

**UHRICHSVILLE CITY COUNCIL**  
**Thursday March 24th, 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-No, Ms. Myers-Yes, Ms. Mann- yes, Mr. Miller- yes, Mr. Goshorn- yes, Mr. Zucal-yes.

The Pledge of Allegiance was led by President Cottrell.

Motion to excuse to Mr. Huff from Council made by Mr. Miller and 2<sup>nd</sup> by Mrs. Mann. ROLL CALL: Mr. Fox- Yes, Ms. Myers- Yes, Mrs. Myers- Yes, Mr. Miller- Yes, Mr. Goshorn, Mr. Zucal- Yes.

Council President Robert Cottrell asked for a motion to accept the Council Meeting Minutes from March 10th,2022. A motion was made Ms. Myers, seconded by Mr. Goshorn. ROLL CALL: Ms. Myers- Yes, Ms. Mann-Yes, Mr. Miller- yes, Mr. Goshorn-yes, Mr. Zucal-yes, Mr. Fox- Yes.

Council President Robert Cottrell asked for a motion to accept the Council Special Meeting Minutes from March 9,2022. A motion was made Mrs. Mann, seconded by Mr. Miller. ROLL CALL: Ms. Mann-Yes, Mr. Miller- yes, Mr. Fox- yes, Mr. Goshorn-yes, Mr. Zucal-yes, Ms. Myers- Yes.

**ADMINISTRATIVE REPORTS:**

**Mayor Mark Haney:**

- Multiple meetings with Wood electric- Pump House \$7700. Cell Phone dialer \$1957. Exhaust Fans \$24,750 these are all for the Waterpark. Basketball Court: Stocker is donating 50 yards of concrete to make regulation, PHAC is donating lights. Basketball Lights \$14,495 (Wood Electric will set up), Civiello Construction \$25,000 to do concrete work.
- Westside- New hoops and estimates for lighting
- New Trash cans- 15 cans \$12,500
- New equipment for Street Dept- New Mini Trac (sell current CAT), New Medium Dump Truck \$95,000 (would get rid of some current ones), New heavy duty trailer up to \$13,700.
- Police Cruiser – Ford Explorer \$60,000
- 1<sup>st</sup> Fed 2.79% rate, 6 years
- ? –
  - **Matt-** Rough idea of ballpark amount, **Mark-** 36,000 without fence, the electric for the power room will not be this year. We are looking at the basketball courts whenever you want to spend the money we can start. PHAC is donating up to 10 of the lights that is enough to do the westside park also. **Matt-** will the street dept have time to do some of this? **Mark-** we are trying to figure that out. We have Civiello and Wood and some Unions about helping and giving some people to volunteer and donate. **Matt-** How soon could they start if they get the approval? **Mark-** as soon as I get the ok.
  - **Amy-** can you go over the numbers again for pumphouse, cell phone dialer, exhaust fan, Wood Electric. **Mark-** also hoops for the courts and lights and backboards. **Amy-** Can we use some of the American relief funds? Becky is that possible? **Mark-** you can use money from any funds you want, just remember, I don't have fence prices yet and concrete for the waterpark. **Amy-** this total will take care of the Pump house, cell phone dialer, exhaust fans, wood electric for lights and Civiello Construction. **Mark-** this will take care of the major waterpark issues. We have 2 umbrella frames ordered but need 7 total which we will talk at next meeting about. **President-** This won't

take care of the hoops **Mark**- these hoops will move to west and new ones at north, that is included roughly \$10,000. The problem we are going to run into is at westside is there is no power drop in. So, we are going to have to set a pole and electrical box. Wood electric looked at that also. We are talking with VASCO and Newton about just resurfacing it. **Amy**- the trash cans we can take out of the recycle grant **Mark**- Yes- we already budgeted it.

### **Waterpark**

Mr. Fox made a motion and Mr. Zucal seconded for the Electric at the Pump house \$77,000. ROLL CALL: Mr. Fox- Yes, Mr. Zucal- Yes, Mr. Miller-yes, Ms. Mann-yes, Mr. Goshorn-yes, Ms. Myers-yes.

Mr. Zucal made a motion and Mr. Goshorn seconded for the Cell phone dialer at \$1957. ROLL CALL: Mr. Zucal-yes, Mr. Goshorn-yes, Mr. Fox- yes, Mr. Miller- yes, Ms. Mann-yes, Ms. Myers- Yes.

Mr. Fox made a motion and Ms. Mann seconded for the Exhaust fan at \$24,749. ROLL CALL: Mr. Fox-yes, Ms. Mann- yes, Mr. Zucal-yes, Mr. Goshorn- yes, Ms. Myers- yes.

### **Parks**

Mr. Zucal made a motion and Mr. Miller seconded for the Basketball lights and Wood Electric at \$14,495. ROLL CALL- Mr. Zucal- yes, Mr. Miller- yes, Ms. Mann- yes, Mr. Goshorn- yes, Mr. Fox- yes, Ms. Myers-yes.

