# City of Uhrichsville

# Council Meeting August 26,2021

President Cottrell called to order the regular meeting of the City Council of Uhrichsville at 7:00p.m. on 8/26/2021 in the council chambers.

1. Roll call

Jen Wright Interim Council Clerk conducted a roll call. The following persons were present: Mr. Fox, Mr. Huff, Ms. Myers, Mr. Miller, Mr. Baker

Pledge of Allegiance was led by Interim Clerk Ms. Wright.

Motion excusing Mr. Zucal (sick) **1s**t-Ms. Myers **2nd**-Mr. Huff, **Roll Call**: Ms. Myers- Yes, Mr. Miller- Yes, Mr. Baker- Yes, Mr. Fox- Yes, Mr. Huff- yes

Motion excusing Mr. Harmon (school) **1st**-Mr. Fox **2nd**- Mr. Miller, **Roll Call**: Ms. Myers- Yes, Mr. Miller- Yes, Mr. Baker- Yes, Mr. Fox- Yes, Mr. Huff- yes

1. Approval of minutes from last meeting

Motion approving Minutes from August 12th, 2021 meeting, **1s**t- Mr. Huff, **2nd**- Mr. Baker, **Roll Call**: Ms. Myers- Yes, Mr. Miller- Yes, Mr. Baker- Yes, Mr. Fox- Yes, Mr. Huff- yes

1. Administrative Reports
* Mayor Haney reports that grinding and paving has started in the city. They are going Northside to Westside.
* E. 1st street is close to being finished and paved soon, there have been a few issues with some properties and being tied into the storm sewer that is being looked at
* Street department replaced 2 catch basins and have been working 10-12 hour days, there is a new college helper to help them for a few months
* Stadium project is wrapping up, there was a recent walk through done with Superintendent Rentsch. Stadium Parking lot and spaces have been looked at and they are remaining the same due to space, Beaver is fixing the spots that have been torn up due to construction and we will be looking at paving next year a few places
* The new storm sewer in the area of 12th and Uhrich is working well
* The new 2021 Tahoe has recently been decaled and looks nice, just waiting for accessories to come in, same with parts for the dump truck and paint for the streets
* New street signs are going up in the area of E. 11th /E. 12th / Uhrich St. around the stadium that will say the street name along with “Mustang Way” across the top.
* There will be fireworks this Friday Aug. 27th for the 1st game at the stadium, the UFD has been working with them and will have roads closed for set up and be onsite the whole night. They also will be providing EMS services for all home games.
* The list of questions submitted by Councilman Fox have been answered in a handout and given to all members. (see attachment at end of minutes)
* There was a bid given by Beaver for finishing concrete sidewalks around the stadium area, there was different bids given and we are looking at options.
* There was a handout given of Street Dept. Equipment hours listed. Also Port Washington is accepting sealed bids for the Dump Truck. The street foreman and I went the other day and looked and priced new ones. We also need to look at replacing the Mini backhoe in the next year, we are doing too many repairs to it.
* The sign coming into the city Bob Michels has $20,000 in donations, Mayor is ok with donating $10,000, it is $40,000 total to fix it. There is the option to go in with him or on our own. Amy stated that some money is donated from the rotary and other is another donation and the city has no money budgeted for the sign.
* The waterpark fountain is waiting on a PC Driver. Wood Electric stated everything is ready to go once we have this part.
	+ Councilman Fox asked if we have looked outside of Wood Electric for this part, Mayor stated because we waited to fix it the price to fix increased and we are waiting on a part much like most of today’s world.
* DOCS absent
* Law Director Absent
* Auditor Young stated that the Dump Truck would be purchased with Storm sewer money.
* Also wanted to make aware of the $118,000 balloon payment coming due for the Eastport phase 2 project and to make a motion to pay it.
* The 1st street project will not start until next year’s budget
* AFG money will be going to the Water Park, but we need to look ahead at the next 2 years and trying to get it paid off.
* We need to make sure everything is getting labeled correctly also, especially Capital budget money.
1. Committees
* Finance met August 17th with Ms. Myers and Mr. Harmon present, there were a list of questions submitted to the Auditor and Mayor (See attached minutes)
* Motion to accept minutes: **1st**- Mr. Miller, **2nd**- Mr. Fox, **Roll Call**: Ms. Myers- Yes, Mr. Miller- Yes, Mr. Baker- Yes, Mr. Fox- Yes, Mr. Huff- yes
* Next Finance Meeting September 14th @ 6pm
	+ Questions- Mr. Fox asked about the Dump Trucks and how many out of 4 that we have are working. Mayor stated we have always had 4 and keeping them to plow this winter, the ¾ ton trucks we can’t use all the time.
1. Old Business
	1. Ms. Myers- Rotary Sign- addressed
	2. Mr. Fox- Westside Park and Playground- have any grants been applied for? Mayor responded that he has requested quotes for refinishing the courts and grants with his company and about volunteer time
	3. Mr. Baker- Mow to own/agreement/plan 54-31, Dump Truck from Port Washington and made a motion to Purchase
* Motion to purchase 2003 F350 Dump Truck with Plow and Spreader from Port Washington for $15,000. **1**st –Mr. Baker, **2nd**- Mr. Huff **Roll Call**: Ms. Myers- Yes, Mr. Miller- Yes, Mr. Baker- Yes, Mr. Fox- No, Mr. Huff- yes
1. New business
	1. Mr. Fox- asked if Mosquito spraying had been done, Mayor responded yes. Asked if the street sweeper was down, Mayor responded hadn’t been used due to being shorthanded and other projects have taken precedence at the moment. Asked if we are trapping cats, Mayor responded not right now, but we are looking to have a plan in place and it will be discussed at the 9/23 meeting. Asked about Trash on the panhandle trail, possibly placing more cans along trail.
	2. Mr. Baker- Ordinance Meeting Monday August 30 @ 6pm
2. Visitors
* Brandon McCray, inquiring about the Johnson Ave. Bridge and when it gets finished if we can dedicate it properly to the Sp. 4 Ronald G. Johnson that it is named after. Either with a sign or painting on the bridge. This was assigned to the Special Recognition committee for final decision.
* Gayle Mick, question regarding if Uhrichsville can get a yard waste dumpster, Playground on Westside (addressed), complained about the Street Dept. and their attitudes, wanted to know if there is a way that we can let landlords know if houses were meth/drug houses and if they are cleaned up properly or if a letter can be sent out to them. She stated she has noticed Kimble’s is not picking up trash. Also requested that Amy not use Recycling money for the Rotary Sign, that money should be used for trash cans.
* Rick Moore, 715 Bank St, inquiring about the lots adjoining his there is nothing on the auditor’s site on who owns. He is interested in the mow to own. The lots are not labeled. President Cottrell will get Law Director to answer his question.
1. Reading of Ordinances

