

## Regular Council Meeting of October 5, 2021

- A. Mayor Duane Pouder opened the meeting at 6 P.M.
- B. The Lord's Prayer was recited.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Michael Coning, Robin Meinerding, Eric Rust, Chiane Tedrow, and Nicole Whitesel was present. Brad Horsley was not present.
- E. **Consent Agenda:**
  - 1. Approval of the Agenda
  - 2. Department Head Reports
  - 3. Accounts Payable with "now and then" September 1-30, 2021
  - 4. Statement of Balances September 2021
  - 5. September 1, 2021 Municipal Income Tax Report
  - 6. September 1, 2021 Debt Report
  - 7. General Fund and Payroll Bank Statements
  - 8. Village Special Council Minutes September 21, 2021

Councilman Michael Coning motioned to excuse Councilman Brad Horsley from the council meeting, Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

Councilman Michael Coning motioned to consent of agenda and Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

### F. Village Citizens:

Homer Stammen asked for a no outlet sign for Lynwood Street stating semis are going down division to Lynwood not knowing it is a cul-de-sac and not being able to turn around once they are down there. Councilman Eric Rust motioned to get no outlet signs to put up at Cherry Street and Division Street, Councilwoman Nicole Whitesel second. The voice vote passed unanimously. Rick Reichard said he would get a sign ordered. Mike Bowers talked to council about Miami Valley Regional Planning. They joined the MVRP working on Community Economic Development District to open up dollars from federal stand point for infrastructure.

### G. Projects:

Darren Reeves from Mote & Associates discussed new contacts at Mote & Associates because of changes in the company. New contacts for the village are Darren, Heath, or Jerry. The sanitary lining is complete. The detention basin will be started the middle to the end of November. They will be clearing it all out and getting it ready the end of October. Rick Reichard requested and animal guard at the end for \$60 installed. The chip seal on Deerfield has loose ag on top and Wagner Paving is coming Thursday and Friday to sweep all the excess off and Darren will come back and inspect it to make

sure that takes care of the ripple effect from farm equipment driving on it. The storm sewer map is complete, and Rick Reichard has a map. The street department building design is about 50%. Darren has request for payouts to be approved. Councilman Eric Rust motioned to pay Ohio Water Development Authority \$42,570.24 Councilwoman Nicole Whitesel second. The voice vote passed unanimously. Councilman Eric Rust motioned to pay Granite Inliner \$42404.16, Councilwoman Robin Meinerding second. The voice vote passed unanimously. Councilman Eric Rust motioned to pay Ohio Water Development Authority \$3,218.00, Councilwoman Robin Meinerding second. The voice vote passed unanimously. Councilman Eric Rust motioned to pay Culy Contracting \$7,530, Councilwoman Robin Meinerding second. The voice vote passed unanimously.

**H. Administrative Reports:**

Mayor Duane Pouder has advertised for the Utility Clerk position, and also the bids for waste haul contract and the farm ground contract. Bids will be opened November 2, 2021 at the council meeting. Bids are due November 2, 2021 by noon. Mayor Duane Pouder is also looking into two other contracts that are up at the end of year, the Village Solicitor and Computer Networking.

**I. Committee Reports:**

1. Finance Audit Committee Minutes September 21, 2021

**J. Ordinances and Resolutions:**

Nothing

**K. Old Business:**

1. Leaf Pickup-depending on leaf fall, leaf pickup will be at the end of October. The street department will make one pass through the week. Brush cut off will be October 18, 2021 depending on the winds and storms.

The street department will also be flushing water hydrants October 19-22, 2021.

The street department also asks village citizens to trim trees back so the streets can be swept.

**L. New Business:**

1. Approval for two applications for EMS-Councilman Michael Coning motioned to accept Sherri Widener's application for the Village of Union City Rescue. Councilman Eric Rust second. The voice vote passed unanimously. Councilman Michael Coning motioned to accept Megan Sullivan's application for the Village of Union City Rescue, Councilwoman Robin Meinerding second. The voice vote passed unanimously.

2. Purchase order request: Councilman Michael Coning motioned to pay Lower 48 Instrument \$1326 for a meter for irrigation. Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

Councilman Michael Coning motioned to pay Culy Contracting \$4775 for a 12 in main valve for the irrigation field. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

Councilman Michael Coning motioned to pay Bluebook \$485 for two new gauges. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

Councilwoman Chiane Tedrow motioned to pay Local \$443 for a new hose for the leaf vac. Councilman Michael Coning second. The voice vote passed unanimously. Council tabled payment to Smith General Contracting for frame work & rafters for the new barn until permits are in place.

**M. Emergency Business/Ordinances:**

None

**N. Call of the Council:**

Councilwoman Nicole Whitesel mentioned that the corner of E. North St. and N. Sycamore Street needs cleaned up. They have garbage all over and stacked at the road.

**O. Communications and Announcements:**

1. Next council meeting is Tuesday, November 2, 2021 at 6 p.m.
2. Trick or Treat is October 30, 2021 from 7:30-9:00 p.m.
3. Reminder from the Mayor Duane Pouder to get out and vote on November 2, 2021.

**P. Executive Session:**

None

**Q. Adjournment or Recess:**

Councilman Michael Coning motioned to adjourn, Councilwoman Chiane Tedrow second. The voice vote passed unanimously at 7:11 p.m.