

**UHRICHSVILLE CITY COUNCIL**  
**Thursday, August 22, 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-no.

Council President Mark Haney asked for a Motion to approve the absence of Mrs. Davis who was at open house. A Motion was made by Mr. Baker.

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 August 8, 2019. A motion was made by Mr. Harmon, seconded by Mr. Grandison. ROLL CALL: Mr. Harmon-yes; Mr. Grandison-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Baker-yes; Mr. Miller-yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- The new police cruiser is in and should be in service soon.
- Paving streets in town is tentatively scheduled for the end of September.
- We will be discussing a Resolution tonight regarding an agreement with the Panhandle Passage Trail Committee. He wanted to clear up any questions. The committee had been working on since Spring. JJ is working on getting them a 501(C)(3). One of the concerns was all of the log jams in the creeks. The log jams were identified. Nate Quicksall suggested that the Committee apply through the MWCD for a grant. Jessie Rothacher, the Director of Tuscarawas County Parks, has been at the meetings and is filling out the application. There was confusion about who could apply since the committee is not a 501(C)(3) yet. Everyone had a copy of the paperwork that said there was a concern about the expedition cost, etc. It is primarily a reimbursable basis. The eligible costs include design, engineer and so forth. No cost to the entities other than the up front of money for the work. Also, there was a concern about getting the Army Corp of Engineers involved. They have been contacted and those waterways are considered a 404 waterway and as long as not dredging or discharging any type of water into the river or creek, no permit is needed, unless a bulldozer is used. As for permission from landowners, that was discussed, and the only issue would be around the arch bridge and possibly with the railroad. The other areas, in Dennison can be accessed off of a Dennison property and the one behind the Water Park is our property. The had gotten estimates from Bridges Excavating and the total to do the work is under \$15,000.00 which is good, when done at Gorley bottoms was \$10,000.00 or \$11,000.00. The cost would be split between the Village and the City. The deadline for the grant is September 1. The in kind or matching grant is always good but is not needed. The in kind could be our service department letting them use some equipment. Rita apologized for not being there. JJ said that a Resolution was passed out. Dennison did not pass it at their meeting. Mike Clarke at Dennison Council thought there was a different grant that could be applied for and more research was needed. Mr. Haney said the only thing he saw was he had to remove logs This was a great grant before. There was a discussion about the estimate from Bridges and it was decided that there was an updated estimate which bumped it up a couple more thousand to remove the log jams, around \$15,000.00 to \$16,000.00. A discussion followed.

**City Services Director:**

- No report.

**Law Director James J. Ong:**

- He was contacted again by Emmett and Peggy Brumit, Kutcham Street, they wanted to know if that was a roadway and if the City was going to take care of it. Mayor Dorland said it is not a dedicated street because back in the day it didn't meet the requirements of a roadway, sidewalks, etc. even though it is a names city street, it is not a dedicated street. It is no different than LaPorte Drive and Maurer Drive that are both named streets, but not dedicated streets.

**Auditor, Julie Pearch:**

- Nothing to report.

**Treasurer, Bob Michels:**

- Absent.

**Correspondence:**

- Nothing to report.

**Committee Reports**

**Mrs. Davis** – Absent.

**Mr. Cottrell**- Nothing to report.

**Mr. Warner**- Nothing to report.

**Mr. Harmon** – Read the Parks and Recreation Committee Report from the August 12, 2019 meeting and a copy is available upon request. The next Parks and Recreation Committee report is scheduled for September 9, 2019. Read the Economic Committee Report from August 5, 2019 and a copy is available upon request. A motion was made to approve the minutes of the Parks and Recreation Committee and the Economics Committee by Mr. Miller, seconded by Mr. Harmon. ROLL CALL: Mr. Miller-yes; Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes.

