

UHRICHSVILLE CITY COUNCIL
Thursday, August 13, 2020

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

ROLL CALL showed the following members present: Mr. Zucal-yes; 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 July 23, 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. Zucal-yes; Mr. Baker-yes.

Council President Robert Cottrell asked for a motion to accept the Storm Sewer Minutes from July 27, 2020. A motion was made by Mr. Harmon, seconded by Ms. Myers. ROLL CALL: Mr. Harmon-yes; Ms. Myers-yes; Mr. Huff-yes; Mr. Fox-yes; Mr. Zucal-yes; Mr. Baker-yes; Mr. Miller-yes.

Council President Robert Cottrell asked for a motion to accept the Special Council Meeting Minutes from August 3, 2020. A motion was made by Mr. Baker, seconded by Mr. Huff. ROLL CALL: Mr. Baker-yes; Mr. Huff-yes; Mr. Miller-yes; Mr. Harmon-yes; Ms. Myers-yes; Mr. Fox-yes; Mr. Zucal-yes.

Law Director Ong asked to go into Executive Session to discuss personnel with no action to be taken. Council went into Executive Session on a motion by Mr. Harmon at 7:02 p.m. and returned from Executive Session on a motion by Mr. Harmon at 7:36 p.m.

ADMINISTRATIVE REPORTS:

Mayor Mark Haney:

- Paving should begin next week.
- Shelly & Sands will be here next week for the final walk through.
- Presented Council with the letter from ODOT for the funding of the Small City Grant project. Will need acceptance by September 4, 2020. The acceptance doesn't tie us to the money. If we can't get our 5%, we can turn it down. Construction will start in ODOT's 2024 season, which is 2023.
- Street Department has been working on patching and striping.
- Southern District Court has been painting curbs.
- West Side Yard is being cleaned up.
- Surfaced all of the lips for manholes. Spent \$800.00 to buy those.
- Project on Parrish Street that will probably start next week in the 700 block and repairs on W. High and W. Bank.
- Had a 2 ½ hour meeting with Dennison to discuss their procedure for demolition of properties and how they enforce their landlord ordinance. Dan Shaver, Code Enforcement Officer gave a lot of good advice.
- All of the storm sewers are done and we are ready for paving.
- Ms. Myers asked about e-mails. We are waiting on Gmail to give us the final approval. ESC is working on the change to the website. He will talk to Josh tomorrow.
- Mr. Huff asked about the project on W. Bank, does it have anything to do with slip. Mayor Haney said it does.

- Mr. Fox asked what kind of notices will be going to residents to notify them of paving? There will be no parking signs days in advance and the streets will be posted. Asked about Eastport Phase II, is Shelly & Sands planning on stripping all the curb off and planting new grass? Mayor Haney said his guess is they are going to strip it and he will have that conversation with them.
- 950 Eastport Avenue, Good Neighbor Project has contacted the resident and they will clean up her yard. This is something we may do in the future for elderly that don't have the money. He offered the City to haul away the debris.

City Services Director Belle Everett:

- Shelly & Sands will be here next week for the final walkthrough.
- Our new website is about to be unveiled.
- Will be working on e-mail.

Law Director James J. Ong:

- Nothing to report.

Auditor, Julie Pearch:

- Very much in support of Councilman Harmon's legislation on the small business grant. It's a great way to give back to the community during this hard time. Mr. Ong added that he reviewed the legislation and has no issues with it and spoke to Mr. Harmon and Auditor Pearch.
- Mr. Zucal asked if we can see the July income tax money. Ms. Pearch reported that projections were to be down 25%. Our loss right now is only 6%. Mr. Zucal asked if we can get a report on what percentage is in and what are the delinquencies. Ms. Pearch will address it at the Finance Committee meeting on Tuesday and will then have the full report. Will have a very clear picture September 1. Mayor Haney added that there was a mayor's meeting today and most cities were showing less loss than they thought. When speaking with the business at McCauley Drive he had some good dialogue about their potential move to Dover and is hopeful that Council will support anything that we might offer to keep them here. He provides about 14 jobs.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.

Committee Reports

Mr. Fox – Parks and Recreation Committee met on July 28, 2020 at 6:00 p.m. Mr. Fox read the report from the meeting.

Mr. Huff – Nothing to report.

Ms. Myers- Next Finance Committee meeting is Tuesday, August 18, 2020 after the post audit meeting at 6:00 p.m., probably beginning at 7:00 p.m. She encouraged everyone to come to the post audit meeting.

Mr. Harmon – Economic Development Committee met August 6, 2020 at 6:00 p.m. A copy of the report was emailed to Council and reported at the meeting.

Union Cemetery Committee Met on July 7, 2020 at 6:00 p.m. A copy of the report was emailed to Council and reported at the meeting.

Mr. Miller – Ambulance Committee will meet August 18, 2020 at 5:30 p.m.

