

UHRICHSVILLE CITY COUNCIL
Thursday, January 10, 2019

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-yes; Mrs. Cottis-yes.

Council President Mark Haney asked for nominations for a President Pro Temp. Mr. Grandison nominated Bob Baker, seconded by Mr. Warner. There were no other nominations. ROLL CALL: Mr. Grandison-yes; Mr. Harmon-yes; Mr. Baker-abstained; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from December 20, 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; Mr. Warner-yes; Mr. Cottrell-yes.

Council President Mark Haney asked for a motion to accept the Special Council Meeting Minutes from December 27, 2018. A motion was made by Mrs. Cottis, seconded by Mr. Warner. ROLL CALL: Mrs. Cottis-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Good news, no asbestos in the City Building roof.
- Carter Lumber is now closed. We're sorry to see them go.
- The City has taken possession of the Kramer property at 409 E. Bank Street and the property will be torn down soon.
- He and the Director are still working on Mill and Union Fire Contracts.
- He would like to ask Council for authorization to advertise for the bids for the Water Park slide deck work at a maximum of \$75,000.00.
- He has proclaimed the week of January 20-26, 2019 as The City of Uhrichsville School Choice Week.
- A couple of meetings ago Sgt. Hickman approached Council regarding fencing that he would like to purchase for the K-9 area at the end of Main Street. He has a new quote and half of the money would come from the K-9 fund and half from the City's Capital Improvement Fund. He asked for Council's authorization to purchase the fence in the amount of \$10,077.30 from Swiss Valley Fence.
- Presented Council with an Ordinance authorizing the City through the office of the Mayor to enter into an agreement with the State of Ohio, which has to do with the CHIP program. Asked that it be passed tonight on an emergency basis due to the fact that it had to be in before the 20th.
- A Fire District meeting will be scheduled regarding forming a local Fire District for January 31 at 6:00 at Uhrichsville Council Chambers and he would like everyone present if possible.
- President Haney asked for a Motion for the Mayor to be obtain bids for the Water Park slide deck work at a maximum of \$75,000.00. Mr. Harmon made the motion, seconded by Mr. Warner. ROLL CALL: Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

- President Haney asked for a Motion to approve the K-9 fencing, with half of the funds coming from the K-9 funds and the other half coming from the City's Capital Improvement Fund at a cost of \$10,077.30 from Swiss Valley Fence. The 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:

- We have a new stop sign head for the North part of Water Street and Main.
- He has the Police Department and the Fire Department contracts in his office signed by the City and by the Union Reps. Monday at 9:00 the Union Reps will sign the Service Department contract. Thanked everyone for their help.
- Asked Terry Warner, Chairman of Ordinance and Codes Committee, to go over the Ordinance for Building Permits for the City. He would like to talk with the committee about the problems he's having with building permits. He would also like to have the leaf pick up times changed and make it from September to the first part of November and the Christmas tree pick up for the last three weeks of January. Mr. Haney thought he had the authority to change the dates himself. Mr. Ong said he needs to advise Council if there is any concern, but didn't feel a motion needed to be passed. No one had an issue with the dates being changed.
- He told Mr. Baker that he has the Fire Department and Police Department's yearly reports if anyone would like to see them.

Law Director James J. Ong:

- Met with Mrs. Pearch regarding many issues that she had. He spoke with her about the credit card policy. A House Bill was passed last year with the theory that a lot of credit cards have rewards associated with them and it was picked up that credit cards were being used for their own gasoline etc., so they required this new credit card policy which would be in conjunction with our existing credit card policy. There is a listing of the cards. She must maintain a list of any of the rewards that are received and cash rebates that are received. He asked Council to consider passing it this evening.

Auditor, Julie Pearch:

- Regarding insurance, we will go back to using the cash card. We have since signed up with Pass.
- There is a Resolution for consideration allowing her to open a separate checking account strictly for run out claims only. She has talked with JJ and the State Auditor.
- Mr. Harmon said that he has guidelines for the Park renewal that he will get to her.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.

