

**UHRICHVILLE CITY COUNCIL  
SPECIAL COUNCIL MEETING  
Thursday, November 21, 2019**

Council President Mark Haney called the meeting to order at 6:00 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. Miller, seconded by Mr. Grandison. ROLL CALL: Mr. Miller-yes; Mr. Grandison-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mr. Baker-yes.

Council President Mark Haney asked for a motion to accept the Council Meeting Minutes from November 14, 2019. A motion was made by Mr. Baker, seconded by Mr. Harmon-yes. ROLL CALL: Mr. Baker-yes; Mr. Harmon-yes; Mr. Miller-yes; Mr. Cottrell-yes, Mr. Grandison-yes.

Mrs. Davis arrived at 6:02 p.m.

**ADMINISTRATIVE REPORTS:**

**Mayor Rick Dorland:**

- A couple weeks ago Jeff Galbreath requested they meet at the intersection of 8<sup>th</sup>, Eastport and Uhrich in regards to the new redesign of that intersection. He has some concerns about creating bottlenecks; are school buses and semis going to be able to make the turn, etc. He contacted Nate Quicksall and they met today. He had the Fire Chief bring the ladder truck down and the Mayor, Jeff Galbreath, Nate Quicksall, ODOT representatives and representatives from Shelly & Sands met. If a school bus comes down Uhrich and they have to jog to the left to stop to go down Eastport and there's traffic, the intersection will be tied up. Everyone put their heads together for a fix, but it will cost money. They decided to leave as is for the winter and it will be readdressed in the spring of next year. They are thinking of cutting some curbs and moving some landscaping back. He's not sure how much contingency money is left, if any. ODOT is going to get some preliminary estimates on the cost, but nothing will be done until spring of next year.
- Mr. Miller thanked the Mayor for handling a problem they had discussed.
- Mr. Haney agreed with the Mayor regarding the issue at Eastport.

**City Services Director:**

- No report.

**Law Director James J. Ong:**

- Absent.

**Auditor, Julie Pearch:**

- She has a Resolution to move money from funds. Every year she moves money from the Water Park and from Capital Improvements into Bond Retirement to make the bond payment which is due around June 24. At finance meeting they have been discussing the debt and the committee felt a target was to get the debt under three million. The Motor Vehicle tax fund was down this year. She is taking \$10,000 out of the general fund and moving it into the black.

- The emergency Ordinance is to adjust appropriations for unexpected expenses.
- The other emergency Ordinance is for the paving bill which came in \$3,000 over what was approved and this allows the full amount to be paid.

**Treasurer, Bob Michels:**

- Absent.

**Correspondence:**

- Nothing to report.

**Committee Reports**

**Mrs. Davis** – Nothing to report.

**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** – The Finance Committee met on November 20, 2019 at 6:00 p.m. and Mr. Grandison read the report from the meeting. A copy is available upon request.

Council received copies of the Cash Reconciliation reports for the month ending October 2019 and they were approved as presented.

A motion was made by Mr. Grandison, seconded by Mr. Baker to approve the report of the Finance Committee and the Cash Reconciliation statement. ROLL CALL: Mr. Grandison-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Mr. Cottrell-yes; Mrs. Davis-yes.

**Old Business:**

**Mrs. Davis** – Mrs. Davis apologized for being late. She couldn't get out of the shop's parking lot.

**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** – Nothing to report.

**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.

**Visitors:**

Michael Huff, 307 Oak Street. Observing.

**ORDINANCES/RESOLUTIONS:**

**ORDINANCE 12-19P  
AN ORDINANCE AUTHORIZING THE EXENDITURE  
OF ADDITIONAL FUNDS FOR PAVING PROJECTS  
IN THE CITY, AND DECLARING AN EMERGENCY**

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

**ORDINANCE 13-19  
AN ORDINANCE TO AMEND APPROPRIATIONS FOR THE CURRENT  
EXPENSES OF THE CITY OF UHRICHVILLE, STATE OF OHIO  
FOR THE YEAR ENDING DECEMBER, 2019**

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

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

**RESOLUTION 1870  
A RESOLUTION AUTHORIZING THE UHRICHVILLE  
CITY AUDITOR TO TRANSFER FUNDS**

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

**COMMITTEE ASSIGNMENTS:**

An EMS Special Council Meeting was scheduled for December 9, 2019 at 6:00 p.m. to hear a proposal from Joel Decker, Regional EMS.

**Other Discussions:**

None.

Meeting Adjourned at 6:14 p.m.

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Trisha Addison  
Clerk of Council

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Mark Haney  
Council President