Mr. Zucal made a motion and Ms. Myers seconded for Civiello Construction up to \$25,000. ROLL CALL: Mr. Zucal- yes, Ms. Myers-yes, Ms. Mann- yes, Mr. Fox- Yes, Mr. Goshorn- yes, Mr. Miller-yes.

Mr. Zucal made a motion and Mr. Fox seconded for Basketball hoops up to \$10,500. ROLL CALL: Mr. Zucal- yes, Mr. Fox-yes, Mr. Goshorn- yes, Ms. Mann-yes, Mr. Miller-yes, Ms. Myers- yes.

### **Trash**

Mr. Zucal made a motion and Mr. Goshorn seconded for Trashcans up to \$12,500. ROLL CALL: Mr. Zucal- Yes, Mr. Goshorn- Yes, Ms. Mann- yes, Mr. Miller- yes, Mr. Fox- yes, Ms. Myers- yes.

**Ms. Myers**- so the 1<sup>st</sup> three are out of the ARP funds and then trashcans are out of recycle funds.

**President Cottrell**- are we discussing the other issues brought up, police cruiser and street equipment?

**Mayor Haney**- FYI trucks are hard to get right now, we are switching to electrical instead of hydraulic. That way if there is an issue it is easier to fix. Most of the trucks are electric over hydraulic. **Matt**- the truck we got from Mill Tsp. are we getting rid of or are we refurbishing it. Hopefully we can keep it since it is in good shape. Mayor- I am trying to eliminate fleet where we don't have too many things we don't use. Watching especially due to fuel costs.

**Amy**- the police cruiser- we had already talked about outfitting the Tahoe for the K9, we had already budgeted.

**Mayor**- We would wait for the new one, then send out the Tahoe for the upfit and then Mike's cruiser would get sold. We already have a unit in Wisconsin interested.

**Amy**- Do we need to make a motion to do the upfit now? **Mayor**- we can now or when the new cruiser gets here.

Ms. Myers made a motion and Ms. Mann seconded it for the Purchase of a new Police Cruiser up to \$60,000 using 1<sup>st</sup> federal loan. ROLL CALL: Ms. Myers- yes, Ms. Mann- yes, Mr. Fox- yes, Mr. Zucal- yes, Mr. Goshorn- yes, Mr. Miller- yes.

Ms. Myers made a motion and Ms. Mann seconded it for the Upgrade of the 2019 Tahoe up to \$10,000 for the K9 unit. ROLL CALL: Ms. Myers- yes, Ms. Mann- yes, Mr. Goshorn- yes, Mr. Zucal- yes, Mr. Fox- yes, Mr. Miller- yes.

Mayor Haney asked if there was a decision about the Street Dept equipment, there was none made at this other time, the Waterpark, Park and Trash cans were discussed. Ms. Myers asked if the items were budgeted for this year and Mayor Haney stated yes, there are 2 line items for \$25,000 in storm sewer funds.

Mr. Zucal stated that he agreed with the Mayor on the Midsize Truck, mini excavator and on the trailer, he would go with the heavier duty one. I would like to make a motion for the street department request either together or separately.

Mr. Zucal made a motion and Mr. Goshorn seconded for the Dump Truck up to \$95,000 in a loan program. ROLL CALL: Mr. Zucal- Yes, Mr. Goshorn-Yes, Mr. Fox- yes, Mr. Miller, Ms. Mann- yes, Ms. Myers- yes.

Mr. Zucal made a motion and Mr. Fox seconded for a Mini Trac/ excavator up to \$78,000. ROLL CALL: Mr. Zucal- yes, Mr. Fox- yes, Mr. Miller- yes, Mr. Goshorn- yes, Ms. Mann- yes, Ms. Myers- yes.

Mr. Zucal made a motion and Mr. Goshorn seconded for a Heavy Duty Trailer up to \$13,700. ROLL CALL: Mr. Zucal-yes, Mr. Goshorn- yes, Ms. Mann-yes, Mr. Fox-yes, Mr. Miller-yes, Ms. Myers- yes.

Reviewed paving costs which have gone up 25%. We will see what bids come in to see if we can add any streets. There are some high priced streets on the bid list that need fixed.

- I have a resignation from the Street Dept. I will start interviewing this week again.
  - ? - Matt- Is that the one that just quit or in the process of leaving. Mayor Haney stated that Friday will be his last day.

#### **City Services Director Belle Everett:**

- Met the deadline for Hazard Mitigation for the house on 4<sup>th</sup> St. with FEMA, submitted the estimate \$76,650, 75% federal, 12.5% state, 12.5% city, under \$10,000 for city, we will be looking for assistance.
- Community Garden will have to be approved through FEMA.
- Jason Hammond was here Tuesday and discussed options for a Grant, through Jobs Ohio. 20-50,000 to use towards improving the city and development. Uhrichsville is one of the qualified cities to apply.

Mr. Zucal made a motion and Ms. Mann seconded for the application process to start for the Ohio JOBS Grant. ROLL CALL: Mr. Zucal- yes, Ms. Mann-yes, Mr. Fox-yes, Mr. Goshorn-yes, Mr. Miller-yes, Ms. Myers-yes.