**Mr. Miller** – Nothing to report.

**Mr. Baker**- Nothing to report.

**Mr. Grandison** – Read the Finance Committee Report from the August 14, 2019 meeting and a copy is available upon request. Council received copies of the financial reports for the month ending July, 2019 and they were approved as presented. The next Finance Committee meeting is September 11, 2019 at 6:00 p.m. and all are welcome to attend. A motion was made to approve the report of the Finance Committee and the Case Reconciliation Statement by Mr. Baker, seconded by Mr. Harmon. ROLL CALL: Mr. Baker-yes; Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

**Old Business:**

**Mrs. Davis** – Absent.

**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** – Nothing to report.

**New Business**

**Mrs. Davis** – Absent.

**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** – Thanked the Finance Committee for allowing him to lobby them on the \$2,000 line item for next year's budget. The Economic Development Committee is currently working out lease agreements with the Clay Museum and as part of the lease, they will be placing in it the \$2,000 appropriation and he spoke in support of it and thanked the Finance Committee for their work. It really has been a joint effort between Finance, Economic Development and the administration as well. He does believe that the appropriation will allow the City to strengthen their partnership with the Clay Museum and he looks forward to the budget process and placing that in the budget next year.

**Mr. Miller** – Nothing to report.

**Mr. Baker** – Nothing to report.

**Mr. Grandison** – Nothing to report.

**Visitors:**

George Haskins, 2000 Claymont Drive, Uhrichsville. Would like to see Romig Street renamed to honor Spec 5 James Thaddeus Conway who was a crew chief on a gunship helicopter that went down in Vietnam. He grew up on the corner of 4<sup>th</sup> and N. Romig. Mr. Ong suggested it be referred to committee for background information and make a recommendation. President Haney put it in Special Recognition Committee, Mrs. Davis is the chair head.

Michael Huff, 307 Oak Street, Uhrichsville – observing.

Zachary Lynch – observing

Chief Beal – Handed out information received from the Department of Justice in mid-July saying that they would be releasing grant applications soon. This type of a grant is 75% wage and benefit for an officer for three years. Wants Council's blessing to apply. Omega will help him apply as long as it will be accepted if we receive it. Mr. Harmon said it was very welcome news because there were no grants available previously and he has no problem with it and is in favor. The grant was received in the early 90s. He also attached a statement from the County Prosecutor showing the increase in felonies in Uhrichsville. Mr. Ong said it looked like there would be time for Finance Committee to take a look at it. Finance Committee will meet to discuss this on September 11, 2019 and have their recommendation to Council at the September 12, 2019 meeting. Chief Beal said it is up to Council how many officers are applied for. They will be paying the wage and benefits of a new hire and you commit to employ or make every effort to employ the person after the grant expires. This would be for a new patrolman and it would allow promotion within for a detective.

**ORDINANCES/RESOLUTIONS:**

**RESOLUTION 1862**

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A GRANT  
APPLICATION TO THE MUSKINGUM WATERSHED COSNERVANCY  
DISTRICT FOR POSSIBLE FUNDING FOR WATERWAY MAINTENANCE EXPENSES**

A motion to approve the Resolution was made by Mr. Harmon, seconded by Mr. Cottrell. ROLL CALL: Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Warner-yes; Mr. Grandison-no; Mr. Baker-yes; Mr. Miller-yes.

**RESOLUTION 1863**  
**A RESOLUTION ADOPTING A MILEAGE REIMBURSEMENT**  
**POLICY FOR THE CITY OF UHRICHVILLE, OHIO**

A motion to approve the Resolution was made by Mr. Grandison, seconded by Mr. Miller. ROLL CALL:  
Mr. Grandison-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Harmon-no; Mr. Warner-yes; Mr. Cottrell-no.

**RESOLUTION 1864**  
**RESOLUTION ACDEPTING THE AMOUNTS AND RATES**  
**AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING**  
**THE NECESSARY TAX LEVIES AND CERTIFYING**  
**THEM TO THE COUNTY AUDITOR**

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

**COMMITTEE ASSIGNMENTS:**

Finance Committee – police grant.  
Special Recognition Committee – changing of N. Romig Street.

**Other Discussions:**

Mr. Baker asked if Julie was getting ahold of the union guys for an Insurance Committee meeting. She is getting ahold of Doug Ross at Romig's to get information for a meeting and come up with a date.

Meeting Adjourned at 7:45 p.m.

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Trisha Addison  
Clerk of Council

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Mark Haney  
Council President