President Mick Donato called the meeting to order at 7:01 PM. ROLL CALL showed the following members present: Mr. Haney, Mr. Gyurko, Mr. Stewart, Mr. Peterson, Mrs. Mick and Mrs. Davis. Let the record show that Mrs. Cottis was absent, but would arrive after Parent Teacher Conferences. Mr. Donato asked that before The Pledge of Allegiance, that we observe a moment of silence for Mr. Tom Heakins wife, Peg who recently passed away. The Pledge of Allegiance was led by Council Clerk, Amy Myers.

MINUTES: of the last meeting, January 24, 2013, were accepted as presented on a motion by Mrs. Davis and a second by Mr. Stewart. ROLL CALL: Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes.

VISITORS:

Dwight Johns, here representing the Stillwater CIC, still very interested in the Gorley Street Bottoms Project; there will be a meeting March 12 @ 7:00p.m., at 115 Hanna Street, Dennison. Mr. Donato asked how many youngsters would there be? Mr. Johns said last year there were 44 Twin City Little League teams and 16 Junior Miss teams, you could also have tournaments and bring in revenue from concessions.

Mr. Baker, nothing.
Mr. Bender, nothing.
Mr. Seibert, nothing.

Ms. Shirley Miller, The city paid $100,000 for the 3rd and Main Street building, where does the money come from? Mr. Donato said it is being paid for out of the bed tax; Mr. Gyurko said we make a $9000 payment each year for 15-20 years; Mr. Donato said the payment is reduced each year; Ms. Miller asked who pays for repairs? Mr. Donato said there are grants that are paying for repairs; Mrs. Davis said Wendy Zucal from the Dennison Depot has applied for and received grants; there is a grant to repair the roof. Ms. Miller asked when the Gorley Street Bottoms project proceeds is anyone going to check the ground before? There has been alot of dumping of trash over the years. And will the results be made public? Mr. Donato said that's a good question and yes they will be made public. Ms. Miller also asked when the next public ambulance meeting would be? Mr. Haney said that there isn't one scheduled as of now.

Mr. Rodney Sutton, he attended a chamber conference meeting last week in Columbus and part of the meeting was to look at cities web-sites and ours hasn't been updated since July 2012; Mr. Donato said that we had an interim clerk then and things got behind; he spoke to the new clerk and she is working on it.

Mr. VanÉpps, representing the CIC, gave a hand-out for the Gorley Street Bottoms Project, for the CIC to manage the park, the hand-out was the contract between New Philadelphia
city and RTY, which manages Tuscora Park. Mr. Stewart asked if the CIC intends to take over the park too? Mr. Johns said yes.

**ADMINISTRATIVE REPORTS:**

*Mayor Culbertson, absent.*

*Doug O’Meara,* he received the Res. Ohio Municipal League, House Bill #5 for committee to reject; which would limit the amount of taxes that can be collected by a municipalities; Mr. Gyurko said the state has already reduced the amount of money the city receives and that's why we have to have these levy's.

*Jody Dunlap, absent.*

*Susan Peters, nothing.*

**Correspondence,** Council Clerk read a letter from Dominion notifying the city that their use of automatic adjustment mechanism, known as the AMR; Cost Recover Charge to allow Dominion to recover certain costs associated with deploying Automated Meter Reading; the AMR will seek a charge of $0.38 per month per customer. The City received a letter from Tusc. County Homeland Security, included in that letter was an invoice for $1353.52, this was given to the Finance Committee for review.

**COMMITTEE REPORTS:**

*Mrs. Davis,* there will be a Youth Activities Committee meeting on February 19 @ 6. She also asked if the zoning ordinance had been signed? The Council Clerk said YES.

*Mrs. Mick,* there was a Business Association meeting on February 12; Mr. Hickman and his family now run the pet store; would like to thank Jeff Kerns for all the good things he has done for the community over the years; Craft Show will be October 14; Tree Lighting Ceremony will be Dec. 8; Lunch with Santa will be Dec. 21; Dreamsville USA meeting was February 8; Uhrichsville Library will hold a free tax clinic on March 9 from 10-4; the new Banners are in for both cities and will be hung as soon as the weather permits; The price of the banners are $225 each or $375 to hang in both town for 3 years; there are currently 67 banners; still accepting applications for the Downtown Development Director position; Dennison Dog Park opens April 20 and will be called Bing's Barking Lot.

