

UHRICHSVILLE CITY COUNCIL
THURSDAY October 28th, 2021

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

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

The Pledge of Allegiance was led by Council Clerk Jen Wright.

Council President Robert Cottrell asked for a motion to accept the Council meeting minutes from October 14,2021. A motion was made by Ms. Myers, 2nd by Mr. Huff. ROLL CALL: Mr.Fox- yes Mr. Huff- Yes; Ms. Myers-yes; Mr. Harmon-yes; Mr. Miller-yes, Mr. Baker- yes, Mr. Zucal- yes.

ADMINISTRATIVE REPORT:

Mayor Mark Haney

- Pumper Truck for Fire Dept. will be delivered this week. They will deliver due to the Pandemic. (Picture incl.)
- Water Slides at Waterpark need addressed and the money can be used out of the ARF monies. Quotes were attached to last report.
- Thank you to Norma Perez, Lois Grandison and the countless others who gave their time for the haunted trail. They are given permission for December 18th to do a Christmas Trail.
- Snow equipment dry run the 29th. Salt to be delivered next week or two.
- Budget work with the Auditor going on. Asked for Dept. heads to get their budgets in.
- Striping of crosswalks and streets continue and trying to finish up.
- Waterpark, pulling pumps and winterizing.
- Jaycee Dr. patching.
- Foundation of Appalachian Ohio Meeting, had some great information on money for the city that may be available.
- Fire Calls 167calls/ 86 transports for 1,272 for the year
- Kali Wallace was MS State Cross Country Champion- Congrats to her.
- New police cruiser is in service.
 - o Questions
 - Amy- ARF funds for Waterpark repairs, the money for the body cams have been placed on hold due to a grant application with OMEGA. Possible rescinding of that ordinance for the body cams depending on outcome of grant. It is being looked at further by the Law Director and can be used for Loss revenue.
 - Mayor- there is also talk of downtown reutilization with the Arts Foundation, by the Clay Museum and Alley similar to New Phila.
 - Matt- can you let us know about the grant if we need to rescind the ordinance.
 - Amy- Tear down budget was \$50,000, can you let Finance Committee know if it needs to be more for 2022
 - Matt-Can Benches be part of the revitalization and can we include trees in the waterpark area
 - Trees can be placed by using the Park Fund.
- Westside Basketball court is not savable, may reach out to Stocker for assistance.

Director of City Services Belle Everett was not in attendance

Law Director JJ Ong: there needs to be an executive session at the end of the meeting for two matters, personnel and a pending litigation.

Correspondence none

COMMITTEE REPORTS:

Mr. Zucal - Nothing

Mr. Baker- Nothing

Mr. Miller- EMS committee Meeting 10/20, close to 1,200 calls, EMS is in the black this year, Chief Edwards said if there are any questions please feel free to contact him directly, he will gladly talk with you.

Motion to accept EMS Committee Minutes: 1st- Ms. Myers, 2nd-Mr. Huff. Roll Call: Mr. Huff- Yes, Ms. Myers- yes, Mr. Harmon- yes, Mr. Miller- yes, Mr. Baker- yes, Mr. Zucal- Yes, Mr. Fox- Yes.

Mr. Harmon-Nothing

Ms. Myers- Finance Committee Meeting Tuesday October 19,2021 met at 6pm, see attached minutes. 11/6/21 Special Recognition committee at 6pm.

Motion to accept Finance Committee Minutes: 1st- Ms. Myers, 2nd-Mr. Miller. Roll Call: Ms. Myers- yes, Mr. Harmon- yes, Mr. Miller- yes, Mr. Baker- yes, Mr. Zucal- yes, Mr. Fox- Yes, Mr. Huff- Yes.

Mr. Huff- Nothing

Mr. Fox- Nothing

OLD BUSINESS:

Mr. Zucal- Nothing

Mr. Miller- Nothing

Mr. Baker- Nothing

Mr. Harmon- Nothing

Ms. Myers- Nothing

Mr. Huff- Nothing

Mr. Fox - Nothing

NEW BUSINESS:

Mr. Zucal- Nothing

Mr. Baker- Ordinance Committee Meeting November 1st at 5pm

Mr. Miller- Nothing

Mr. Harmon- Nothing

Ms. Myers- Thank you Mr. Baker for looking over the ordinance again for the Mobile home and Auditor Young for doing a great job.