Committee Reports

Mrs. Cottis – Reminder that Sunday, January 13 the Joint Cemetery Board will meet at Dennison Council chambers at 1:00 p.m. It is very important that you are there. Also, the Volunteer Firefighters Dependence Board met on December 27. Chief Edwards ran the meeting. He used the Ohio Revised Code to discuss the rules and responsibilities of the board. The volunteer firefighter's reps are Dave Long and BJ Green, who will serve as the chairman and the Council reps will be Mrs. Cottis as secretary

and Mr. Miller. The citizen's rep will be Rob Swaney. The Chief has her minutes. Chief Edwards will call if additional meetings are needed. Mr. Warner made a motion, seconded by Mr. Harmon to accept Mrs. Cottis's report of the Volunteer Firefighters Dependent Board. ROLL CALL: Mr. Warner-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mrs. Cottis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Mr. Cottrell- Nothing to report.

Mr. Warner- Nothing to report.

Mr. Harmon – The Economic Development Committee had their first meeting tonight at 6:30 p.m. and he will have minutes at the next meeting. Parks and Recreation Committee will meet January 17 at 6:00 p.m.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report.

Mr. Grandison – Presented minutes from the December 19, 2018 Finance Committee meeting and a copy is available upon request.

Council received copies of the cash reconciliation report for the month ending November 2018. A motion was made by Mr. Grandison, seconded by Mr. Baker to approve the cash reconciliation report as presented. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Cottis-yes.

The next regular Finance Committee meeting will be January 16 at 6:00 p.m. and all are welcome to attend.

A Finance Committee meeting to discuss budget was held. The report was read and is available upon request. The next scheduled meeting is January 16 at 6:00 p.m. and all are welcome to attend. A motion was made by Mr. Grandison, seconded by Mrs. Cottis to accept the Finance Committee minutes as presented. ROLL CALL: Mr. Grandison-yes; Mrs. Cottis-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-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 – Budget Committee meetings, if needed are 1/16, 1/23 and 1/30.

New 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 – For the month of December, police calls were 525, fire calls were 51. Full report is available at Service Director's office. Reminder, you will be getting your Ethics Commission info to fill out. And asked if he was to be on the Insurance Committee as council rep, and Mr. Haney said yes he would.

Mr. Grandison – Nothing to report.

Visitors:

Tom Duncan – visiting. Mr. Dorland reported that Mr. Duncan purchased the fire department ambulance and we thank him.

A motion to go into executive session was made by Mr. Baker, seconded by Mr. Warner at 7:26 p.m. to discuss personnel with action to be taken

Council returned from executive session at 7:45 p.m. on a motion by Mrs. Cottis, seconded by Mr. Harmon.

ORDINANCES/RESOLUTIONS:

**ORDINANCE 1-19
AN ORDINANCE AUTHORIZING THE CITY OF UHRICHVILLE
THROUGH THE OFFICE OF THE MAYOR TO ENTER INTO AGREEMENT
WITH THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY,
OFFICE OF COMMUNITY DEVELOPMENT FOR THE LOCAL ADMINISTRATION
OF A HOUSING REVOLVING LOAN FUND AND
DECLARING AN EMERGENCY**

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

A motion to adopt 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; Mr. Warner-yes; Mr. Cottrell-yes.

**RESOLUTION 1843
ADOPTING AND APPROVING A CREDIT CARD
POLICY AS REQUIRED BY OHIO R.C.9.21 (H.B. 312)**

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. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes.

**RESOLUTION 1844
A RESOLUTION AUTHORIZING THE CREATION OF A SEPARATE
BANK ACCOUNT FOR COLLECTION AND DISBURSEMENT OF MONIES
REGARDING THE HEALTH REIMBURSEMENT ACCOUNTS
OF EMPLOYEES OF THE CITY OF UHRICHVILLE**

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. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes.

**RESOLUTION 1845
A RESOLUTION ESTABLISHING ELIGIBILITY FOR
HEALTH CARE INSURANCE COVERAGE FOR THE
CITY SERVICE DIRECTOR**

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

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

A motion to untable was made by Mr. Baker.

A motion to adopt 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; Mr. Cottrell-yes; Mrs. Cottis-yes.

**QUICKSALL CONTRACT
AGREEMENT FOR THE PROVISION OF
LIMITED PROFESSIONAL SERVICES**

A motion to adopt was made by Mrs. Cottis-yes; 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. Cottrell-yes.

COMMITTEE ASSIGNMENTS:

Ordinance Committee to meet with Mr. Bollon.

Finance Committee to look at the wages of the elected officials including the Mayor and Service Director, and Auditor. None of the Council-at-Large has had raises.

Other Discussions:

All paving lists are to go to the Mayor in the next week or so.

Don't forget the meeting Sunday.

Meeting Adjourned at 7:56 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President