

UHRICHSVILLE CITY COUNCIL
Thursday February 10th, 2022

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

ROLL CALL showed the following members present: Mr. Fox-yes, Mr. Huff-Yes, Ms. Myers-No, Ms. Mann- yes, Mr. Miller- yes, Mr. Goshorn- yes, Mr. Zucal-yes.

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

Excusal of Ms. Myers from the 2/10 meeting- Mr. Huff 1st, Mr. Miller 2nd. Mr. Fox-yes, Mr. Huff-yes, Ms. Mann- yes, Mr. Miller- yes, Mr. Goshorn- yes, Mr. Zucal-yes.

Council President Robert Cottrell asked for a motion to accept the Council Meeting Minutes from January 27,2022. A motion was made Mr. Huff, seconded by Mr. Goshorn. ROLL CALL: Mr. Huff-yes, Ms. Mann-Yes, Mr. Miller- yes, Mr. Goshorn-yes, Mr. Zucal-yes, Mr. Fox-yes.

ADMINISTRATIVE REPORTS:

Mayor Mark Haney:

- Busy couple of weeks, guys have been working lots of hours
- Final interviews for new street dept employee next week
- Informed by Ohio Revised Code that we need to do re-districting of the city, we need to redraw due to the population. It will consist of the Mayor, Auditor, JJ and Councilman Huff.
- Fire Dept Exam was held we had 3 participants. The ambulance should be back in service next week. It cost \$6700 in damage and deductible was \$500.
- Paving will be starting soon. The end of February the list will be going in.
- **BHG** awarded the Fire Dept a \$15,000 grant for Confined space gear. Chief Edwards filled out the grant and we were awarded it. Thank you for filling that out.
- Negotiations are done we will need an executive session to discuss the contracts.
- General Budget done- Capital fund is next.
- ?- none

City Services Director Belle Everett:

- Busy with snow and Ice and moving it out of city.
- Thank you to Street & Police Dept. There have been some tickets that were written.
 - Questions:
 - Mr. Zucal: Lola Lewis- everything was online for Tree City USA. Appreciates the commitment to Tree City USA, I am willing to help with this. Also, is there a way to get a breakdown for OT and salt usage for the city.
 - Mayor: we have used about 250 tons of salt and getting more from Cargnel. We are down to 100-150 tons left.
 - Jim- Just a ballpark figure
 - Mayor- broke a spring on one plow, lost a pump on the diesel tank and today we lost the garage door system

Law Director James J. Ong:

- Executive session for Personnel- regarding Union Negotiations with no outcome to be expected

- Assign the issue of money from the Landlord to a committee, some citations are being issues. Assign to Ordinance or Finance. Per President Cottrell> Finance committee and then Ordinance if needed.
- We are receiving more sheriff sales, 3 new ones come in since last council meeting I was at. We will figure out what to do once they are deeded over to the City.
 - Property on E. 1st street that is overgrown, the neighbors are wanting to buy it but possibly go through tax foreclosure process. The are wanting to speak to council about this, it needs referenced out to a committee. President Cottrell> finance and you will get the address to them. JJ: yes.

Auditor Becky Carpenter:

- Any questions please email and I will respond.
 - Wendy- Thank you for stepping up.
 - Pres. Cottrell- Thank you.

Treasurer, Bob Michels:

- Absent.

Correspondence:

- None

Committee Reports

Mr. Fox- Nothing to report, I will be scheduling a Waterpark meeting the end of Feb.

Mr. Huff- Nothing to report

Mr. Miller- Nothing to report

Ms. Mann- Nothing to report, meeting re: Police Staffing- Safety Committee

Mr. Zucal- Finance met tonight at 5:30pm, we went over YTD summary and expenses, Dept. wants from the dept heads, debt comparison and statistics from the Auditor. Thank you, Auditor Carpenter, for stepping in and your hard work. Waterpark repairs and ideas to expand the revenue. Asking the committee for Quotes from the Independent Financial Analysis 3-5-10 yr. see what the future holds.

Cemetery Meeting was in February and the next meeting will be in March and I will attend.

Motion to approve Finance Meeting minutes from 2/10: 1st Mr. Huff, 2nd Mr. Goshorn. ROLL CALL: Ms. Mann- yes, Mr. Miller-yes, Mr. Goshorn- yes, Mr. Zucal-yes, Mr. Fox-yes, Mr. Huff- Yes.

Old Business:

Mr. Fox – nothing to report

Mr. Huff – nothing to report

Ms. Mann- nothing to report

Mr. Miller- nothing to report

Mr. Goshorn- Nothing to report

Mr. Zucal- nothing to report

New Business

Mr. Fox – Nothing to report

Mr. Huff- I would like to motion to authorize the administration to spend up to \$10,000 out of the Capital fund to help with economic development with the Hammond Consulting Group. 2nd- Mr. Miller.

Discussion- Mr. Zucal-it is prudent and relevant to everything going on in this time. I support the motion. ROLL CALL: Mr. Miller- yes, Mr. Goshorn- yes, Mr. Zucal-yes, Mr.Fox-yes, Mr. Huff-yes, Ms. Mann-yes.

Ms. Mann-Nothing to report.

Mr. Miller- Nothing to report.

Mr. Goshorn- Nothing to report.

Mr. Zucal-? Protocol- is there a form to fill out re: complaints/ concern>safety and health committee

- Mayor- Triplicate form was in place. Call or text me and I'll get ahold of Jeff. We are working as hard as we can.
- Signage- put to Safety in meeting
- Belle- calling the office is the best or Facebook messenger

Visitors:

- Chief Beal: Overdoses- 21 OD in 2021. 5 deaths in 2021 for UPD. 330 calls last month.
 - Questions:
 - Ms. - Thank you for getting those numbers. I would like to get another police officer and look at it in the safety committee.
 - JJ- as soon as I get information from Southern district court I will get the information to you.
 - Mayor- We think on the Budget we have enough allocated for another officer. Chief watches OT and is usually underbudget for OT.
 - Ms. Mann- Burn out and Fatigue is important- thank you.

ORDINANCES/RESOLUTIONS:

- None

COMMITTEE ASSIGNMENTS:

- See Attached

7:28 pm Motion to go into Executive Session for Personnel with no Outcome. 1st: Mr. Huff, 2nd: Mr. Goshorn. ROLL CALL: Mr. Zucal-yes, Mr. Fox-yes, Mr. Huff-yes, Ms. Mann-yes, Mr. Miller-yes, Mr. Goshorn-yes.

7:55pm Motion to come out of Executive Session: 1st: Mr. Huff, 2nd Mr. Miller. ROLL CALL: Mr. Fox-yes, Mr. Huff-yes, Ms. Mann-yes, Mr. Miller- yes, Mr. Goshorn-yes, Mr. Zucal- Yes.

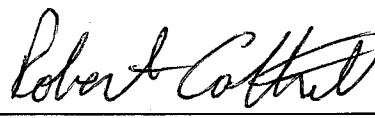
Other Discussions:

- **President Cottrell:** Motion to Adjourn Mr. Zucal, Mr. Miller.

Meeting Adjourned at 7:56p.m.



 Jen Wright
 Clerk of Council



 Robert Cottrell
 Council President