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Regular Council Meeting of August 9, 2021

- A. Mayor Duane Pouder opened the meeting at 6:00 P.M.
- B. Prayer was given by Mayor Duane Pouder
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Michael Coning, Eric Rust, Chiane Tedrow, Nicole Whitesel, and Brad Horsley.

**E. Consent Agenda:**

1. Approval of the Agenda
2. Department Head Reports
3. Accounts Payable with “now and then” July 1-31 2021”
4. Statement of Balances August 1, 2021
5. August 1, 2021 Municipal Income Tax Report
6. August 1, 2021 General Fund and Payroll Bank Statements
7. Village Council Minutes July 6, 2021

Councilman Brad Horsley motioned to consent of agenda and Councilwoman Nicole Whitesel seconded. The voice vote passed unanimously.

Councilman Brad Horsley motioned to go into executive session to interview the letter of interest applicants for the vacant council seat. Councilman Michael Coning seconded. The voice vote passed unanimously. Council went into executive at 6:06 P.M.

Council came out of executive session at 6:50 P.M.

Councilman Brad Horsley made the motion to appoint Robin Meinerding as the new councilmember. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

Councilwoman Robin Meinerding was sworn in by Mayor Duane Pouder.

Councilman Brad Horsley motioned to go back into executive session for personnel. Nicole Whitesel second. The voice vote passed unanimously. Council went into executive at 6:54 P.M.

Council came out of executive session at 7:11 P.M.

**F. Village Citizens:**

Homer Stammen discussed Jan Aukerman from Aukerman Tire has been putting gravel in the alley going back to his business but the alley really needs attention. Rick Reichard and Jan Aukerman have been working together to get this taken care of.

**G. Project:**

Mike Bruns, Mote and Associates updated the following:

1. Engineering/Surveying Service Proposal bids were submitted for the crack sealing of certain streets within the Village of Union City Ohio. Receiving two bids, one from Wagner Paving and one from J & A Construction.
2. Bid was also sent in from Wagner Paving for the Deerfield Road Resurfacing Project. Councilman Eric Rust proposed we look at more streets and spend the money anticipated.
3. Bids were taken for tree trimming and removal trees in and around Railroad Park. Bids were received from Woody's Tree Service, RJ Painting & Tree Service, and Tedrow's Tree Service.

**H. Administrative Reports:**

Nothing

**I. Committee Reports:**

None

**J. Ordinances and Resolutions:**

Ordinance 2021-16-Emergency Reading- "AN ORDINANCE APPOINTING AN INTERIM FISCAL OFFICER/CLERK OF COUNCIL" and declaring an emergency. Councilman Brad Horsley motioned to declare an emergency, suspend the rules and advance by title only. Councilwoman Chiane Tedrow seconded. Councilman Eric Rust, Councilwoman Robin Meinerding, Councilwoman Chiane Tedrow, Councilman Brad Horsley and Councilwoman Nicole Whitesel, yea, Councilman Michael Coning abstain, motion carried.

Ordinance 2021-16- Second Reading- "AN ORDINANCE APPOINTING AN INTERIM FISCAL OFFICER/CLERK OF COUNCIL", and declaring an emergency.

Ordinance 2021-16-Third Reading- "AN ORDINANCE APPOINTING AN INTERIM FISCAL OFFICER/CLERK OF COURTS", and declaring an emergency. Councilman Brad Horsley motioned to pass Ordinance 2021-16 as an emergency and Councilwoman Chiane Tedrow seconded. Councilman Eric Rust, Councilwoman Robin Meinerding, Councilwoman Chiane Tedrow, Councilman Brad Horsley and Councilwoman Nicole Whitesel, yea, Councilman Michael Coning abstain, motion carried.

Resolution 2021-11-Emergency Reading-"A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE CORPORATION OF UNION CITY OHIO TO CERTIFY DELIQUENT WATER, SEWER, WASTE HAULING AND MOWING CHARGES TO THE COUNTY AUDITOR TO BE PLACED ON THE TAX DUPLICATE", and declaring an emergency. Councilman Brad Horsley motioned to declare an emergency,

suspend the rules and advance by title only. Councilman Michael Coning seconded. The voice vote passed unanimously.

Resolution 2021-11-Second Reading-"A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE CORPORATION OF UNION CITY OHIO TO CERTIFY DELIQUENT WATER, SEWER, WASTE HAULING, AND MOWING CHARGES TO THE COUNTY AUDITOR TO BE PLACED ON THE TAX DUPLICATE", and declaring an emergency.

Resolution 2021-11-Third Reading-"A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE CORPORATION OF UNION CITY OHIO TO CERTIFY DELIQUENT WATER, SEWER, WASTE HAULING, AND MOWING CHARGES TO THE COUNTY AUDITOR TO BE PLACED ON THE TAX DUPLICATE", and declaring an emergency. Councilman Brad Horsley motioned to pass Resolution 2021-11 as an emergency and Councilman Eric Rust seconded. The voice vote passed unanimously.

