

UHRICHSVILLE CITY COUNCIL
Thursday June 27, 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-no; Mrs. Davis-no. Mrs. Davis and Mr. Cottrell were on vacation.

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 June 13, 2019. A motion was made by Mr. Miller, seconded by Mr. Warner. ROLL CALL: Mr. Miller-yes; Mr. Warner-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes.

The floor was turned over to Mr. Harmon and the Uhrichsville Council Recognition Committee. They invited members of the Tuscarawas County Boxing Academy along with Andre Donovan for recognition. Andre is 22 years old and is an amateur boxer and a member of the Tuscarawas County Boxing Academy. He fights in the 123 lb. weight class and went on to become the Cleveland area Golden Glove Champion and qualified for the national tournament where he placed sixth over all at the Golden Glove Tournament in Tennessee. His goals include becoming a professional fighter and he has about two or three more fights before that comes into fruition, but he is going to get there. Mr. Harmon presented Andre Donovan with a certificate from the Uhrichsville Council and wished him the best.

The Law Director asked to go into executive session to discuss pending litigation and city contract with action to follow. A motion to go into executive session was made by Bob Baker at 7:02 p.m. Council returned from executive session on a motion by Bob Baker at 7:32 p.m.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- As reported previously, Uhrichsville Eagles are kindly going to donate money to the City to fix the rear of the existing Clay Museum. The Clay Museum gave him an estimate and he turned over an estimate to the Eagles and should know something after the first of the month.
- New police cruiser is in and is currently being equipped. No idea at this time when it will be delivered.
- Fire Department restroom remodel project is moving forward. He contacted an architect to draw up the plans and the drawings and they will be submitted to Columbus for the plumbing and we will seek bids for that work.

City Services Director:

- No report.

Law Director James J. Ong:

- Present, left at 7:32 p.m. following the Executive Session. No report.

Auditor, Julie Pearch:

- Inquired where we are at with the Clay Museum. The law director told Julie he was waiting on time frames from Council.

- Also asked if the cell phone policy had been passed for the street department, and it had not. It would be an addendum to the street department contract to use their uniform allowance to pay their cell phone. It had been approved with the contract. Mr. Haney said we need JJ to write up an MOU .
- The Street Department would like to open an account at Menards. They only do it through a credit card. She needs Council's permission. The card would be for all departments to use, which is the same as the Lowes card. Council President Haney asked for a motion to allow the Auditor to open a Menards credit card account for the City to use for City purposes. A Motion was made by Mr. Harmon, seconded by Mr. Warner. ROLL CALL: Mr. Harmon-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.

Committee Reports

Mrs. Davis – Absent.

Mr. Cottrell- Absent

Mr. Warner- Nothing to report.

Mr. Harmon – The next Parks and Recreation Committee meeting is July 8, 2019 at 6:00 p.m. in Council chambers.

Mr. Miller – Nothing to report.

Mr. Baker- Read the report from the EMS Committee meeting on June 12, 2019 and a copy is available at the Clerk's office upon request. Thanked Eric for taking the detailed notes. A motion to accept the EMS Committee report was made by Mr. Harmon, seconded by Mr. Miller. ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes.

Mr. Grandison –Read the report from the Finance Committee meeting held on June 19, 2019 at 6:00 p.m. A copy is available at the Clerk's office upon request. The cash reconciliation report for the month ending April 2019 was not available at the May 23, 2019 Council meeting. Council received copies of the financial reports for the months ending April 2019 and May 2019 and they were approved as presented. A motion to approve the Cash Reconciliation Reports for the months ending April 2019 and May 2019 was made by Mr. Grandison, seconded by Mr. Miller. ROLL CALL: Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Harmon-yes; Mr. Warner-yes.

The next Finance Committee meeting will be held July 17, 2019 and all are welcome to attend.

Old Business:

Mrs. Davis – Absent.

Mr. Cottrell – Absent.

Mr. Warner – Nothing to report.

Mr. Harmon – John Stephenson of E. 10th Street, contacted him about a tree next to his house that has a branch that's leaning on his property. Mayor Dorland said if the branch is encroaching on his property, he can cut it down. It is not the City's responsibility.

Mr. Miller - Nothing to report.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report.

New Business

Mrs. Davis – Absent.

Mr. Cottrell – Absent.

Mr. Warner – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Haney – He has received Mr. Baker's letter of resignation as chair of the EMS Committee effective June 27, 2019 at 11:59 p.m. He discussed it with the Law Director and offered the position to both Councilman Harmon and Councilman Cottrell and neither want to take it. Mr. Haney will take over as the committee chair and make it a committee as a whole. If you can't make the meetings he understands, but would like to have at least three there, because he can't vote. He appreciates everything Mr. Baker has done and hopes to still see him at the meetings.

Mr. Miller – Nothing to report.

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

Amy Myers – Asked if Council knows anything about Opportunity Zones Force loans where the federal government gives money to certain areas and the City of Uhrichsville is one of them. The Mayor said he did, but no one had approached him about it. Amy will get some information to the Mayor and maybe we could get some investors in the area. Mr. Harmon asked to be included in as Economic Committee chair. He is familiar with Opportunity Zones Force and look forward to seeing what she has to say. The Mayor added we were just designated that last year.

Michael Huff, 307 Oak Street – observing.

Sgt. Hickman – observing.

Captain Wes Dillon of the Uhrichsville Fire Department and EMS Coordinator– Presented Council with information about the Uhrichsville Fire Department becoming the City's EMS. Mr. Harmon has a list of around 20 questions that he will submit to the Chief, Mayor, and Auditor about the financials and EMS in general and asked that they get back to him and the committee.

Curtis McGary – observing

Jack Lynch - observing

Jimmy Swain- observing

Nathan Crouse – Questioned when the contract expires and Mr. Haney said that will be brought up tonight. He also supports the Uhrichsville Fire Department's opportunity to take over the EMS. Mr. Haney said this Council and committee understands that.

Chief Edwards – Asked for questions from Council and about updates on grants that the Mayor had mentioned at the last meeting. Mr. Haney said that he will be in to see him.

Mr. Haney read the e-mail received from Mr. Smith of Smith Ambulance of June 27, 2019 stating that he understands the ambulance contract with all of the entities included in the Twin City Region expires in October 2019. After much discussion, he has agreed to extend our current contract to January 31, 2020, allowing additional time to renegotiate a suitable agreement. He stated he understood a meeting will be scheduled in January to continue this process. All of the language in our current contract will be in effect during this month to month extension. Mr. Haney said there will be no increase in cost. Mr. Haney asked for a motion to accept the agreement with Smith Ambulance. Chief Edwards asked if it would remain the

same with Uhrichsville Fire, would they still be second out and they will. A motion was made by Mr. Harmon, seconded by Mr. Baker. ROLL CALL: Mr. Harmon-yes; Mr. Baker-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Miller-yes.

ORDINANCES/RESOLUTIONS:

**ORDINANCE 7-19
AN ORDINANCE REGULATING THE USE OF MEDICAL MARIJUANA
BY EMPLOYEES OF THE CITY OF UHRICHSVILLE, OHIO**

Second Reading

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

Meeting Adjourned at 7:53 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President