

UHRICHSVILLE CITY COUNCIL
Monday November 22nd, 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-yes; Mr. Harmon-no; Ms. Myers-yes; Mr. Huff-yes; 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 absence of Mr. Harmon. A motion was made by Mr. Huff, seconded by Mr. Miller. ROLL CALL: Mr. Huff- yes; Ms. Myers-yes; Mr. Miller- yes; Mr. Baker-yes; Mr. Zucal- yes; Mr. Fox- yes.

Council President Robert Cottrell asked for a motion to accept the Council Meeting Minutes from November 10, 2021. A motion was made Ms. Myers, seconded by Mr. Miller. ROLL CALL: Mr. Fox-yes; Mr. Huff-yes; Ms. Myers-yes; Mr. Miller- yes; Mr. Baker-yes; Mr. Zucal-yes.

ADMINISTRATIVE REPORTS:

Mayor Mark Haney:

- November 29th Holiday Parade at 5pm, Street Dept to help with blocking
- Polar Express RR crossings, the safety forces and street dept are helping cover the 4 RR crossings the 1st 2 weekends in December
- Christmas Decorations are going up. We switched to LED lighting.
- Salt order is in and everything is checked.

City Services Director Belle Everett:

- Chief Edwards and I set up an account and did a tutorial with Govdeals.com. So at this moment the Fire and Street dept have access with hopes to have Police soon. This is for listing items for sale from the city. 1st up for listing was the 1998 Ambulance and is up now, the old boom truck will possibly be next, 2014 Ford Explorer cruiser, 2006 Chevy Dump Truck. There are reserves on them, if they are not met then we will scrap.

*MOTION TO APPROVE THE VEHICLES FOR GOVDEALS: Motion made by Mr. Baker, 2nd Mr. Huff. ROLL CALL: Ms. Myers- yes, Mr. Miller- yes, Mr. Baker- yes, Mr. Zucal-yes, Mr. Fox- yes, Mr. Huff-yes.

- We were awarded the ODOT Bridge grant award for W. 3rd St. this year. This will, be for 2025. It will cover 95% total up to \$1,481,225.00 with it costing the city 5%. Needed approval to accept this grant.

*MOTION TO APPROVE THE ODOT GRANT FOR W 3RD ST. Motion made by Mr. Zucal and seconded by Mr. Baker. ROLL CALL: Mr. Miller-yes; Mr. Baker-yes; Mr. Zucal-yes; Mr. Fox-yes; Mr. Huff-yes; Ms. Myers-yes

Law Director James J. Ong:

- Emergency Ordinance for Pre-employment Physicals, is up for voting tonight.
- Going to make up an Ordinance for the next meeting to go back and amend and fix the previous numbers on the ordinances that have been passed previously to catch up and correct.

Auditor, Jessica Young:

- Asking for a Purchase order for \$11,997.48 out of the uniform and equipment fund for Ballistic Shields (4 shields for the cruisers)

*MOTION TO APPROVE PO FOR POLICE PURCHASE \$11,997.48. Motion made by Mr. Huff, seconded by Mr. Miller. ROLL CALL: Mr. Baker-yes; Mr. Zucal-yes; Mr. Fox-yes; Mr. Huff-yes; Ms. Myers-yes; Mr. Miller- yes.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- Yes- Ohio Ethics Commission would like to make sure all elected officials information is correct.

Committee Reports

Mr. Zucal- Nothing to report

Mr. Baker- Ordinance Committee met on Nov. 15, 2021 at 6:00 p.m. and the report was read. A Motion to approve the report was made by Ms. Myers, seconded by Mr. Miller. ROLL CALL: Mr. Zucal-yes; Mr. Fox- yes; Mr. Huff-yes; Ms. Myers-yes; Mr. Miller-yes; Mr. Baker-yes.

Mr. Miller- Nothing to report

Ms. Myers-Special Recognition meeting was held 11/10/21, meeting minutes read and submitted. A motion to approve the report was made by Mr. Miller and seconded by Mr. Huff. ROLL CALL: Mr. Fox-yes; Mr.Huff-yes; Ms. Myers-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Zucal. Finance Meeting met Tuesday Nov. 16th, 2021. Minutes read and submitted. Next Finance Meeting December 14th @6pm. A motion to approve the report was made by Ms. Myers and seconded by Mr. Huff. ROLL CALL: Mr. Huff-yes; Ms. Myers-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Zucal-yes; Mr. Fox-yes.

Mr. Huff- Nothing to report

Mr. Fox- Nothing to report

Old Business:

Mr. Fox – Nothing to report.

Mr. Huff- Nothing to report

Ms. Myers – Nothing to report.

Mr. Miller – Nothing to report

Mr. Baker – Nothing to report.

Mr. Zucal – Nothing to report.

Discussion from last meeting to move the December 23rd meeting to December 27th. Motion was made by Ms. Myers and seconded by Mr. Huff. ROLL CALL: Ms. Myers- yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Zucal-yes; Mr. Fox-yes; Mr. Huff-yes.

New Business

Mr. Fox – Nothing to report

Mr. Huff – Nothing to report

Ms. Myers –Happy Thanksgiving.