- ODOT will be visiting the South Wardell Bridge and do an inspection in the next week. It was not on the list as a bridge to be inspected, in which they are trying to research it. Mayor Haney stated there is some funding available for work to be done on it. We are trying to get ODOT to cover it because they have more access to grants.
- Met with PERSO along with the Chiefs. List of recommendations and will bring to the 1<sup>st</sup> April meeting. Did also meet with the IT person regarding the security of servers and confidentiality. Recommendations will be sent out.
- The gentleman who made our umbrellas passed away and we are reaching out to the manufacturer so things may be a little more to be replaced.

**Law Director James J. Ong:**

- Absent

**Auditor Becky Carpenter:**

- Been very busy. Just thank you for everyone's help. Proud of the community who wants to help and donate to the community.
- RITA- Brian Denver- going to give some additional training to me.
- **Ms. Myers-** Thank you for all you are doing.

**Treasurer, Bob Michels:**

- Absent.

**Correspondence:**

- No

Chick-fil-a Food Truck will be here March 30<sup>th</sup> in the Moose Parking lot from 11:30-7pm. If this works out, there is talk of a possible monthly visit.

Meeting with AEP regarding N. Water Street lights. We are right behind New Philadelphia in getting changes.

**Committee Reports**

**Mr. Fox-** Nothing to report

**Ms. Myers-** Special recognition committee will meet April 14 @ 6pm, next Finance Committee meeting is April 28<sup>th</sup> @ 6pm.

**Mr. Zucal-** Planning and Zoning meeting soon regarding Alley vacations

**Mr. Miller-** none

**Old Business:**

Mr. Fox- Nothing

**Mr. Zucal-** nothing

**Mr. Goshorn-** nothing

**Mr. Miller-** Nothing

**Ms. Mann-** Nothing

**Ms. Myers-** Nothing

**New Business**

Mr. Zucal- nothing

Mr. Goshorn- Nothing

Ms. Mann- nothing

**Mr. Fox –** Nothing to report

**Ms. Myers-** Friends of the homeless is trying to build a building. Flyer is available. Trying to get state funding. Rotary wanting to put in a free library down by the stadium.

**Mr. Miller-** Nothing to report.

**Visitors:**

- Capt. Nathan Crouse- observing
- Kevin Barker- Observing

**ORDINANCES/RESOLUTIONS:**

- 01-22: **Ordinance to increase Mayor's Spending Limit-Emergency- 3rd Reading**
- Motion made by Mr. Zucal, seconded by Ms. Mann. Discussion: Mr. Zucal: Mayor you stated you would keep us informed of your spending, now will that be verbal or in a list? Mayor: it will be a list like tonight, anything over \$10,000. ROLL CALL: Mr. Zucal- yes, Ms. Mann- yes, Mr. Goshorn- yes, Mr. Miller-yes, Mr. Fox-yes, Ms. Myers- yes.
- 03-22: **Ordinance to Establish Line Item usage for Landlord Registration funds 2<sup>nd</sup> reading**
- Resolution 1911: Annual Appropriation for The City of Uhrichsville.

Mr. Zucal made the motion and Mr. Miller seconded. ROLL CALL: Mr. Zucal- yes, Mr. Miller-yes, Mr. Goshorn- yes, Ms. Mann- yes, Ms. Myers- yes, Mr. Fox- yes.

- Resolution 1912: Resolution One Ohio Opioid Settlement line items in budget.

Ms. Mann made the motion and Ms. Myers seconded. ROLL CALL: Ms. Mann-yes, Ms. Myers- yes, Mr. Fox- yes, Mr. Zucal- yes, Mr. Goshorn- yes.

### **COMMITTEE ASSIGNMENTS:**

- See Attached

### **Other Discussions:**

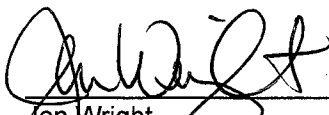
Mr. Zucal- Trash receptacles- can you look into doggie bags by the tennis courts when we put in new trash cans.

Mayor- yes, we can look into that, the school is also looking into making that curb strip concrete for bleachers and tables possibly. Also, if you are walking your dog, make sure you pick up after your dog. I spoke with the athletes too, if you want nice things, you too have to help take care of it and pick up, there are 3 dumpsters for trash to be thrown away into.

Mr. Zucal- can we have an introduction to new hires. So that way we can be able to put a name to a face. Belle responded that usually we do the swearing in, in the Mayor's office, it just so happened that we were in a meeting when it happened.

Mayor Haney- Along that note, we did swear in Officer Elmore and we are going to be swearing in all the Firefighters that were hired in during Covid, because we were unable to do that during the pandemic. We will swear them all in at the same time. I also applied for some grant money for 2023-2024 for park equipment. The new street department employee started also.

Motion to adjourn.

  
 Jen Wright  
 Clerk of Council

  
 Robert Cottrell  
 Council President