Resolution 2021-12-Emergency Reading-"A RESOLUTION APPROVING THE DARKE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE", and declaring an emergency. Councilman Brad Horsley motioned to declare an emergency, suspend the rules and advance by title only and Councilwoman Nicole Whitesel seconded. The voice vote passed unanimously.

Resolution 2021-12-Second Reading-"A RESOLUTION APPROVING THE DARKE COUNTY SOLID WASTE MANAGEMENT UPDATE", and declaring an emergency.

Resolution 2021-12-Third Reading-"A RESOLUTION APPROVING THE DARKE COUNTY SOLID WASTE MANAGEMENT UPDATE", and declaring an emergency. Councilman Brad Horsley motioned to pass Resolution 2021-12 as an emergency and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

Resolution 2021-13-Emergency Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDENTURES UNDER THE CORONAVIRUS RELIEF FUND (CRF), and declaring an emergency. Councilman Michael Coning motioned to declare an emergency, suspend the rules and advance by title only and Councilwoman Nicole Whitesel seconded. The voice vote passed unanimously.

Resolution 2021-13-Second Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDENTURES UNDER THE CORONAVIRUS RELIEF FUND (CRF)", and declaring an emergency.

Resolution 2021-13-Thrid Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDENTURES UNDER THE CORONAVIRUS RELIEF FUND (CRF)", and declaring an emergency. Councilman Brad Horsley motioned to pass Resolution 2021-13 and Councilman Michael Coning seconded. The voice vote passed unanimously.

Resolution 2021-14-Emergency Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDITURES UNDER THE CORONAVIRUS RELIEF FUND (CRF)", and declaring an emergency. Councilman Brad Horsley motioned to declare an emergency, suspend the rules and advance by title only and Councilman Michael Coning seconded. The voice vote passed unanimously.

Resolution 2021-14-Second Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDITURES UNDER THE CORONAVIRUS RELIEF FUND (CRF)", and declaring an emergency.

Resolution 2021-14-Third Reading-"A RESOLUTION APPROVING THE NECESSITY OF EXPENDITURES UNDER THE CORONAVIRUS RELIEF FUND (CRF)", and declaring an emergency. Councilwoman Nicole Whitesel motioned to pass Resolution 2021-14 as an emergency and Councilman Michael Coning seconded. The voice vote passed unanimously.

Resolution 2021-15-Emergency Reading-"A RESOLUTION ACCEPTING THE BID OF J&A CONSTRUCTION, INC FOR THE CRACK SEALING OF CERTAIN STREETS WITHIN THE VILLAGE OF UNION CITY, OHIO", and declaring an emergency. Councilman Michael Coning motioned to declare an emergency, suspend the rules and advance by title only and Councilwoman Nicole Whitesel seconded. The voice vote passed unanimously.

Resolution 2021-15-Second Reading-"A RESOLUTION ACCEPTING THE BID OF J&A CONSTRUCTION, INC FOR THE CRACK SEALING OF CERTAIN STREETS WITHIN THE VILLAGE OF UNION CITY, OHIO", and declaring an emergency.

Resolution 2021-15-Third Reading-"A RESOLUTION ACCEPTING THE BID OF J&A CONSTRUCTION, INC FOR THE CRACK SEALING OF CERTAIN STREETS WITHIN THE VILLAGE OF UNION CITY, OHIO" and declaring an emergency. Councilwoman Chiane Tedrow motioned to pass Resolution 2021-15 as an emergency, and Councilman Eric Rust seconded. The voice vote passed unanimously.

Resolution 2021-16-Emergency Reading-"A RESOLUTION ACCEPTING THE BID OF WAGNER PAVING, INC FOR THE DEERFIELD ROAD RESURFACING PROJECT"- and declaring an emergency. Councilman Michael Coning motioned to declare an emergency, suspend the rules and advance by title only and Councilman Brad Horsley seconded. The voice vote passed unanimously.

Resolution 2021-16-Second Reading-"A RESOLUTION ACCEPTING THE BID OF WAGNER PAVING, INC FOR THE DEERFIELD ROAD RESURFACING PROJECT"- and declaring an emergency.

Resolution 2021-16-Third Reading-"A RESOLUTION ACCEPTING THE BID OF WAGNER PAVING, INC FOR THE DEERFIELD ROAD RESURFACING PROJECT"- and declaring an emergency. Councilwoman Chiane Tedrow motioned to

pass Resolution 2021-16 as an emergency and Councilman Michael Coning seconded. The voice vote passed unanimously.

Ordinance 2021-15-Emergency Reading-“AN ORDINANCE ESTABLISHING NEW RATES FOR THE VILLAGE WATER AND SEWER USERS ON METER SYSTEMS”, and declaring an emergency. Councilwoman Chiane Tedrow motioned to declare an emergency, suspend the rules and advance by title only and Nicole Whitesel seconded. The voice vote passed unanimously.