Mr. Huff- Nothing

Mr. Fox- Nothing

President Cottrell- Next two meetings are on Holidays, move meetings them to:

Wednesday November 10, 2021 and Monday November 22, 2021

Motion to Move the November Council Meetings: 1st Ms. Myers, 2nd Mr. Miller. Roll Call: Mr. Harmon- Yes, Mr. Miller- yes, Mr. Baker- yes, Mr. Zucal- yes, Mr. Fox-yes, Mr. Huff- yes, Ms. Myers- yes.

VISITORS:

Rick Moore from 715 Bank St coming back to check to see if there is anything new findings about the property by his house he has been taking care of.

-Mayor stated that it is owned by the CSX Railroad to his understanding and he will reach out to see if there is anything he can find out about it.

READING OF ORDINANCES:

- Ordinance No. 54-33: Ordinance Regarding Yard Requirements (Third Reading)

Motion to Accept Ord. 54-33: 1st Mr. Baker, 2nd Mr. Huff. Roll Call: Mr. Harmon- Yes, Mr. Miller- yes, Mr. Baker- yes, Mr. Zucal- yes, Mr. Fox-yes, Mr. Huff- yes, Ms. Myers- yes.

- Ordinance No. 54-34: Ordinance Regarding Permitted Signs (Third Reading)

Motion to Accept Ord. 54-34: 1st Mr. Baker, 2nd Mr. Huff. Roll Call: Mr. Miller- yes, Mr. Baker- yes, Mr. Zucal- yes, Mr. Fox- yes, Mr. Huff- yes, Ms. Myers- yes, Mr. Harmon- yes.

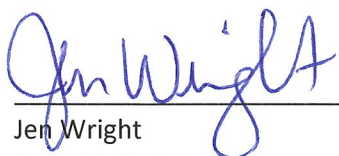
- Ordinance No. 54-32: Ordinance Regarding Management of Cat Population (Second Reading)
- Ordinance No. 54-35: Ordinance Regarding Golf Carts (Second Reading)
- Ordinance No. 54-36: Ordinance Regarding Council Reports and Records (Second Reading)

Council went into executive session at 7:27pm


Motion to go into executive 1st Mr. Miller, 2nd Mr. Huff. Roll Call-, Mr. Baker- yes, Mr. Zucal- yes, Mr. Fox- yes, Mr. Huff- yes, Ms. Myers- yes, Mr. Harmon- yes, Mr. Miller- yes.

Motion to come out of executive. 1st Mr. Huff, 2nd Mr. Fox. Roll Call- Mr. Zucal- yes, Mr. Fox- yes, Mr. Huff- yes, Ms. Myers- yes, Mr. Harmon- yes, Mr. Miller- yes, Mr. Baker- Yes.

Meeting out of executive session and adjourned at 8:06pm.



Jen Wright
Council Clerk



Robert Cottrell
Council President

Finance Committee Minutes

Tuesday, October 19, 2021

Chairman Myers called the meeting to order at 6:00 p.m.

Chairman Myers roll call showed Mr. Harmon in attendance and Mr. Zucal absence was excused. Auditor Young was also in attendance.

Auditor Young wanted to discuss our current purchasing policy. She mentioned with the audit from Rea & Associates they were questioning purchase orders signed by "Jen Wright-verbal", and asked who has the authority to sign those and questioned the process and why does the requisition/purchase order go to the administration for a signature when there could be a delay in payment? Chairman Myers said that the Finance Committee had been working on updating the policy and she was waiting on information from the mayor that had not been received so she will go ahead and gather that information herself and move forward with updating the policy.

The cash reconciliation report was discussed. Auditor Young discussed the recovery act money and there has been discussions on whether the funds can be used for debt or lost revenue, and she will get a clear answer from the county auditor. Auditor Young has been working on the budget for year 2022, she is concerned for increasing costs and though she is comfortable she is worried about the next few years. Auditor Young said she is proud of all the department heads; they keep a close watch on their spending and the budget. There was a short discussion about legal fees. Chairman Myers brought up the demolition fund that we have \$50K budgeted for the last two years and haven't used or torn down one house, what should we budget for next year with the discussion at the last council meeting? Mr. Harmon said that each tear down may be different because of the size and type of structure. Chairman Myers will ask City Service Director Everett for an estimate for 2022 so that we may budget accordingly.

Chairman Myers – the next Finance Committee meeting will be ~~October 19, 2021~~ @ 6:00 p.m.

A motion was made by Mr. Harmon to adjourn.

Meeting adjourned: 6:45 p.m.

Respectfully submitted,

Amy Myers, Finance Committee Chair

*Monday, Nov.
16 06-*