- Ordinance No. 54*-*22Amending Uhrichsville Codified Ordinances regarding addressing Council members during Council meetings (Second Reading)

-Ordinance No. 54-23: Ordinance Establishing Procurement Policy for the City of Uhrichsville (Second Reading)

-Motion made to Suspend rules for Ord. 54-23: 1st Mr. Miller, 2nd Mr. Huff- Roll Call- Mr. Fox- No, Mr. Huff- Yes, Ms. Myers- Yes, Mr. Miller- Yes, Mr. Baker- Yes.

-Ordinance No. 54-24: Ordinance Establishing Charges for Copying of Documents Pursuant to a Public Record Request (Second Reading)

-Ordinance No. 54-25: Ordinance Rescinding Codified Ordinances Regarding Special Hillside Standards (First Reading)

-Ordinance No. 54-26: Ordinance Amending Codified Ordinances Regarding Sidewalk Sales*/*Yard Sales (First Reading)

-Ordinance No. 54-27: Ordinance Rescinding Codified Ordinances Regarding Sewer Regulations (First Reading)

-Ordinance No. 54-28: Ordinance Amending Codified Ordinances Regarding Litter*/*Garbage (First Reading)

-Ordinance No. 54-29: Ordinance Supplementing Codified Ordinances Regarding Self Storage Facilities (First Reading)

- Ordinance No. 54-30: Ordinance for Comprehensive Storm Water Management (First reading)

-Resolution Accepting Amounts and Rates as Determined by Budget Commission

Motion made to Accept Resolution 1902 Tax Levy: 1st Ms. Myers, 2nd Mr. Huff, Roll Call: Mr. Baker- yes, Mr. Fox- yes, Mr. Huff-yes, Ms. Myers-yes, Mr. Miller- yes

* Ordinance No. 54-31: Ordinance for Mow to Own (First Reading)
1. Other
* Permits, Police are looking when out and about
* August 31, 2021 Water Park walkthrough with Mayor @ 6pm (1/2 hr. total)
1. Adjournment

President Cottrell adjourned the meeting at 8:26pm.

Minutes submitted by: Jen Wright

Minutes approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Robert Cottrell
Council President

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Jen Wright
Interim Council Clerk