

UHRICHSVILLE CITY COUNCIL

Thursday, November 14, 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 October 24, 2019. A motion was made by Mr. Harmon, seconded by Mr. Baker-yes. ROLL CALL: Mr. Harmon-yes; Mr. Baker-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Davis-yes; Mr. Grandison-yes.

Council President Mark Haney asked for a motion to accept the EMS Special Council Meeting Minutes from October 28, 2019. A motion was made by Mr. Harmon, seconded by Mr. Miller. ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes.

ADMINISTRATIVE REPORTS:

Mayor Rick Dorland:

- Requested Council go into Executive Session to talk about potential litigation with no action to be taken.
- This year's road striping was unable to be done due to the fact that the company that we had to do it was very busy. That includes the extra parking space at First and Water. The City has purchased a new striping machine of our own for the Service Department's use. Pending the weather, they will start that.
- Starting next week street sweeping will begin with no set schedule. The day before a street is to be swept the Service Department will put barrels out that say no parking.
- HVAC system was put on the roof at the Clay Museum today. They are coming in tomorrow to start duct work.
- Commercial Truck Lab at Buckeye is sponsoring the 29th Annual Bicycle Drive and are seeking donations in new or lightly used bicycles. Last year they distributed 148 bikes and over their 28 years they have distributed nearly 5,000 bikes. The City has an overabundance of bikes at the Service Garage and Jeff wants them out of there to get some more room, so with Council's blessing, Jeff has agreed to go through them to which ones are worth salvaging and the rest will go to scrap and he will deliver them to Buckeye. He asked for Council's authorization to dispose of the bikes. Attorney Ong said we have a policy to get rid of unneeded and unnecessary at a value less than \$1,000. A Motion was made by Mr. Harmon to dispose of City bicycles, seconded by Mr. Miller. ROLL CALL: Mr. Harmon-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes.
- Mr. Cottrell asked the mayor about the drain on the right side of Deersville Avenue, the drain is plugged. Jeff knows about it, but has been busy. Mayor Dorland says they met with the County about a month ago, but he will let Jeff know about the drain being plugged.

City Services Director:

- No report.

Law Director James J. Ong:

- You have before you tonight the two Resolutions for the second part of our renewals of the tax levies. We have received the numbers back from the County Auditor. Madam Auditor has looked at the numbers and asked that we proceed with the second portion. The second set of Resolutions are to proceed with the renewals on the ballot. I'd ask for a vote on those.
- It's that time of year to renew the contract with County for jailing of inmates. This will be a one-year term again starting on January 1, 2020. The cost will be \$60.00 per day. I ask Council to approve entering into the agreement with the County for the housing of inmates. A Motion to enter into a contract with the County for the housing of inmates 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.

Auditor, Julie Pearch:

- Requested a meeting on November 21 to move money around.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- Nothing to report.

Committee Reports

Mrs. Davis – The Recognition Committee has a Proclamation that they will be presenting to Merry Jo McGuire's family at the December 12 meeting. It was passed around for Council to review. JJ will reach out to Polly Clark to let the family know. Linda will purchase a frame.

Mr. Cottrell- Nothing to report.

Mr. Warner- Nothing to report.

Mr. Harmon – Union Cemetery Trustees met on November 15, 2019 and the report from the meeting was read. A copy is available upon request.

The Parks and Recreation Committee met on November 12, 2019 and the report from the meeting was read. A copy is available upon request. The next meeting is scheduled for December 5, 2019 at 6:00 p.m.

A Motion was made to approve the reports of the Union Cemetery and the Parks and Recreation Committee Reports by Mr. Grandison, seconded by Mr. Harmon. ROLL CALL: Mr. Grandison-yes; Mr. Harmon-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Davis-yes.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report

Mr. Grandison – 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 – 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 – Nothing to report.

New Business

Mrs. Davis – Nothing to report.

Mr. Cottrell – Nothing to report.

Mr. Warner – Nothing to report.

Mr. Harmon – 2019 James Haverfield Memorial Ceremony will be held at Uhrichsville City Park on Saturday, December 7, 2019 at 7:55 a.m. All are welcome and invited to attend.

Mr. Haney – The PHAC has new lights at the baseball field. They had a raffle recently at the Moose and they spent \$11,200 on new LED lights. The old lights were put in in 1984. Dwight Johns did the bracket work and gave them they lift to put them in. If you get a chance go look at them. It is going to save a lot of money during baseball season. On average they were spending \$36.00 to light the field for a six-inning game and that's why they didn't have very many night games. They've done a fantastic job.

Mr. Miller – Nothing to report

Mr. Baker – For the month of October the police had 560 calls and the fire department had 70 calls. A full report is available at the Mayor's office.

Mr. Grandison – Nothing to report.

Visitors:

Amy Myers – Asked Mrs. Davis about the proclamation for Merry Jo McGuire.

Fireman Lynch – On November 23 and on December 8 they will be conducting live fire training at 315 S. Wallace on November 23, and 712 W. High on December 8. Council is invited.

Captain Dillon – observing.

Michael Huff, 307 Oak Street. Observing.

Chief Beal – The Cops Grant is still on hold and hasn't been released to apply for it yet. There is a large truck parked out front that now belongs to the department and he assumes we will want to sell it sometime in the near future. Mr. Ong said we could do sealed bids or a public auction. There can be a minimum price. He was told we should start bids at a minimum \$7,000. Mr. Ong said it would make more sense to take sealed bids. It should be advertised twice. There was a discussion and it was decided. There will be language that Council reserves the right to refuse all bids. It was decided to accept bids up until the next council meeting and will be opened at that meeting. JJ will prepare the advertisement. A motion was made by Mr. Warner, seconded by Mr. Harmon to advertise to sell the seized vehicle. ROLL CALL: Mr. Warner-yes; Mr. Harmon; Mr. Cottrell; Mrs. Davis; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes.

Chief Beal reported the 9th officer has completed his field training and is working on his own at this time, Zach Smith. Gave a civil service test last month and 3 people passed it. And the newspaper reported we were ranked the 26th safest city in the state. Mr. Harmon congratulated the department and all first responders.

ORDINANCES/RESOLUTIONS:

RESOLUTION 1868

**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION**

**PURCHASING 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. Harmon, seconded by Mr. Warner. ROLL CALL: Mr. Harmon-yes; Mr. Warner-yes; Mr. Cottrell-yes; Mrs. Davis-yes; Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes.

RESOLUTION 1869

**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. Warner. ROLL CALL: Mr. Grandison-yes; Mr. Warner-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mrs. Davis.

A Motion to go into Executive Session to discuss litigation with no action to follow was made by Mr. Harmon, seconded by Mr. Baker, at 7:26. p.m. Council returned from Executive Session at 7:48 p.m. on a Motion by Mr. Harmon, seconded by Mr. Baker.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

There will be a Special Council Meeting on November 21, 2019 will be held at 6:00 p.m.

The swearing in will be December 30, 2019 at 6:00 p.m.

Reminder that the EMS meeting will be held on November 25, 2019 at 6:00 p.m. with Ohio Billing and our Fire Department.

Meeting Adjourned at 7:55 p.m.

Trisha Addison
Clerk of Council

Mark Haney
Council President