Mr. Miller- Nothing to report

Mr. Baker – Nothing to report

Mr. Zucal – Nothing to report

Visitors:

-Chief Edwards- 184 call for the month roughly ending out the year around 1,550 calls.

-Chief Beal- 416 calls- COPS grant was awarded and we did not receive it. Car #16 at the shop, has a waterpump out on it and >78,000 miles.

-Wendy Mann the Twin City Coalition has absolved didn't want conflict of interest. Here to speak about the Income tax contract with Dennison.

-Nancy Molnar- nothing

-Ron Miller wanted on record as saying that he voted before and will continue to vote for the citizens of Uhrichsville.

ORDINANCES/RESOLUTIONS:

- Ordinance 54-37: Ordinance Regarding EMS Calls (First Reading)
- Ordinance 54-38: Ordinance regarding Fireworks within City Limits (First Reading)

- Resolution 1905: Temporary appropriation for the 2022 Budget

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

- Ordinance 54-39: Ordinance Establishing a Preemployment Medical Evaluation Policy for the City of Uhrichsville

A Motion to Suspend rules for 54-39 was made by Mr. Zucal, seconded by Mr. Huff. ROLL CALL: Mr. Baker-yes; Mr. Zucal-yes; Mr. Fox-yes; Mr. Huff-yes; Ms. Myers- yes; Mr. Miller-yes;

A motion to approve made by Mr. Zucal and seconded by Ms. Myers. ROLL CALL-Mr. Zucal-yes; Mr. Fox-yes; Mr. Huff-yes; Ms. Myers-yes; Mr. Miller-yes; Mr. Baker-yes.

COMMITTEE ASSIGNMENTS:

None.

Other Discussions:

-Mayor Haney brought up some property that Mr. Zucal had brought to his attention and would like to see if there could be a couple council members discuss it and have Mr. Zucal sit it on it, Ms. Myers due to her real estate background

-Mr. Zucal then asked for an executive session "to discuss property, pending lawsuits and contract issues, not labor contracts but contractual issues."

Motion was made by Mr. Zucal and seconded by Ms. Myers at 7:37pm. ROLL CALL: Mr. Fox- yes; Mr. Huff-yes; Ms. Myers-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Zucal-yes.

Motion to come out of Executive session made by Ms. Myers and seconded by Mr. Miller at 7:58pm. ROLL CALL: Mr. Huff-yes; Ms. Myers-yes; Mr. Miller-yes; Mr. Baker-yes; Mr. Zucal-yes; Mr. Fox-yes.

Meeting Adjourned at 8:00 p.m.



Jen Wright
Clerk of Council



Robert Cottrell
Council President

Ordinance/Codes

**Met November 15 2021
5:00 P.M. Council Chambers**

**Attending for the Committee
Council Person Baker
Council Person Miller
Council Person Fox**

**Also Attending for the City
Director of City Services Everett
Law Director Ong**

Purpose

Modification of Ems

**After some discussion, an ordinance will be presented to council
for approval**

Fireworks

**After discussion, an ordinance will be presented to council for
approval**

**Meeting Adjourned at 5:25 P.M.
Submitted by Robert Baker--Chair**

Special Contact/Special Recognition Committee Meeting

Wednesday, November 10, 2021

6:00 p.m.

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

Roll call showed the following members present, Councilman Harmon and Councilman Miller absence was excused. Also in attendance was Brandon McCray and Councilman Fox.

Chairman Myers updated the group on her progress for the Johnson Avenue bridge and Purple Heart City. Brandon McCray has been in contact with ODOT and Representative Hillyer. Representative Hillyer is working on a bill for State Route 36 and will include the Johnson Avenue bridge, he hopes to have this completed by 2022.

Chairman Myers had contacted Bob Michels for information on the signs for both roads.

Meeting adjourned: 6:35 p.m.

Respectfully submitted,

Amy Myers, Special Contact/Special Recognition

Committee Chair

Finance Committee Minutes

Tuesday, November 16, 2021

6:00 p.m.

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

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

The committee reviewed the Cash Reconciliation Report, the Auditor does not have any concerns at this time. The budget for 2022 was discussed. Chairman Myers asked what we should budget in the demolition fund, since there has been \$50,000 the last two years and nothing has been spent. Mr. Zucal added that he thought between \$30 to \$40K would be a safe amount. Auditor Young said we should increase our budget for 2022 for legal services. She said the UAN system is taking longer than expected.

There was a brief discussion regarding the purchasing policy. Chairman Myers had previously emailed a copy of Newcomerstown Purchasing Policy to review. Auditor Young suggested getting a copy of Coshocton's, and Chairman Myers will do so.

Chairman Myers asked the Auditor if the Dennison tax has been paid and she said no. Chairman Myers asked if Rea & Associates with the recent audit gave an opinion, and she said they would not offer an opinion.

Mr. Zucal wants the record to show he is asking for – in writing – a comparison from the end of the 3rd quarter 2021 vs. 2020 and also the wish list from the department heads.

A motion was made by Mr. Zucal to adjourn.

Chairman Myers – the next Finance Committee meeting will be December 14 @ 6:00 p.m.

Meeting adjourned: 6:30 p.m.

Respectfully submitted,

Amy Myers, Finance Committee Chair