

UHRICHSVILLE CITY COUNCIL
Thursday, October 8, 2020

Council President Robert Cottrell called the meeting to order at 7:04 p.m.

ROLL CALL showed the following members present: Mr. Zucal-no; 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 Council Clerk Trisha Addison.

Council President Robert Cottrell asked for a motion to accept the Council Meeting Minutes from September 24, 2020. A motion was made by Ms. Myers, seconded by Mr. Miller. ROLL CALL: Ms. Myers-yes; Mr. Miller-yes; Mr. Huff-yes; Mr. Fox-yes; Mr. Baker-yes; Mr. Harmon-yes.

A motion was made by Mr. Harmon, seconded by Mr. Huff to excuse the absence of Mr. Zucal. ROLL CALL: Mr. Harmon-yes; Mr. Huff-yes; Ms. Myers-yes; Mr. Fox-yes; Mr. Baker-yes; Mr. Miller-yes.

The meeting was turned over to Jason Hammon, President of Hammon Consulting Group who gave a presentation to Council regarding his services he could provide to the City regarding economic development. Mr. Ong suggested that he provide a contract to be reviewed and that the matter be turned over to committee for further review and discussion.

ADMINISTRATIVE REPORTS:

Mayor Mark Haney:

- One of the new pickup trucks is available for Council to look at.
- Continuing to repair streets and patching.
- Painting at McCauley Drive is done. Intersection of 11th Street and Water painted. E. 12th Street by Eastport School is painted and a soft spot will be fixed. Will be looking at a spot on E. 11th. Have a couple more streets to stripe and a lot of patching has been done.
- Chief Beal has reported for the month of September there were 598 calls. He has an officer that will be off for twelve weeks.
- Received word from the County Auditor that the City will receive an additional \$191,000.00 Cares Act money. The first two phases monies have been allocated. Would like to look into purchasing or refurbishing an ambulance with the third phase money.
- Mr. Harmon requested three PIN notices be issued: 514 Wilcoxen Street, 150 McCourt Drive, and 343 McConnell Street.
- Ms. Myers inquired if the water park has been winterized. It is on the Mayor's list for the next two weeks.
- Leaf pickup and street sweeping will begin in the next couple weeks.
- Mr. Miller thanked administration for the patching done on S. Water and Washington Avenue.
- President Cottrell asked if the estimate has been received for Shane Milligan's property and he is waiting to hear back. He asked for the scope of work to give to the contractor. Mr. Ong said they would have to expose the pipe.

City Services Director Belle Everett:

- Recently received three engineering qualifications for the Trenton Avenue project. They were scored independently based on their qualifications by the Mayor, Jen Wright and Ms. Everett.

They are recommending Thrasher Engineering based on the scoring. The scoring sheets are available. They will make a presentation to Council.

- Thanked Jen Wright, Steph Haney and daughters and Judd Edwards for donating and decorating pumpkins and the display for breast cancer awareness.
- Cleaning of the duct work is completed.
- Fire department has been cleaned and painted.

Law Director James J. Ong:

- Passed out proposed Ordinance authorizing expenditures for related projects with Cares Act Funding to be placed on the next meeting agenda.
- Passed out written opinion received for purchases.
- Agreement for school project, he and Belle talked and backlash from contractors without permits. Encouraged administration to stick with that.
- Regarding Mayor's discussion about additional Cares Act Funding and additional purchase, he would recommend that it come before Council and obtain a legal opinion that it is a verified purchase.

Auditor, Julie Pearch:

- Absent.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.

Committee Reports

Mr. Fox – Nothing to report.

Mr. Huff – Nothing to report.

Ms. Myers- The next Finance Committee meeting is October 20, 2020 at 6:00 p.m. The next Special Recognition Committee meeting is October 20, 2020 at 5:30 p.m.

Mr. Harmon – The next Economic Development Committee meeting is October 28, 2020 at 1:30 p.m.

Mr. Miller – Nothing to report.

Mr. Baker- Nothing to report.

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 – Nothing to report.

Mr. Baker – Nothing to report.

Mr. Zucal – Absent.

New Business

Mr. Fox – Nothing to report.

Mr. Huff – Nothing to report.

Ms. Myers – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Zucal – Absent.

Mr. Miller – Nothing to report.

Mr. Baker – Nothing to report.

Visitors:

Chief Beal – observing.

ORDINANCES/RESOLUTIONS:

**ORDINANCE 35-20
AN ORDINANCE AMENDING CERTAIN ARTICLES
OF THE CODIFIED ORDINANCES OF THE
CITY OF UHRICHSVILLE REGARDING
THE SCHEDULING OF SPECIAL COUNCIL MEETINGS**

Third Reading

A motion to adopt the Ordinance was made by Mr. Baker, seconded by Mr. Miller. ROLL CALL: Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Ms. Myers-yes; Mr. Huff-yes; Mr. Fox-yes.

**ORDINANCE 36-20
AN ORDINANCE BY THE COUNCIL OF THE CITY OF
UHRICHSVILLE, OHIO TO ADVERTISE FOR BIDS, RECEIVE
BIDS, AWARD BIDS,
AND ENTER INTO CONTRACTS WITH THE
LOWEST AND BEST BIDDER FOR THE E. 1ST STREET STORM
SEWER IMPROVEMENT PROJECT AND
DECLARING AN EMERGENCY**

Second Reading

A Motion to Suspend was made by Mr. Huff, seconded by Mr. Harmon. ROLL CALL: Mr. Huff-yes; Mr. Harmon-yes; Mr. Fox-yes; Mr. Baker-yes; Mr. Miller-yes; Ms. Myers-yes.

A Motion to Adopt was made by Mr. Huff, seconded by Mr. Harmon. ROLL CALL: Mr. Huff-yes; Mr. Harmon-yes; Mr. Fox-yes; Mr. Baker-yes; Mr. Miller-yes; Ms. Myers-yes.

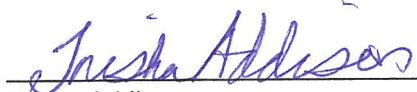
COMMITTEE ASSIGNMENTS:

Council President Cottrell reminded Mr. Miller and the Ambulance Committee that it is time for the six month review.

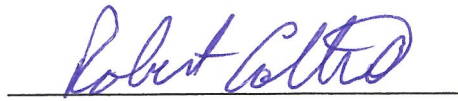
Other Discussions:

Ordinance 25-20, an ordinance regarding mobile homes was discussed. It was not passed at the meeting on August 27, 2020. It will be looked into.

Meeting Adjourned at 7:56 p.m.



Trisha Addison
Clerk of Council



Robert Cottrell
Council President