

**UHRICHSVILLE CITY COUNCIL
THURSDAY AUGUST 12, 2021**

Council President Robert Cottrell called the meeting to order at 7:00 PM.

ROLL CALL showed the following members present: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.

The Pledge of Allegiance was led by Law Director Ong.

Mr. Zucal's absence was excused by affirmative vote of Council.

Council President Cottrell asked for a motion to accept the Council Meeting Minutes from July 22, 2021. A motion was made by Mr. Harmon, seconded by Ms. Myers. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.

ADMINISTRATIVE REPORTS:

Mayor Mark Haney:

- Mayor Haney advised that he had attended a walk through of the Claymont Stadium project on August 11, 2021. Mayor Haney advised of damage to the surrounding roadways caused by the construction companies.
- Mayor Haney advised that Claymont Schools will be replacing a portion of the sidewalk around Claymont Stadium. Mayor Haney suggested that he would like for the City to extend the sidewalk replacement project, at a cost of \$15,000.00. A motion was made by Mr. Fox, seconded by Mr. Harmon, to spend up to \$15,000.00, from the Park Fund, for such sidewalk replacement work.. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.
- Mayor Haney suggested to Council that it would be beneficial for the City to provide some financial assistance to Claymont Schools, so that new fencing can be installed around the new tennis courts. A motion was made by Mr. Huff, seconded by Mr. Harmon, to spend up to \$10,000.00, from the Recycling Fund, for the tennis court fence project.. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.
- Mayor Haney introduced Colin Hickey, who has been hired by the Uhrichsville Police Department. Officer Hickey will start his field training on August 16, 2021.
- Mayor Haney gave a status report on road repair projects.
- Mayor Haney advised Council of an issue with the blinking Light at Water Street Extension / Indian Hill Road and an issue with the school zone lighted signs near the high school.
- Mayor Haney gave an update on this season's Water Park operations. Mayor Haney discussed needed repairs to the Water Park.

City Service Director Belle Everett:

- Ms. Everett gave an update on permits that have recently been obtained for work in the City.
- Ms. Everett gave an update on Water Park issues. Mr. Fox inquired about patrons being permitted to bring coolers into the Water Park.

Law Director James J. Ong

- Mr. Ong advised Council about the State of Ohio's settlement with pharmaceutical companies regarding the opioid epidemic. Mr. Ong advised that the City could potentially receive up to \$20,503.87 in settlement funds, with those funds being restricted to "opioid remediation" programs. Mr. Ong discussed the Resolution he had prepared in regard to the matter.
- Mr. Ong advised Council of the need to enter into a new Depository Agreement, in regard to funds being deposited by the City.
- Mr. Ong requested that Council go into Executive Session to discuss pending litigation. A motion was made by Mr. Huff, seconded by Ms. Myers, to go into Executive Session to discuss pending litigation. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes. A motion was made by Mr. Huff, seconded by Mr. Miller, to come out of Executive Session.. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.

Auditor Jessica Young

- Absent

Treasurer Bob Michels

- Absent

Correspondence

- None.

COMMITTEE REPORTS

Mr. Fox – Mr. Fox presented a list of questions to Mayor Haney for response.

Mr. Huff – Nothing to report.

Ms. Myers – Ms. Myers advised that a Finance Committee meeting would be held on August 17th at 6:00 PM.

Mr. Harmon – Mr. Harmon gave a report from the recent Union Cemetery Board meeting. A motion was made by Ms. Myers, seconded by Mr. Miller, to accept such report. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.

Mr. Miller – Nothing to report.

Mr. Baker – Mr. Baker gave a report from the recent Ordinance Committee meeting. A motion was made by Mr. Huff, seconded by Mr. Miller, to accept such report. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.

Mr. Zucal – Absent.

OLD BUSINESS

Mr. Fox – Nothing to report.

Mr. Huff – Nothing to report.

