

UHRICHSVILLE CITY COUNCIL
Thursday, December 20, 2018

Council President Pro Tem Bob Baker 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-no; Mr. Cottrell-no; Mrs. Cottis-yes.

Council President Pro Tem Bob Baker asked for a motion to excuse Mr. Haney's, Mr. Cottrell's and Mr. Warner's absences. 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.

Council President Pro Tem Bob Baker asked for a motion to accept the Council Meeting Minutes from December 13, 2018. 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.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Asked if he was authorized at the last meeting to enter into the Paving Program with the County. If he wasn't he asked for Council's approval to enter into the contract tonight.
- Would like to pass Resolution tonight entering into an agreement with Regional Collection Services Collection of Marietta. Service was recommended by Ohio Billing. They will be used to collect outstanding ambulance bill debt.
- Circle K and Auto Zone are coming right along. Rumor has it Circle K may open December 27. No official date yet. Both stores will not be open at the same time.
- Has the monthly Twin City Water & Sewer report in his office if anyone would like to see it.
- The plans for the water park slides were dropped off today by the engineer, Mr. Perkowski. They will be looked over by the mayor and the director and will be sent out for bids.
- Due to the fact that we don't have any electors in the City for the position of Law Director he cannot appoint anyone, so he hereby turns it over to Council to make the decision for the Law Director for the City.
- Wished everyone a Merry Christmas and a Happy New Year.
- Mrs. Cottis asked if Council gave approval to authorize contract with County, Council will still be able to submit streets that they feel are appropriate. Mr. Dorland replied yes, but they will make the final determination. There was a short discussion regarding the same. Mr. Dorland would like to concentrate on the heavily traveled roads. Tonight the Mayor is asking for authorization to enter into the contract. Has to be submitted prior to February 28.

City Services Director Joe Bollon:

- Absent. (At a meeting with the Union Township Trustees with the Fire Chief in regards to fire contract.)

Law Director Brett Hillyer:

- Absent.

Auditor, Julie Pearch:

- Has her final amended appropriations Ordinance submitted that needs passed tonight. It is an emergency Ordinance that balances out the books for the end of the year. She explained the Ordinance to Council and there was a short discussion regarding the same.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- Received an e-mail from Penny Archer asking about Ordinance 1043 dated April 27, 1967 was still in effect. Asked for Council's help and there was a short discussion.
- Received from Ohio Division of Liquor Control a Notice to Legislative Authority regarding Clay Capital Hospitality LLC, asking whether or not the City requests a hearing on the advisability of issuing the permit. Council did not request a hearing and the form will be submitted to the Ohio Division of Liquor Control stating the same.

Committee Reports

Mrs. Cottis – Has the minutes from the December 4, 2018 Union Cemetery Trustees meeting and read the same and submitted to the Clerk. The minutes are available upon request. A motion was made to approve the the same by Mr. Harmon, seconded by Mr. Miller. ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Mr. Cottrell- Absent.

Mr. Warner- Absent.

Mr. Harmon – There will be a Parks & Recreation meeting January 17, 2019 at 6:00 p.m. and the newly formed Economic Committee will meet January 10, 2019 at 6:00 p.m.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report.

Mr. Grandison – Finance Committee met last night, unfortunately there are no minutes as yet. Finance Committee meetings to work on the budget are scheduled for January 9, 2019, January 16, 2019, January 23, 2019, and January 30, 2019 at 6:00 p.m. January 16, 2019 will be the regular Finance Committee meeting.

Mr. Grandison requested to go into Executive Session to discuss contracts with a decision to be made.

Old Business:

Mrs. Cottis –Nothing to report.

Mr. Cottrell – Absent.

Mr. Warner – Absent.

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 – Absent.

Mr. Warner – Absent.

Mr. Harmon – Thanked everyone for a good year for him on Council. He thinks they've worked well together and he looks forward to a good 2019.

Mr. Miller – Nothing to report.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

Fireman Crouse – Hoping to get the contract passed tonight.

A motion to go into executive session was made by Mr. Miller, seconded by Mrs. Cottis at 7:18 p.m. to discuss contracts with a decision to be made.

Council returned from executive session at 7:37 p.m. on a motion by Mrs. Cottis, seconded by Mr. Harmon.

ORDINANCES/RESOLUTIONS:

**ORDINANCE 12-18
AN ORDINANCE TO AMEND APPROPRIATIONS
FOR THE CURRENT EXPENSES OF THE
CITY OF UHRICHSVILLE, STATE OF OHIO, FOR THE YEAR
ENDING DECEMBER 31, 2018.**

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

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

**ORDINANCE 13-18
AN ORDINANCE SETTING THE HOURLY PAY OF
VARIOUS DEPARTMENT HEADS WITHIN THE SERVICE
OF THE CITY OF UHRICHSVILLE
EFFECTIVE 1-1-2019**

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

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

**RESOLUTION 1837
A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION
TO ENTER INTO A CONTRACT FOR THE UHRICHSVILLE
STREET DEPARTMENT**

A motion to untable and lay the contract on the floor was made by Mr. Harmon, seconded by Mrs. Cottis.

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

**RESOLUTION 1838
A RESOLUTION AUTHORIZING THE CITY ADMINISTRATION
TO ENTER INTO A CONTRACT FOR THE
UHRICHSVILLE FIRE DEPARTMENT**

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

**RESOLUTION 1840
A RESOLUTION AUTHORIZING THE RETENTION OF THE
SERVICES OF REGIONAL COLLECTION SERVICES, INC.
TO PROVIDE MEDICAL AND FIRE BILLING SERVICES IN
CONNECTION WITH THE OPERATION OF CITY FIRE SERVICES**

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

**RESOLUTION 1841
SETTING WAGES AND BENEFITS FOR THE
MAYOR'S ADMINISTRATIVE ASSISTANT
EFFECTIVE 1/1/2019**

A motion to table was made by Mrs. Cottis, seconded by Mr. Harmon.

**RESOLUTION 1842
RESOLUTION AUTHORIZING THE RETENTION OF THE SERVICES
OF ATTORNEY JJ ONG ESQ. TO PROVIDE SERVICES AS
CITY LAW DIRECTOR FILLING THE UNEXPIRED TERM OF
BRETT H. HILLYER AND DECLARING AN EMERGENCY**

A motion to table was made by Mr. Harmon, seconded by Mrs. Cottis.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

Mr. Harmon made a motion, seconded by Mr. Miller, to give the Mayor authorization to enter into a contract with the County regarding the Paving Program. ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Grandison-yes, Mrs. Cottis-yes.

Mrs. Cottis wished everyone a Merry Christmas.

Next Council Meeting will be January 10, 2019.

Meeting Adjourned at 7:47 p.m.

Trisha Addison
Clerk of Council

Bob Baker
Council President Pro Tem