

Special Council Meeting of September 21, 2021

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

**E. Consent Agenda:**

Councilman Brad Horsley motioned to approve the Agenda, Councilman Eric Rust seconded. The voice vote passed unanimously.

**F. Executive Session:**

Councilman Brad Horsley motioned to go into executive session for personnel matters, Councilman Eric Rust seconded. The voice vote passed unanimously. Executive session began at 6:03 p.m.

Council returned to regular session at 6:25 p.m.

**J. Ordinances and Resolutions:**

Resolution 2021-18-Emergency Reading-"A RESOLUTION ESTABLISHING THE RATE OF PAY FOR THE 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 Michael Coning abstained from voting. The voice vote passed unanimously.

Resolution 2021-18-Second Reading-"A RESOLUTION ESTABLISHING THE RATE OF PAY FOR THE INTERIM FISCAL OFFICER/CLERK OF COUNCIL", and declaring an emergency.

Resolution 2021-18-Third Reading-"A RESOLUTION ESTABLISHING THE RATE OF PAY FOR THE INTERIM FISCAL OFFICER/CLERK OF COUNCIL", and declaring an emergency. Councilman Brad Horsley motioned to pass Resolution 2021-18. Councilwoman Nicole Whitesel seconded. Councilman Michael Coning abstained. The voice vote passed unanimously.

Resolution 2021-19 Emergency Reading-"A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH J & A CONSTRUCTION INC. FOR THE CRACK SEALING OF CERTAIN STREETS WITHIN THE VILLAGE OF UNION CITY OHIO," and declaring an emergency. Councilman Brad Horsley declared

an emergency suspend the rules and advance by title only. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

Resolution 2021-19- Second Reading-"A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH J & A CONSTRUCTION INC. FOR THE CRACK SEALING OF CERTAIN STREETS WITHIN THE VILLAGE OF UNION CITY OHIO", and declaring an emergency.

Resolution 2021-19-Third Reading-"A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH J & A CONSTRUCTION INC. FOR THE CRACK SEALING OF CERTAIN STREETS WITHIN THE VILLAGE OF UNION CITY OHIO", and declaring an emergency. Councilman Brad Horsley motioned to pass Resolution 2021-19. Councilman Michael Coning seconded. The voice vote passed unanimously.

**K. Old Business:**

Councilman Brad Horsley motioned to advertise for an Interim Utilities Clerk position for 20 hours a week with possible advancement. Robin Meinerding seconded. The voice vote passed unanimously.

**L. New Business**

Councilman Brad Horsley motioned to move the monthly council meetings to the first Tuesday of the month instead of the first Monday. Councilman Eric Rust seconded. The voice vote passed unanimously.

**M. Communications Announcements:**

Eric Rust announced Candy Rust will not be doing the Trunk or Treat at Railroad Park this year. Union City Indiana Trick or Treat will be the last Saturday of October.

Chief Mark Ater announced he was reached out by FEMA to help on FEMA calls. He will get the council members more information.

**N. Adjournment:**

Councilwoman Robin Meinerding motioned to adjourn, Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously. The meeting was adjourned at 6:51 p.m.

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Duane Pouder, Mayor

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Karen Stubbs, VA/Fiscal Officer