

Regular Council Meeting of March 8, 2022

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

Councilman Brad Horsley motioned to excuse Councilman Zachary Pruitt from the meeting. Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

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

Public Hearing

Councilman motioned to call a public hearing meeting. Councilwoman Nicole Whitesel second. The voice vote passed unanimously. Public hearing meeting began at 6:02 p.m.

The meeting for 901 E. Elm was to change the zoning from a B3 zone to an R2, changing the building from a used appliance store into a 2 family apartment. The zoning committee recommended to rezone from B3 to an R2 with stipulations of 2 water meters be installed outside the building.

Councilman Brad Horsley motioned to spot zone change from a B3 to an R2 under the stipulations the water meters are changed. Councilwoman Robin Meinerding second. The voice vote passed unanimously.

- F. **Village Citizens:**
 - Nothing

- G. **Project:**

Rick Reichard stated the plans for building have been submitted to the county. The electric plans will be submitted at a later date.

H. Administrative Reports:

Mayor Duane Pouder, nothing to report.

I. Committee Reports:

None

J. Ordinances and Resolutions:

None

K. Old Business:

1. Sewage Plant- The grate at the sewer pond is gone. Culy's can repair it by putting an 18" x 2' concrete pad with a new grate on top. Councilman Eric Rust motioned to pay Culy Construction \$9500 to repair the grate. Councilman Brad Horsley second. The voice vote passed unanimously.

2. Trees in Railroad park- Tedrow Tree service said the count for the original trees and the marked trees were off and he took 4 extra trees down before he realized the count was off. He is asking to be paid for the extra trees he took down. Councilwoman Robin Meinerding motioned to stay with the contract. Councilwoman Nicole Whitesel second. The voice vote passed. Councilwoman Chiane Tedrow abstained from voting.

3. Administrative Office-Security Window- Council decided to hold off on the drive up window. Councilman Eric Rust motioned to improve and secure the village administration building instead of a drive up window. Councilwoman Nicole Whitesel second. The voice vote passed unanimously.

4. Karen employment- Councilman Brad Horsley motioned to recend paying Karen Stubbs with a 1099-NEC. Councilwoman Nicole Whitesel second. The voice vote passed unanimously. Councilman Brad Horsley motioned to hire Karen Stubbs as a part-time employee with maximum hours of 16 a week. Councilman Eric Rust second. The voice vote passed unanimously.

L. New Business:

1. Lions Club- adopt a tree- The Lion's Club wants to ask for donations from residents to plant trees. Council agrees and wants to get more information

2. Purchase Order Request-Councilman Eric Rust motioned to pay Lacaal \$819.97 for brooms for the street sweeper. Councilman Brad Horsley second. The voice vote passed unanimously.

Councilman Eric Rust motioned to pay Poepplemans \$2500 for 16 ton of gravel for around the sewer ponds. Councilwoman Robin Meinerding second. The voice vote passed unanimously.

3. Administrative Office Hours- Councilman Eric Rust motioned to allow the Administrative office to work up to 70 hours a pay period due to training purposes.

4. Street Department-Councilman Eric Rust motioned to advertise for full time street department position so we can train before Rick Reichard retires. Councilwoman Chiane Tedrow second. The voice vote passed unanimously.

5. Wall of History- Councilman Brad Horsley motioned to appoint Debra Definbaugh to the Wall of History Committee. Councilwoman Robin Meinerding second. The voice vote passed unanimously.

6. Fiscal Officer- Councilman Eric Rust motioned to appoint Interim Fiscal Officer Tonya Coning as Fiscal Officer/Village Administrator and Utility Clerk Rebecca Neukam as Utility Clerk/Tax Administrator. Councilwoman Robin Meinerding second. The voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

Councilman Eric Rust stated a neighbor went to East Side park and kids were wrapping the swings around the bars. There is glass all over the playground and neighbors of the park are using the trash cans for their personal trash. He would like for the Union City Police Department to patrol the area more and hopefully stop the destruction going on in the park.

O. Communications and Announcements:

Next Council Meeting- April 5, 2022 at 6 P.M.

P. Executive Session:

Q. Adjournment or Recess:

Councilwoman Nicole Whitesel motioned to adjourn, and Councilman Brad Horsley seconded. The voice vote passed unanimously. Council adjourned at 7:32 P.M.

Duane Pouder, Mayor

Tonya Coning, Interim Fiscal Officer