Let the record show that Mrs. Cottis arrived @ 7:33 p.m.

*Mr. Peterson,* cemetery board meeting 02/05/13; audit 2011-2012 signed; for next year's 175th birthday for Uhrichsville working on cemetery tour-clay workers tour-one book one community-town beard contest; Mr. Donato said he had asked Dawn Furniss to give a detailed report as to what has been done and more detail and our birthday celebration; next meeting March 4th; handed in the meeting minutes, made a motion to accept the meeting minutes, 1st motion was made by Mr. Gyurko and a second was made by Mr. Haney;

**ROLL CALL;** Mr. Haney, yes, Mr. Gyurko, yes, Mr. Stewart, yes, Mr. Peterson, yes, Mrs. Mick, yes, Mrs. Davis, yes, Mrs. Cottis, yes.
Mr. Stewart:  Finance Committee met on February 11; purpose was to look at budget for 2013; almost finalized and should be complete by next meeting. Auditor's office, Mrs. Dunlap and Mrs. Pearch spent sometime talking fire chief's ordinance to pay fire chief there is alot of confusion on how to pay the fire chief; was asked to contact Mr. O'Meara which I did; Mr. O'Meara sent an email to please review. The Mayor presented us with 2 items; leasing 2 police vehicles for the canine unit @ $18515 year for 4 years; and requisition to purchase a document shredder $1295.00. Next meeting is March 18 @ 5:15 p.m.

Mr. Gyurko: nothing.

Mr. Haney: Ambulance meeting January 31; public meeting lots of questions; wants to thank Joe Bolon and Bob Michels to help fire department put together a business plan. NO future meetings scheduled until the business plan is finished. Mr. Stewart asked when will this be implemented? Mr. Haney said longer than 6 months.

Mrs. Cottis: nothing.

OLD BUSINESS:
Mrs. Cottis, nothing.
Mrs. Davis, attended the Finance Committee meeting and opened her eyes and wants to thank Mr. Stewart and Mr. Gyurko.
Mrs. Mick, nothing.
Mr. Peterson, nothing.
Mr. Stewart, nothing.
Mr. Gyurko, nothing.
Mr. Haney, nothing.

NEW BUSINESS:
Mrs. Cottis, On channel WTOV, Mingo Junction sharing services with Tiltonsville.
Mrs. Davis, in Cleveland they are putting ambulance service in fire stations to consolidate and save money and still able to provide service to residents in Cleveland the fire department moved to the EMS service.
Mrs. Mick, nothing

Mr. Peterson, there is an empty house on Maple Avenue, Chuck Marty is a neighbor and bought the garage and land behind house; Buckie Meyers sent letter to homeowner to clean up; Anything we can do? In the 1100 block of Gorley-are all trash pick-up out front? Mr. Donato said it's based on individual trash haulers. Mr. Gyurko said ordinance was never passed because big trash trucks can't get around in alleys. Mr. Peterson said he cut out Mrs. Miller's letter in paper.
Mr. Stewart, nothing.
Mr. Gyurko, nothing.

Mr. Haney, the house on Maple Street is a disaster and should do something about it. Mr. Gyurko asked if no one is living there can you have the health department come in? Mr. O'Meara said yes but where does the money come from to tear it down and if they own it.
ORDINANCES: NOTHING.

COMMITTEE ASSIGNMENTS:
Finance Committee - County EMA bill.

In March, the 2nd Council Meeting will be the 28th, which is Holy Thursday, that meeting will be changed to Tuesday, March 26 @ 7:00 p.m.

February 28 @ 6:45 p.m., there will be a public hearing meeting; Mrs. Barb Gooding is asking to vacate an ally; no ordinance was ever written and Mr. O'Meara says we need an ordinance.

Next council meeting will be February 28 @ 7:00 p.m.

Meeting adjourned: 8:00 p.m.

________________________________________________________________________
Amy L. Myers               Mick Donato
Clerk of Council               President of Council
Visitors is a 5-piece progressive, experimental rock band. Their first full-length album, "CREST", is available now. They are: Bryan Lee (drums), Cameron Jorgensen (bass), Ty Brigman (guitar), Ian Cooperstein (gocals, guitar), and Ian Hilton (guitar, harmonies, synth).