

UHRICHSVILLE CITY COUNCIL
Thursday, February 14, 2019

Council President Mark Haney called the meeting to order at 7:03 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. Davis-yes.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from January 24, 2019. A motion was made by Mr. Baker, seconded by Mr. Warner. ROLL CALL: Mr. Baker-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Harmon-yes; Mrs. Davis-yes.

The meeting was turned over to Bubbles Affolter of the Twin City Water & Sewer District Board. She presented Council with handouts including a lists of projects completed in December and January, the minutes from the November 15, 2018 Board of Trustees meeting, and the minutes from the December 19, 2018 meeting. She said that all is going well. Nathan Davis replaced Mr. Paul Collins on the board. Mr. Collins passed away recently.

Council President Haney turned the meeting over the Auditor Pearch who talked about Ordinance 3-19 that would be presented to Council this evening for first reading. The Ordinance is Appropriations for the expenses for year ending December 31, 2019. She described to Council the process of the budget. This will be the first reading of the Ordinance, which will give Council a chance to review it in detail.

The meeting was then turned over to Nate Quicksall of Quicksall and Associates who gave Council an update on Phase 2 of the N. Wardell Street and E. First Street Improvements Project. He presented Council with a Preliminary Project Cost Estimate for Phase 2 showing a total project total of \$1,173,400.00 and a map of the area. There is potential funding available for small cities covering 95% which will leave approximately \$230,000.00 left in local share. The application for the grant is due in July and construction would begin in 2022 or 2023. Council agreed to take the matter under consideration.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Mayor Dorland asked Mr. Haney if he asked to meet with Nate Quicksall. Mr. Haney said he came down and he was there and it was not a prearranged meeting, but he met with the County Engineer down there. Mayor Dorland asked why he and the Service Director were not included in that meeting since they had been working on that project. He said he would appreciate in the future that they be notified of any future meetings so they are all on the same page.
- Community Yard Sales for the Twin Cities in conjunction with Dennison will be held on May 31, June 1, and June 2.
- The paving list has been submitted to the County.
- We have received two to four loads of salt. He asked that the city residents be patient with our streets since the freeze and thaw from the last couple weather incidents we have had, pot holes are blowing up everywhere and we are trying to do the best we can do.
- The last three years we have tried to get in the budget vehicles for him and the Director due to the fact that they use their own personal vehicles for city business. It becomes a liability on their personal insurance policies. They always give up the prospect of vehicles for them for other things that need done for the city. He and the Director checked with their insurance to see if they

need a rider in case they get in a car crash while conducting city business. For the Mayor it will be \$140.00 on his own personal insurance and for the Director it will be \$100.00 for his insurance. They don't feel it is fair that they have to pay that cost as they are conducting business. He asked Council to consider a reimbursement of such for them to secure the insurance and/or secure the necessary funding to provide them with a city owned vehicle.

City Services Director Joe Bollon:

- Nothing to report.

Law Director James J. Ong:

- He received the final signed contract with the Public Defender's Office and turned that over to the Auditor. The fee this year is \$12,959.00 to be paid by March 1.
- He and Julie will get together to get the information ready for the necessary Resolutions on the levy renewal to go on the November ballot.
- He had an inquiry by the Chief of Police today who reached out to him, the Mayor, and the Service Director, talking about medical marijuana. It has been in the paper recently. A lot of city councils have considered that issue. He asked President Haney to assign that issue to council for consideration, whether or not the city should develop a medical marijuana policy.
- He received a call from Attorney Steve Anderson to advise of a tres transfer that is being proposed by Zifaros. The owners of Zifaros are here, so they may want to touch on that. Mr. Miller said that the medical marijuana issue was up before. Mr. Ong said this is a completely different issue. Mayor Dorland said it is for city employees and covers anyone that is employed by the city.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None

Committee Reports

Mr. Haney welcomed Mrs. Davis back and he appreciates her coming back. Mrs. Davis says there is a family sickness, but she wants to keep her life in order.

Mrs. Davis – Nothing to report.

Mr. Cottrell- Absent.

Mr. Warner- Nothing to report.

