

UHRICHSVILLE CITY COUNCIL
Wednesday November 10th, 2021

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-no; Mr. Harmon-yes; Ms. Myers-yes; Mr. Huff-no; Mr. Fox-yes.

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

Council President Robert Cottrell asked for a motion to excuse the absences of Mr. Miller and Mr. Huff. A motion was made by Ms. Myers, seconded by Mr. Harmon. ROLL CALL: Mr. Fox- yes; Ms. Myers-yes; Mr. Harmon- yes; Mr. Baker-yes; Mr. Zucal- yes.

Council President Robert Cottrell asked for a motion to accept the Council Meeting Minutes from October 28, 2021. A motion was made Mr. Harmon, seconded by Mr.Zucal. ROLL CALL: Mr. Fox-yes; Ms. Myers-yes; Mr. Harmon-yes; Mr. Baker-yes; Mr. Zucal-yes.

ADMINISTRATIVE REPORTS:

Mayor Mark Haney:

- Thank you all who came out to the Mayor's breakfast at Big Bend Golf Course on the 2nd, Wendy Zucal, Andrea Fanti and Big Bend did a great job hosting. The Tusc. County Arts was there to present a possible project around the Clay Museum area Main St from E. 3rd to E. 4th.
- Ongoing negotiations with Police and Fire. Multiple meetings already. Hoping to wrap up by December.
- New fire dept Pumper tanker went into service Nov. 2nd. They have been doing training exercises with it.
- Auditor and I have been working with the Dept heads for their wish lists and we will be looking at that for 2022.
- Christmas decorations will go up the week of Thanksgiving.
- Still looking for an Administrative Assistant and still interviewing for the Street Dept.
- Applied for a grant for Confined space equipment with Berkshire Hathaway.
- Questions were answered regarding teardown costs and when the next mayor's breakfast will be, paving and new dump truck usage.

City Services Director Belle Everett:

- Absent

Law Director James J. Ong:

- Use of ARF for waterpark can be used for repairs/sidewalk research shows
-by the next meeting we should have the report
- Mayor Haney stated there needs to be an answer to get an answer regarding getting the waterslides fixed by Feb/March

MOTION for Administration to use money up to \$69,000 for Waterpark Slide Repairs. Mr. Zucal made the motion and Mr. Fox seconded it. ROLL CALL: Mr. Harmon-yes; Mr. Baker- yes; Mr. Zucal- yes; Mr. Fox-yes; Ms. Myers- yes.

- New fireworks legislation, this will be discussed Monday at the Ordinance Committee Meeting (Chapter 15:19 updating)

Auditor, Jessica Young:

- Working on the 2022 Budget

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None.
-

Committee Reports

Mr. Fox – Nothing to report.

Ms. Myers-Special Recognition meeting was held tonight, meeting minutes will be submitted next meeting. Finance Meeting will be Tuesday Nov. 16th, 2021.

Mr. Harmon – Union Cemetery Meeting minutes read. A Motion to approve the report was made by Ms. Myers, seconded by Mr. Harmon. ROLL CALL: Mr. Baker-yes; Mr. Fox-yes; Ms. Myers-yes; Mr. Harmon-yes; Mr. Zucal-yes.

Mr. Baker- Ordinance Committee met on Nov. 1st, 2021 at 6:00 p.m. and the report was read. A Motion to approve the report was made by Mr. Zucal, seconded by Mr. Baker. ROLL CALL: Mr. Zucal-yes; Mr. Fox- yes; Ms. Myers-yes; Mr. Harmon-yes; Mr. Baker-yes.

Mr. Zucal- none

Old Business:

Mr. Fox – Nothing to report.

Mr. Huff- Nothing to report

Ms. Myers – Nothing to report.

Mr. Harmon – Nothing to report.

Mr. Miller – Absent.

Mr. Baker – Nothing to report.

Mr. Zucal – Nothing to report. Have the ordinance committee look at what the auditor deems real estate.

New Business

Mr. Fox – Sidewalks by Trail around 12th St. if we can take a look at that area.

Mr. Huff – Absent

Ms. Myers – Happy Birthday Marine Corp and Happy Veteran's day tomorrow.

Mr. Harmon – Nothing to report

Mr. Miller- Absent

Mr. Baker – Ordinance Meeting minutes read. Next Ordinance Meeting Nov. 15th at 5pm re: EMS calls and Fireworks

Mr. Zucal – Nothing to report

Visitors:

Nathan Crouse- FF/Medic- New tanker here and everyone is welcome to check it out.

ORDINANCES/RESOLUTIONS:

- Ordinance 54-32: Regarding Management of Cat Population (Third Reading)

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

- Ordinance 54-35: Regarding Use of Golf Carts within City Limits (Third Reading)

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

- Ordinance 54-36: Regarding Council Reports and Records (Third Reading)

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

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

Discussion was brought up regarding the December 23rd Meeting and moving it to December 27th. This will be brought up at the next meeting for final decision.

Meeting Adjourned at 7:36 p.m.


Jen Wright
Clerk of Council


Robert Cottrell
Council President