

UHRICHSVILLE CITY COUNCIL
Thursday, October 24, 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-no; Mr. Cottrell-yes; Mrs. Davis-no.

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

Council President Mark Haney asked for a motion to excuse the absences of Mr. Warner and Mrs. Davis. A motion was made by Mr. Baker, seconded by Mr. Harmon. ROLL CALL: Mr. Baker-yes; Mr. Harmon-yes; Mr. Miller-yes; Mr. Cottrell-yes; Mr. Grandison-yes.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from October 10, 2019. A motion was made by Mr. Harmon, seconded by Mr. Grandison-yes. ROLL CALL: Mr. Harmon-yes; Mr. Grandison-yes; Mr. Cottrell-yes; Mr. Baker-yes; Mr. Miller-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- This year's paving is complete. The only issue we had was one of the four extra roads that we wanted done this year was unable to be paved, McConnell between W. 1st and Trenton Avenue, due to the fact that more product was needed on the other roads.
- Service department roof is under contract and hopefully will be starting on it soon.
- The ad has been placed in the Times Reporter for the fire department bathroom remodel. So far, no interest.
- Leaf pickup will start the first of November for the entire month of November. Bagged leaves only and please set them on the curb strip.
- Service department will be announcing a sweeping schedule after the first of November. That will be given to the news media as soon as he has it.

City Services Director:

- No report.

Law Director James J. Ong:

- Two levies need to be placed on the ballot. Julie had requested that he prepare the necessary Resolutions and there are two Resolutions before Council: Renewal of an existing 2.0 mill levy and the other is a 2.85 levy. One for ambulance and emergency services, the other one renewal of the levy that was passed for purchase of the fire truck and equipment. It is a two-step process. The first Resolution, if passed goes to the County Auditor who then certifies back to Council the amounts that will be raised in the event the levy is passed at the election on March 7, 2020. We have to get it done next month in order to have it timely before the election. Mr. Haney said right now we are only having one regular council meeting in November, since the second meeting falls on Thanksgiving. We will decide on the 14th if we need an additional meeting. The Resolution for tonight is asking that the figures be put into place. The second Resolution is the mechanism through which you direct the Board of Directors to put the matter on the ballot. Mr. Baker was concerned that we don't wait too long. Mr. Ong said it had to be turned into the Board of Elections by December 17. We can pass the second resolution at the meeting in November or the first meeting in December and still be timely.

Auditor, Julie Pearch:

- Absent.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- Received a Notice to Legislative Authority from the Ohio Division of Liquor Control asking if Council requested a hearing on the tres liquor license for Zifaros Pizza LLC. The owners of Zifaro's had previously attended a council meeting and this matter had been discussed with no opposition from Council. A Motion was made by Mr. Miller, seconded by Mr. Harmon to return the form to the Ohio Division of Liquor Control indicating no hearing was necessary. ROLL CALL: Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Grandison-yes; Mr. Baker-yes.

Committee Reports

Mrs. Davis – Absent.

Mr. Cottrell- He and Bob looked at the intersection on N. Water and 1st Street that Shirley Griffin discussed with Council regarding the problem of making a left with trouble seeing around parked vehicles. They parked Mr. Cottrell's truck there and saw people having trouble seeing to make the turn. He and Bob's recommendation is that they mark off another parking spot. Mr. Ong said there is no legal problem in doing so. After discussion, Mayor Dorland said that he would take care of it.

Mr. Warner- Absent.

Mr. Harmon – The next meeting of the Parks and Recreation Committee will be held November 12, 2019 at 6:00 p.m.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report

Mr. Grandison – The Finance Committee met on October 16, 2019 at 5:30 p.m. and the report from the meeting was read by Mr. Grandison. A copy is available upon request. Council received copies of the financial reports for the month ending September 2019 and they were approved as presented. A motion to approve the Finance Committee Report and Cash Reconciliation Report was made by Mr. Grandison, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes. The next Finance Committee meeting will be held November 20, 2019 at 6:00 p.m. and all are welcome to attend.

Old Business:

Mrs. Davis – Absent.

Mr. Cottrell – Nothing to report.

Mr. Warner – Absent.

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 – Nothing to report.

Mr. Warner – Absent.

Mr. Harmon – Nothing to report.

Mr. Haney – The Insurance Committee met on October 21, 2019 and the report from the meeting was read by Mr. Haney. A copy is available upon request. A motion to approve the Insurance Committee Report was made by Mr. Grandison, seconded by Mr. Baker. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes. The next Insurance Committee meeting will be held November 18, 2019 at 6:00 p.m. and it should be the last meeting.

Mr. Miller – Nothing to report

Mr. Baker – Nothing to report.

Mr. Grandison – Nothing to report.

Visitors:

John Wilcoxon of 201 E. 3rd Street, Apt. 403. Mr. Wilcoxon is concerned about the removal of the dam and hoped that its historical significance could be honored and asked if it could be landmarked. Mayor Dorland said it is already designated as a landmark. The Water Department is going to preserve that. It was stressed back in 2016 when they first met that we want to keep the historical significance and they said they will try to keep the historical significance. He also said last night around 11:30 there was a lot of suspicious activity behind the Buckeye House.

Amy Myers – Thanked Mayor Dorland for repairing W 11th from the dead end to Parrish Street. Asked if the Ambulance meeting is open to the public and it is. Reminded that there is an Ordinance against signs in the curb strip.

Michael Huff, 307 Oak Street. Observing.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1866

**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION
PROVIDING A NEW FIRE TRUCK AND FIRE EQUIPMENT
RENEWAL OF 2.0 MILL LEVY FOR 5 YEARS**

A motion to adopt 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. Cottrell-yes.

RESOLUTION 1867

**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION
PROVIDING AMBULANCE SERVICE, EMERGENCY MEDICAL SERVICE, OR BOTH
RENEWAL OF 2.85 MILL LEVY FOR 5 YEARS**

A motion to adopt 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. Cottrell-yes.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

Nothing.

Meeting Adjourned at 7:16 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President