Mr. Harmon – Union Cemetery Trustees met on February 5, 2019. The report was read and a copy is available upon request.

The Economic Development Committee met on February 12, 2019. The report was read and a copy is available upon request. The next meeting will be March 5, 2019 at 6:00 pm. The meeting had been rescheduled due to a lack of quorum. Mr. Cottrell was sick and excused. Mr. Miller was not able to make the meeting and since they were not able to have an alternate, all members of the administration showed but they were unable to conduct business and the meeting had to be rescheduled.

A motion was to approve both reports by Mr. Harmon, seconded by Mr. Miller. ROLL CALL: Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes.

Mr. Miller – Nothing to report.

Mr. Baker- The Ambulance Committee met on February 11, 2019 and a copy is available upon request. A motion was made to approve the report by Mr. Baker, seconded by Mr. Harmon. ROLL CALL: Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes.

Mr. Grandison – Presented minutes from the January 30, 2019 budget portion of the Finance Committee meeting and a copy is available upon request. The next meeting of the Budget/ Finance Committee is February 6, 2019 at 6:00 p.m. and all are welcome to attend.

Presented minutes from the February 6, 2019 Budget/Finance Committee and a copy is available upon request. Mr. Grandison thanked everyone for the hard work on the budget. The next Finance Committee meeting will be February 20, 2019 at 6:00 p.m. at the Mayor's office due to police department having training in council chambers.

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

Old Business:

Mrs. Davis –Nothing to report.

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. Davis – Feels good to be back.

Mr. Cottrell – Absent.

Mr. Warner – Nothing to report.

Mr. Harmon – Welcomed Mrs. Davis back and is looking forward to working with her. The Claymont Foundation Trustees asked him to present to the Mayor, Administration and Council members, a card thanking for their donation of water park passes to their fundraiser, which raised \$1,920.00.

Mr. Miller – Welcomed Mrs. Davis back.

Mr. Baker – For the month of January, police calls were 549, fire calls were 49. Full report is available at Service Director's office.

Mr. Grandison – Welcomed Mrs. Davis back

Visitors:

Gert Dalpaiz of 108 Wardell. She owns property on Wardell Rd. and someone is digging up and Mr. Bollon will look into. There is water on her property and she discussed the problems with that. President Haney said he understands there is a business there and the street is torn up and we are looking into it. The mayor asked her to be patient. She also said she had been promised a catch basin and no one knew anything about it, and no promises had been made, but they will look into it.

Carol Summers of 420 E. High – visiting.

Mr. and Mrs. Abons, owners of Zifaros, of 427 N. Dawson. They contacted Attorney Steve Anderson about a beer and wine license for carryout and delivery at Zifaros. He contacted Mr. Ong about a trexing license that would be transferred to Zifaros and would stay with the building and could not be sold to

anyone else. They need preapproval from Council before they can proceed with trying to obtain this trexing license. They are looking for approval. They are always trying to improve their business and accommodate their customers. They would have to check driver's license for delivery. Mr. Ong described that a trex transfer is there is not an available liquor license for that location. There was nothing available when Rita McPeak got her license and she did a similar thing. She bought a license and transferred it here. Council will have to approve that when it comes about.

A motion was made to approve the proposed trex transfer for the liquor license to the Zifaros location by Miller, seconded by Mr. Harmon. ROLL CALL: Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes.

Chief Edwards – observing.

Fireman Dillon – observing.

ORDINANCES/RESOLUTIONS:

**ORDINANCE 3-19
AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT
EXPENSES OF THE CITY OF UHRICHSVILLE,
STATE OF OHIO, FOR THE YEAR ENDING DECEMBER 31, 2019**

First Reading

COMMITTEE ASSIGNMENTS:

Medical Marijuana Policy was turned over to Safety Health Services. Mr. Ong has a policy and will meet with the committee.

The issue of research for grant money for a new police officer was turned over to Safety Health Services at the recommendation of the Economic Development Committee.

The issue of service director wages was turned over to Finance Committee and Mr. Ong will assist. The ordinance to be looked at is 7-19.

Other Discussions:

Mr. Ong will research the ability to reimburse for insurance issues.

Meeting Adjourned at 7:51 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President