

UHRICHSVILLE CITY COUNCIL
Thursday, May 23 2019

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

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. Davis-yes.

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

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from May 9, 2019, with a correction of the Finance Committee meeting date from May 15, 2019 to May 13, 2019. A motion was made by Mrs. Davis, seconded by Mr. Warner. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes.

Council President Mark Haney asked for a motion to accept the Storm Sewer Meeting Minutes from May 9, 2019 as presented. A motion was made by Mr. Grandison, seconded by Mr. Baker-yes. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Davis-yes.

Council President Mark Haney asked to go into Executive Session on a motion by Mr. Harmon, seconded by Mr. Warner, to discuss property. Council went into Executive Session at 7:01 p.m. and returned from Executive Session on a motion by Mr. Harmon, seconded by Mr. Warner at 7:17 p.m.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- He applied through the County and they granted a Community Development Block Grant for \$41,000.00 to replace 290 feet of sidewalks and curbs in the 600 block of West First Street. We've been turned the last couple of years. Several years ago they started on W. Third Street and made it as far as W. Third and W. First Street intersection. He wants to continue that.
- Paving bids for this year's paving program are in. Shelly and Sands are the winning bid. We originally budgeted \$194,000.00. The bids came in at \$142,511.20. That will free up money that can be tacked onto Trenton Avenue and maybe couple more roads.
- AEP will be in town trimming trees. AEP will be putting notices on doors.
- Reminder that Community Yard Sales are May 31, June 1, June 2 and there is no charge for that.
- Director of City Services handed in his resignation effective Monday.
- Roof work is started and no problems.
- Work is being done in Police Department office.
- Picnic tables have been painted at the park and the Fire Department hosed down the flooring. That was done by community service workers.
- Mr. Miller has been getting calls and complaints about high grass. Mayor has sent out almost 60 notices recently. Mr. Miller will meet with the Mayor Tuesday to compare notes.
- Mr. Cottrell reported that the basketball nets are ripped and Mr. Harmon said it will be discussed at the park meeting.

City Services Director:

- No report.

Law Director James J. Ong:

- Absent – on vacation.

Auditor, Julie Pearch:

- OMAP financing is moving along. We got the highest rating we could get. We're looking to price out next week and moving forward.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- Received from Ohio Division of Liquor Control on transfer of liquor license from Bates Lounge to Tinwood Tavern, LLC, asking if we wanted a hearing. A motion was made by Mrs. Davis that we don't request a hearing, seconded by Mr. Baker. ROLL CALL: Mrs. Davis-yes; Mr. Baker-yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes. The Clerk will send the document to the Ohio Division of Liquor Control.

Council President Mark Haney asked to go into Executive Session on a motion by Mr. Miller, seconded by Mr. Baker, to discuss personnel and litigation. Council went into Executive Session at 7:23 p.m. and returned from Executive Session on a motion by Mr. Baker, seconded by Mr. Warner at 7:52 p.m.

Committee Reports

Mrs. Davis – Nothing to report.

Mr. Cottrell- Nothing to report.

Mr. Warner- Nothing to report.

Mr. Harmon – The Parks and Recreation Committee report from May 13, 2019 and it is available upon request. The next meeting is June 10, 2019 at 6:00 p.m.

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

Mr. Miller – Nothing to report.

Mr. Baker- Read the Ambulance Committee report from May 21, 2019 and it is available upon request. A motion was made to accept the report as presented by Mr. Cottrell, seconded by Mr. Harmon. ROLL CALL: Mr. Cottrell-yes; Mr. Harmon-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes.

Mr. Grandison – Read the Finance Committee report from May 15, 2019 and it is available upon request.

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

The next Finance Committee meeting is June 19, 2019 at 6:00 p.m. and all are welcome to attend. Mr. Grandison also acknowledged the Police Department's recent drug bust.

Old Business:

Mrs. Davis – 20 years ago they tried to do a handbook and job descriptions. She wished Mr. Grandison and his committee good luck.

Mr. Cottrell – Nothing to report.

Mr. Warner – The first week in June he is going to set up committee meeting to discuss the use of marijuana within the City employees. He has brochures about training.

Mr. Harmon – Economic Development Committee has been working on refurbishing the Mayor Dempster Memorials. Buckeye Career Center has been contacted and they were able to refurbish the first memorial near the Zifaro's area. The second will be finished in the fall. He encouraged everyone to check it out. It looks great. He encouraged them to call or write to Buckeye to thank them for their generosity and hard work. Todd Bonvechio of the Masonry class at Buckeye spearheaded this and we're very lucky to have Buckeye. Preserving local history is very important. Everything was donated by Buckeye.

Mr. Miller - Nothing to report.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report.

New Business

Mrs. Davis – Commended the Police Department on the recent drug bust. Keep up the good work. Asked the Mayor about the party bus that is parked on E. Fifth Street with a For Sale Sign. They are keeping an eye on it. He's received one parking ticket. He's moving and an eviction process has started. Julie Pearch received the Citizen of the Year award from the Claymont Alumni Foundation, and she congratulated her and thanked her for all she's done for the city.

Mr. Cottrell – Thanked Julie and it's been an honor to work by her side.

Mr. Warner – Nothing to report.

Mr. Harmon – Job well done by the Police Department and congratulations to Julie, very well deserved.

Mr. Miller – Congratulations to Police Department and Julie. Nice working with Julie.

Mr. Baker – Reminder, Memorial Day Services Monday start at 8:00 and St. Mary's Cemetery, 8:30 at Haverfield Park, 9:00 at the Dennison Depot, 10:00 at Civil War Memorial, 11:00 at the new Soldier's Union Cemetery, and 11:30 at Newport Methodist Church.

Mr. Grandison – Congratulations to Julie. You've done a great job.

Visitors:

Fireman Beckley – observing.

Fireman Dorland – observing.

Michael Huff, 307 Oak Street – observing.

Chief Beal – Police Department job descriptions are in their policy manual if they need to see a copy of it.

ORDINANCES/RESOLUTIONS:

ORDINANCE 6-19

AN ORDINANCE RESCINDING AND REPEALING ORDINANCE NO. 1043 (ORDINANCE NO. 1043 PROHIBITS THE EMPLOYMENT OF "PROFESSIONAL STRIKE BREAKERS" BY EMPLOYERS), AND DECLARING AN EMERGENCY

Third Reading

A motion to approve was made by Mr. Baker, seconded by Mr. Grandison with the matter going back to committee. ROLL CALL: Mr. Baker- yes; Mr. Grandison-yes; Mr. Miller-yes; Mr. Harmon-no; Mr. Warner-no; Mr. Cottrell-yes; Mrs. Davis – abstained.

There was confusion as to what Council was voting on and there was discussion following the vote.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

None.

Meeting Adjourned at 8:17 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President