR 2019**

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

**RESOLUTION 1834
A RESOLUTION SETTING THE RATE FOR NON-WATER PARK
PAVILION RENTALS EFFECTIVE 1/1/19**

A motion to approve the resolution 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.

**RESOLUTION 1835
A RESOLUTION ENTERED INTO THIS 1ST DAY OF JANUARY, 2019
BY AND BETWEEN THE CITY OF UHRICHVILLE BY ITS MAYOR AS AUTHORIZED BY
RESOLUTION 1835 "PARTY OF THE FIRST PART"
ALSO KNOWS AS THE ARRESTING AGENCY AND
TUSCARWAS COUNTY, OHIO, BY ITS BOARD OF COUNTY COMMISSIONERS
"PARTY OF THE SECOND PART"
(CONTRACT WITH TUSCARAWAS COUNTY JAIL)**

A motion to approve the resolution 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.

COMMITTEE ASSIGNMENTS:

Working on the new committee, Economic Development Committee will be chaired by Mr. Harmon. That committee will be solely funded from grant money. Mr. Haney will have the committees by the meeting on the 13th.

Will have to figure out who the Law Director will be by the end of the year. If the Republican Party cannot find anyone, we will start the interviewing process to hire a new Law Director.

Mr. Grandison (Negotiations Committee) will meet with the Fire Department with Mr. Crouse. They have filed for negotiations. Our window of 60 days is closing quickly. It was filed on October 15. They filed through the state.

Other Discussions:

Had our organizational/planning meeting for next year. Some of the things discussed were goals such as embrace support of the community, continue revitalizing commercial core of the city, support needs of residents, encourage more citizens to become involved.

Fire, Ambulance and Serve contracts are coming up next year. Finance Committee will be busy.

Discussed possibly hiring another person for the Service Department.

Will be looking at ordinances and materials on sidewalks.

Meeting Adjourned at 7:28 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President