

UHRICHSVILLE CITY COUNCIL
Thursday, August 8, 2019

Council President Pro Temp Bob Baker 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. Council President Mark Haney was at work and absent.

Council President Pro Temp Bob Baker asked for a moment of silence in remembrance of the victims of the shootings at El Paso and Dayton.

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

Council President Pro Temp Bob Baker asked for a Motion to approve the absence of President Haney. A Motion was made by Mr. Miller, seconded by Mrs. Davis. ROLL CALL: Mr. Miller-yes; Mrs. Davis-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes.

Council President Pro Temp Bob Baker asked for a motion to accept the Council Meeting Minutes from July 25, 2019. A motion was made by Mrs. Davis, seconded by Mr. Harmon. ROLL CALL: Mrs. Davis-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Council had before them a Resolution authorizing the Fire Department to dispose of property and equipment valued at less than \$1,000.00, and he asked that it be considered and passed tonight along with the other Resolutions and Ordinances.
- Addressed the comments in a recent 30 seconds section of the Times Reporter that stated that the Eastport project would take three years to complete. That information is incorrect. The completion date is spring of 2020, and hopefully most of the work would be done by the end of the year.

City Services Director:

- No report.

Law Director James J. Ong:

- Concerning the alley vacation by the Moose, the Mayor has approved. Council has before them a Resolution, which is the first step, and an Ordinance which is the second step. He asked that Council pass the Resolution and Ordinance at tonight's meeting. The Petitioners will be responsible for all costs involved.
- Mayor Dorland had asked that he talk to Julie Beach regarding the floor issue with Pebble Tech at the water park. He spoke with Julie and will get with the Mayor to look at the issue and speak with Julie further.
- Mayor Dorland sent him information to review regarding the Aggregate Program and he reviewed it and sees no issue. He has prepared an Ordinance for Council's consideration.
- He has reviewed the Ordinance regarding the ODOT bridge inspection and sees no issue and it is okay to proceed.

Auditor, Julie Pearch:

- Nothing to report.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- Noting to report.

Committee Reports

Mrs. Davis – Nothing to report.

Mr. Cottrell- Nothing to report.

Mr. Warner- Nothing to report.

Mr. Harmon – The Economics Committee minutes have not been prepared and another meeting will be scheduled. The Parks and Recreation Committee will meet on August 12, 2019 at 6:00 p.m.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report.

Mr. Grandison – The Finance Committee will meet on August 14, 2019 at 6:00 p.m. and all are welcome to attend.

Old Business:

Mrs. Davis – 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 – The City of Uhrichsville Reimbursement Policy has been approved. The Law Director will prepare an Ordinance for the next meeting.

New Business

Mrs. Davis – Nothing to report.

Mr. Cottrell – The Moose will be having a Rib Fest on September 14, 2019. The Moonlighters will be performing. There will be flyers around town soon with more details.

Mr. Warner – Nothing to report.

Mr. Harmon – Asked the Mayor if he had any idea when the paving would start, and he does not.

Mr. Miller – Nothing to report.

Mr. Baker – For the month of July there were 56 fire calls and 601 police calls.

Mr. Grandison – Nothing to report.

Visitors:

Sgt. Hickman – There will be a fundraiser/reverse raffle again for the K9 Unit on November 2, 2019 at the K of C. They are accepting donations.

Officer Wes Dillon – observing.

Officer Nathan Crouse- observing.

Officer McIntosh – observing.

Shirley Miller – observing.

Amy Myers – observing.

Michael Huff – observing.

ORDINANCES/RESOLUTIONS:

**RESOLUTION 1860
A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT
TO DISPOSE OF SPECIFIC EXCESS PROPERTY AND
EQUIPMENT VALUED AT AN AMOUNT LESS THAN \$1,000.00**

A motion to approve the Resolution was made by Mr. Harmon, seconded by Mrs. Davis. ROLL CALL: Mr. Harmon-yes; Mrs. Davis-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

**RESOLUTION 1861
A RESOLUTION TO AUTHORIZE THE CITY LAW DIRECTOR
TO PROCEED UPON PREPARATION OF ORDINANCE AND OTHER LEGAL ACTION
NECESSARY TO VACATE A CERTAIN ALLEY LOCATED WITHIN
THE CITY OF UHRICHVILLE**

A motion to approve the Resolution was made by Mr. Harmon, seconded by Mrs. Davis. ROLL CALL: Mr. Harmon-yes; Mrs. Davis-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

**ORDINANCE 9-19
AN ORDINANCE ENTERING INTO A CONTRACT WITH
ODOT FOR BRIDGE INSPECTION**

Second Reading

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

A motion to adopt the Ordinance was made by Mrs. Davis, seconded by Warner. ROLL CALL: Mrs. Davis-yes; Mr. Warner-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes.

**ORDINANCE NO. 10-19
AN ORDINANCE AUTHORIZING THE EXECUTION
OF AN ENERGY CONSULTING AND MANAGEMENT
AGREEMENT WITH TREBEL, LLC, AND DECLARING AN EMERGENCY**

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

A motion to adopt the Ordinance was made by Mrs. Davis, seconded by Mr. Harmon. ROLL CALL: Mrs. Davis-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes.

**ORDINANCE 11-19
AN ORDINANCE VACATING AN ALLEY WITHIN
THE CITY OF UHRICHSVILLE
AND DECLARING AN EMERGENCY**

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

A motion to adopt the Ordinance was made by Mrs. Davis, seconded by Mr. Harmon. ROLL CALL: Mrs. Davis-yes; Mr. Harmon-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

Mrs. Davis reported that she will probably be absent at the next council meeting due to open house at Claymont Schools.

Meeting Adjourned at 7:15 p.m.

Trisha Addison
Clerk of Council

Bob Baker
Council President Pro Temp