

Regular Council Meeting of February 15, 2022

- A. Mayor Duane Pouder opened the meeting at 6:00 P.M.
- B. Prayer was given.
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Chiane Tedrow, Robin Meinerding, Eric Rust, Zachary Pruitt, and Brad Horsley was present. Nicole Whitesel was absent.
- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable with “now and then”
 - 4. Statement of Balances January 1, 2022
 - 5. Village Council Meeting Minutes – January 2022.
 - 6.
 - 7.
 - 8.

Councilman Brad Horsley motioned to excuse Councilwoman Nicole Whitesel from the meeting. Councilman Eric Rust seconded. The voice vote passed unanimously.

Councilman Brad Horsley motioned to consent of agenda and Councilman Zachary Pruitt seconded. The voice vote passed unanimously.

F. Village Citizens:

Rick Reichard spoke to council about issues with facebook comments on the job they did plowing the streets during the last winter storm we had. He spoke on the countless hours they were out trying to keep the streets travelable. The street department is asking all citizens to remove cars off the streets, especially in the cul-de-sacs in order to be able to maneuver the plows around the streets. Councilman Eric Rust told him he thought they did a great job and it doesn't matter what they do, there will always be someone not happy and if they have complaints they need to come to a council meeting and discuss it with council if they feel something isn't being done correctly.

Dick Root from Darke County Contractors came to discuss a drive up window for the administrative office. He gave a quote for the window and installation of \$2,000. He said it would be a two day job. Council agreed to table it until the next meeting.

Chad Henry from Choice One Engineering out of Sidney Ohio came to the meeting to offer Engineering Services to the Village and asked to be considered for any future projects the Village will need an Engineer firm for.

Homer Stammen discussed issues with 902 E Elm St. Steven Fourman addressed him about turning his used appliance store into duplex apartments. Homer gave him the okay because it is zoned a B3, Neighborhood Business District but Spectrum is saying they can't get services there because it is not zoned for residential services. Councilman Brad Horsley recommended calling a zoning meeting to get the zoning straightened out.

G. Project:

Heath Riffle from Mote & Associates gave the following updates:

1. Pay application for \$24392.10 to Tom's Construction for regrading around the detention basin. Councilwoman Robin Meinerding motioned to pay Tom's Construction in the amount of \$24,392.10. Councilman Eric Rust seconded. The voice vote passed unanimously.
2. The Street Department barn- The Village needs to either have the property surveyed to make sure the barn is at least five feet from the property line or has a 2-hour fire wall installed instead of a 1-fire wall. Councilman Eric Rust motioned to move ahead with the 2-hour fire wall. Councilman Brad Horsley seconded. The voice vote passed unanimously.

Councilman Eric Rust called an executive session to discuss an application the Village received. Council went into executive at 6:59 p.m. Council returned to regular session at 7:22 p.m.

H. Administrative Reports:

Mayor Duane Pouder, nothing to report.

I. Committee Reports:

None

J. Ordinances and Resolutions:

Ordinance 2022-02-Emergency Reading-"AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM GENERAL FUND 101 TO DEBT SERVICE FUND 390 AS APPROVED IN THE 2022 VILLAGE APPROPRIATIONS FOR THE DEBT PAYMENT TO OPWC IN JANUARY", and declaring an emergency. Councilman Bradley 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 2022-02-Second Reading-"AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM GENERAL FUND 101 TO DEBT SERVICE FUND 390 AS APPROVED IN THE 2021 VILLAGE APPROPRIATIONS FOR THE DEBT PAYMENT TO OPWC IN JANUARY", and declaring an emergency.

Ordinance 2022-02-Third Reading-“AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM GENERAL FUND 101 TO DEBT SERVICE FUND 390 AS APPROVED IN THE 2021 VILLAGE APPROPRIATIONS FOR THE DEBT PAYMENT TO OPWC IN JANUARY”, and declaring an emergency. Councilman Brad Horsley motioned to pass Ordinance 2022-02 as an emergency and Councilman Eric Rust seconded. The voice vote passed unanimously.

Ordinance 2022-03-Emergency Reading-“AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF UNION CITY, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022” and declaring an emergency. Councilman Bradley Horsley motioned to declare an emergency, suspend the rules and advance by title only and Councilman Zachary Pruitt seconded. The voice vote passed unanimously.

Ordinance 2022-03-Second Reading-“AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF UNION CITY, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022” and declaring an emergency.