Ordinance 2021-15-Second Reading-“AN ORDINANCE ESTABLISHING NEW RATES FOR THE VILLAGE WATER AND SEWER USERS ON METER SYSTEM”, and declaring an emergency.

Ordinance 2021-15-Third Reading-“AN ORDINANCE ESTABLISHING NEW RATES FOR THE VILLAGE WATER AND SEWER USERS ON METER SYSTEM”, and declaring an emergency. Councilwoman Chiane Tedrow motioned to pass Ordinance 2021-15 as an emergency and Councilman Brad Horsley seconded. The voice vote passed unanimously.

Ordinance 2021-17-Emergency Reading-“AN ORDINANCE TO ESTABLISH THE SUPERVISION OF THE VILLAGE OF UNION CITY, OHIO PUBLIC SERVICE DEPARTMENT EMPLOYEES DURING THE ABSENCE OF THE VILLAGE ADMINISTRATOR”, and declaring an emergency. Councilman Brad Horsley motioned to declare an emergency, suspend the rules and advance by title only and Councilman Michael Coning seconded. The voice vote passed unanimously.

Ordinance 2021-17-Second Reading-“AN ORDINANCE TO ESTABLISH THE SUPERVISION OF THE VILLAGE OF UNION CITY, OHIO PUBLIC SERVICE DEPARTMENT EMPLOYEES DURING THE ABSENCE OF THE VILLAGE ADMINISTRATOR”, and declaring an emergency.

Ordinance 2021-17-Third Reading-“AN ORDINANCE TO ESTABLISH THE SUPERVISION OF THE VILLAGE OF UNION CITY, OHIO PUBLIC SERVICE DEPARTMENT EMPLOYEES DURING THE ABSENCE OF THE VILLAGE ADMINISTRATOR”, and declaring an emergency. Councilman Brad Horsley motioned to pass Ordinance 2021-17 as an emergency and Councilwoman Nicole Whitesel seconded. The voice vote passed unanimously.

Ordinance 2021-18-Emergency Reading-“AN ORDINANCE COMPENSATING MEMBERS OF THE UNION CITY, OHIO POLICE DEPARTMENT FOR SPECIALIZED CERTIFICATIONS”, and declaring an emergency. Councilman Brad Horsley motioned to declare an emergency, suspend the rules and advance by title only and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

Ordinance 2021-18-Second Reading-"AN ORDINANCE COMPENSATING MEMBERS OF THE UNION CITY, OHIO POLICE DEPARTMENT FOR SPECIALIZED CERTIFICATIONS"- and declaring an emergency.

Ordinance 2021-18-Third Reading-"AN ORDINANCE COMPENSATING MEMBERS OF THE VILLAGE OF UNION CITY, OHIO POLICE DEPARTMENT FOR SPECIALIZED CERTIFICATIONS", and declaring an emergency. Councilman Michael Coning motioned to pass Ordinance 2021-18 as an emergency and Nicole Whitesel seconded. The voice vote passed unanimously.

**K. Old Business:**

1. Rick Reichard had no update on the mosquito spraying for the village.
2. Councilwoman Nicole Whitesel motioned to put 2 mil levy on November ballot, Councilman Brad Horsley seconded. The voice vote passed unanimously.

**L. New Business:**

1. Tree removal bids for the village are as followed: Woody's Tree Service-\$16,500 for 22 trees removed and 2 trees trimmed. RJ Painting & Tree Services, LLC-\$8450 for 15 trees removed and 2 trees trimmed. Tedrow's Tree Service-\$11,900 for 22 trees removed and 2 trees trimmed. Councilman Brad Horsley motioned to accept Tedrow's Tree Service bid and Nicole Whitesel seconded. Councilman Michael Coning, Councilwoman Robin Meinerding, Councilman Eric Rust, Councilman Brad Horsley, and Councilwoman Nicole Whitesel, yea, Councilwoman Chiane Tedrow abstain. Motion carried.

2. Purchase Order Requests: Lower 48 Instruments-Rick Reichard request for sewer department for temperature transmitter. Councilman Brad Horsley motioned to pay Lower 48 Instruments \$1948.00, Councilman Michael Coning seconded. The voice vote passed unanimously.

3. Timothy White wants to donate land on S. Division Street the Village of Union City, Ohio to turn into a dog park in memory of his parents. Councilman Brad Horsley tabled it until next meeting.

**M. Emergency Business/Ordinances: None**

**N. Call of Council:**

**O. Communications and Announcements:**

**P. Executive Session:**

**Q. Adjournment or Recess:**

Councilman Brad Horsley motion to adjourn and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously. Council adjourned at 8:17 P.M.

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Duane Pouders, Mayor

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Karen Stubbs, VA/Fiscal Officer