Mr. Baker- Ordinance Committee met July 27, 2020 in council chambers and a copy of the report was emailed to all and read to Council.

Mr. Zucal – Nothing to report.

Old Business:

Mr. Fox – Nothing to report.

Mr. Huff – Nothing to report.

Ms. Myers – Fill out your census.

Mr. Harmon – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Baker – Nothing to report.

Mr. Zucal – Asked about demolition and hopes that by the end of the year we have something. He's still looking for the top four or five properties. Mr. Zucal offered to create a list of five properties.

New Business

Mr. Fox – Thanked the Rotary for providing a new gazebo as a nice welcome to the Uhrichsville park.

Mr. Huff – Nothing to report.

Ms. Myers – Nothing to report.

Mr. Harmon – Read a prepared statement in support of Resolution 1884.

Mr. Zucal – Nothing to report.

Mr. Miller – Nothing to report.

Mr. Baker – Nothing to report.

Visitors:

Gayle Mick, 6326 S. Water, observing. Asked how many clean up notices are being sent and was told two to three per day. There was a house that was cited in January and was dismissed by the Court. Mr. Ong will look into it. Mr. Zucal added that Council budgeted \$50,000.00 to be spent on blight this year and he wants to see that money spent. Mr. Ong offered to sit down with Mr. Zucal, Mayor Haney and President Cottrell and go through the process. Council Clerk is to set up the meeting.

Sgt. McCrea reporting for Chief Beal – In July there were 510 calls. In April they met with a property maintenance company regarding storing evidence. We need solutions for getting rid of property. This is propertyroom.com. They send trucks to pick up the property and they get rid of it. They keep a percentage and we get the rest, 50% of bid, 85% for bikes. Mr. Ong had put out a memo in May advising he would prepare an Ordinance. Finance Committee will discuss.

ORDINANCES/RESOLUTIONS:

**RESOLUTION 1884
A RESOLUTION AUTHORIZING THE
COVID-19 BUSINESS RELIEF PROGRAM
FOR THE CITY OF UHRICHSVILLE**

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

**ORDINANCE 25-20
AN ORDINANCE AMENDING CERTAIN ARTICLES OF THE
CODIFIED ORDINANCES OF THE CITY OF UHRICHSVILLE
REGARDING MOBILE HOMES, HOUSE TRAILERS AND
MANUFACTURED HOMES
Second Reading**

**ORDINANCE 26-20
AN ORDINANCE ESTABLISHING TREE STANDARDS
Second Reading**

**ORDINANCE 27-20
AN ORDINANCE ESTABLISHING THE
TERMS OF OFFICE OF PRESIDENT PRO TEMPORE
First Reading**

**ORDINANCE 28-20
AN ORDINANCE AMENDING CERTAIN ARTICLES OF THE
CODIFIED ORDINANCES OF THE CITY OF UHRICHSVILLE REGARDING
ATTENDANCE AT COUNCIL MEETINGS BY COUNCIL MEMBERS
First Reading**

**ORDINANCE 29-20
AN ORDINANCE AMENDING CERTAIN ARTICLES OF THE
CODIFIED ORDINANCES OF THE CITY OF UHRICHSVILLE REGARDING
THE OFFICE OF CLERK OF COUNCIL
First Reading**

**ORDINANCE 30-20
AN ORDINANCE AMENDING CERTAIN ARTICLES OF THE
CODIFIED ORDINANCES OF THE CITY OF UHRICHSVILLE REGARDING
THE WORK SCHEDULE OF THE MAYOR'S ADMINISTRATIVE ASSISTANT
First Reading**

**ORDINANCE 31-20
AN ORDINANCE AMENDING CERTAIN ARTICLES OF THE
CODIFIED ORDINANCES OF THE CITY OF UHRICHSVILLE
REGARDING PETTY CASH
First Reading**

**ORDINANCE 32-20
AN ORDINANCE DIRECTING/RESTRICTING THE MANNER IN WHICH FUNDS
GENERATED BY LANDLORD REGISTRATION FEES MAY BE ENCUMBERED
AND SPENT BY THE CITY
Tabled**

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:


Council agreed to wait until next Council meeting to decide about acceptance of the Small Cities funds.

Mayor Haney asked for approval to buy a new Life Pac 15 Cardiac Monitor out of the COVID funding. They are heart monitor systems used in the ambulances. Asking for approval to spend up to \$38,000.00

which includes the maintenance with a warranty. A motion was made by Mr. Zucal, seconded by Mr. Huff. ROLL CALL: Mr. Zucal-yes; Mr. Huff-yes; Mr. Baker-yes; Mr. Miller-yes; Mr. Harmon-yes; Ms. Myers-yes. Mr. Fox-yes.

Meeting Adjourned at 8:46 p.m.


Trisha Addison
Clerk of Council


Robert Cottrell
Council President