Ms. Myers – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Miller – Mr. Miller advised that he had talked with Mrs. Kohler regarding concerning her property cracking after the dam had been removed.

Mr. Baker – Mr. Baker presented the Application form and Maintenance Plan form in regard to the previously proposed Mow To Own Ordinance. Mr. Baker suggested that the revised Mow To Own Ordinance would be presented again to Council by the Ordinance Committee.

Mr. Zucal – Absent.

NEW BUSINESS

Mr. Fox – Nothing to report.

Mr. Huff – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Miller – Nothing to report.

Ms. Myers – Ms. Myers asked Mayor Haney about the K9 training that will be conducted in the City.

Mr. Baker – Mr. Baker advised that the Ordinance Committee will be meeting on August 16th at 6:00 PM.

Mr. Zucal – Absent.

VISITORS

Beth Lint of Claymont School provided an update on the Claymont Stadium project.

Chief Edwards informed Council of the Pulse Point program. Chief Edwards advised Council that the Fire Department had been awarded a grant, in the amount of \$998.75, from the Public Entities Insurance Pool grant program. Chief Edwards advised that the Fire Department handled 130 calls in July. Mr. Fox asked about the tornado siren. Chief Edwards advised that necessary repairs had been completed last week.

Chief Beal noted that the Police Department handed 418 calls during July. Chief Beal advised that a tornado siren, in his opinion, needs to be placed in the north end of the City. Chief Edwards will look into the matter, then report back to Council. Ms. Myers asked Chief Beal of the status of the Cops Grant. Chief Beal advised that he had not yet heard back on the matter.

ORDINANCES/RESOLUTIONS

Ordinance No. 54-22

**AN ORDINANCE AMENDING UHRICHSVILLE CODIFIED ORDINANCES
REGARDING ADDRESSING COUNCIL MEMBERS DURING COUNCIL MEETINGS
First Reading**

Ordinance No. 54-23

**AN ORDINANCE ESTABLISHING A PROCUREMENT POLICY FOR THE CITY OF
UHRICHSVILLE
First Reading**

Ordinance No. 54-24

**AN ORDINANCE ESTABLISHING CHARGES FOR COPYING OF DOCUMENTS
PURSUANT TO A PUBLIC RECORDS REQUEST
First Reading**

Resolution No. 1900

**A RESOLUTION TO ENTER INTO DEPOSITORY AGREEMENT WITH THE FIRST
NATIONAL BANK OF DENNISON**

A motion was made by Mr. Baker, seconded by Ms. Myers, to adopt Resolution 1900. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.

Resolution No. 1901

**AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE
ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO
MEMORANDUM OF UNDERSTANDING (NATIONAL OPIOID SETTLEMENT)**

A motion was made by Ms. Myers, seconded by Mr. Fox, to adopt Resolution 1901. ROLL CALL: Mr. Zucal – absent; Mr. Baker – yes; Mr. Miller – yes; Mr. Harmon – yes; Ms. Myers – yes; Mr. Huff – yes; Mr. Fox – yes.

COMMITTEE ASSIGNMENTS

- President Cottrell put the house demolition issue in Ordinance Committee for review.
- President Cottrell put the purchase of a used dump truck in Finance Committee for review.

OTHER DISCUSSIONS

- Mayor Haney asked President Cottrell to put the house demolition issue in the Ordinance Committee for review. Mayor Haney advised Council that he wants zoning issues to be handled by the Fire Department, due to lack of anyone applying for the City's Zoning Inspector job. Mr. Fox advised that he is opposed to hiring a new fire fighter, due to cost.
- Mayor Haney asked Council about their thoughts on purchasing the used dump truck from the Village of Port Washington. Finance Committee will review the matter.
- Mr. Miller asked Mayor Haney about City paving projects.
- Chief Beal advised that if the Mow To Own Ordinance isn't passed by Council, he would be interested in purchasing a parcel near his home outright from the City.

Meeting Adjourned at 8:50 PM.

Robert Cottrell
Council President