Ordinance 2022-03-Third Reading-“AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF UNION CITY, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022” and declaring an emergency. Councilman Brad Horsley motioned to pass Ordinance 2022-03 as an emergency and Councilman Zachary Pruitt seconded. The voice vote passed unanimously.

Resolution 2022-01 “A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE CORPORATION OF UNION CITY, OHIO TO COMPLETE A FUND TRANSFER FROM THE GENERAL FUND 101 TO THE FIRE RESCUE FUND 213 IN THE AMOUNT OF \$15,000” and declaring an emergency. Councilman Eric Rust motioned to declare an emergency, suspend the rules and advance by title only and Councilman Zachary Pruitt seconded. The voice vote passed unanimously.

Resolution 2022-01-Second Reading-“A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE CORPORATION OF UNION CITY, OHIO TO COMPLETE A FUND TRANSFER FROM THE GENERAL FUND 101 TO THE FIRE RESCUE FUND 213 IN THE AMOUNT OF \$15,000” and declaring an emergency.

Resolution 2022-01-Third Reading-“A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE CORPORATION OF UNION CITY, OHIO TO COMPLETE A FUND TRANSFER FROM THE GENERAL FUND 101 TO THE FIRE RESCUE FUND 213 IN THE AMOUNT OF \$15,000” and declaring an emergency. Councilman Brad Horsley motioned to pass Resolution 2022-01 as an emergency and Councilman Eric Rust seconded. The voice vote passed unanimously.

K. Old Business:

1. 2022 Rules of Council- Councilman Brad Horsley motioned to accept the 2022 Rules of Council. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

2. Approval of Meeting Dates- Councilman Brad Horsley motioned to accept the council meeting dates. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

3. Approval of Committees of Council- Councilman Brad Horsley motioned to accept the committees of council. Councilman Zachary Pruitt seconded. The voice vote passed unanimously.

4. Approval of Committee dates- Councilman Brad Horsley motioned to accept the committee dates. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

5. Sewage Plant-Pond updates- Rick Reichard had a meeting with Culy contracting to clean the sewer pond. Culy Contracting proposed to furnish the following for the price of \$1640:

a. Mobilize and demobilize their crew, equipment, and materials to the specified project location.

b. Send a certified diver down to investigate the condition of the grate covering the inlet to the pumps.

c. Provide a report and possible solutions to restrict solutions to restrict the debris from plugging the pumps.

Councilman Brad Horsley motioned to continue with Culy Contracting. Councilman Zachary Pruitt seconded. The voice vote passed unanimously.

6. Trees-Railroad Park- tabled until next meeting

7. Donation of Property-Kelly Smith- Mayor Duane Pouder is going to contact the Village Solicitor to take care of all the Deed work for the property.

L. New Business:

1. Previous Snow Storm Comments- discussed under village citizens

2. Utilities Department- On call vehicle- Rick Reichard address council about the person on call on the Utilities Department for the week, asking if they can take a Utility truck home so they don't have to drive out to the sewage plant in their personal vehicle to get a truck with all the tools they will need. It will be quicker if they have the on call vehicle when they leave home and save time, especially in an emergency situation. Councilman Brad Horsley motioned to allow the on call Utility person to take an On Call Vehicle home. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

3. Administrative Office- Security Window- Darke County Contractors-tabled until next meeting.

4. Job Application- Rachel Baker EMT- Councilman Brad Horsley motioned to accept Rachel Baker's application. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

5. Job Application- Samantha Baker-EMT- Councilman Brad Horsley motioned to accept Samantha Baker's application. Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

6. Job Application-Penny Beatty-PT Police Officer- Councilman Eric Rust motioned to accept Penny Beatty's application, Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

7. Karen Stubbs Resignation- Councilman Brad Horsley motioned to accept Karen Stubbs letter of resignation. Councilman Eric Rust seconded. The voice vote passed unanimously.

8. On-call Position for Karen Stubbs- Councilman Brad Horsley motioned to accept a 1099, on call position for Karen Stubbs, not to exceed two days a week. Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

9. Purchase Orders- None

M. Emergency Business/Ordinances: None

N. Call of Council: Nothing

O. Communications and Announcements:
Next Council Meeting- March 8, 2022 at 6 P.M.

P. Executive Session:

Q. Adjournment or Recess:
Councilwoman Chiane Tedrow motioned to adjourn, and Councilman Brad Horsley seconded. The voice vote passed unanimously. Council adjourned at 8:32 P.M.

Duane Pouder, Mayor

Tonya Coning, Interim Fiscal Officer