

Regular Council Meeting of January 17,2023

- 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 recited.
- D. Roll call was taken with Robin Meinerding, Eric Rust, Chiane Tedrow, Zack Pruitt and Tom Oliver was present.  
Councilman Zack Pruitt motioned to excuse Councilwoman Nicole Whitesel. Councilman Tom Oliver second. The voice vote passed unanimously.
- E. **Consent Agenda:**
  - 1. Approval of the Agenda
  - 2. Department Head Reports
  - 3. Accounts Payable with "now and then" December 1-31, 2022
  - 4. Statement of Balances January 1, 2023
  - 5. January 1, 2023 Municipal Income Tax Report
  - 6. January 1, 2023 Debt Report
  - 7. General Fund and Payroll Bank Statements
  - 8. Village Council Minutes December 2022

Councilman Zack Pruitt motioned to consent of agenda and Councilman Eric Rust seconded. The voice vote passed unanimously.

- F. **Village Citizens:** Nothing
- G. **Project:** Nothing
- H. **Administrative Reports:**
  - 1. Invitation to the Grand Opening for First Financial Bank on January 24 2023 4 P.M.-6 P.M.
- I. **Committee Reports:**  
Nothing to report.
- J. **Ordinances and Resolutions:**
  - Ordinance 2023-01  
An Ordinance regarding the hiring of a village solicitor for the Village of Union City Ohio. Councilman motioned to read by title only Councilmen second. Councilmen motioned to pass and Councilmen second. The vote voice passed unanimously,
  - Ordinance 2023-2  
An ordinance authorizing the village mayor to enter into a contract for emergency medical services and fire protection for the township of Washington, Darke county, Ohio and setting the terms for said protection and compensation, and declaring an emergency.  
Councilman Zack Pruitt motioned to read by title only Councilmen Tom Oliver second. Councilmen Tom Oliver motioned to pass and Councilmen Zack Pruitt second. The vote voice passed unanimously.

Ordinance 2023-03

An ordinance setting the temporary appropriations for fiscal year 2023 and declaring an emergency.

Councilman Zack Pruitt motioned to read by title only and Councilwomen Chiane Tedrow second. Councilmen Eric Rust motioned pass and Councilmen Tom Oliver second. The vote voice passed unanimously.

Ordinance 2023-04

An ordinance designation GNB of Greenville, Ohio as the official depository of the active and inactive monies of the Corporation of the Village of Union City Darke County, Ohio for a period of five years, and declaring an emergency.

Councilmen Zack Pruitt motioned to read by title only and Councilwomen Chiane Tedrow second. Councilmen Eric Rust motioned to pass and Councilmen Tom Oliver second. The vote voice passed unanimously.

Resolution 2023-01

A resolution naming the Chaplain for the Union City Police and Fire Department, and declaring and emergency.

Councilman Zack Pruitt motioned to read by title only and Councilmen Eric Rust second. Councilmen Zack Pruitt motioned to pass and Councilmen Eric Rust second. The vote voice passed unanimously.

Resolution 2023-02

A resolution authorizing the fiscal officer of the corporation of Union City, Ohio to amend the 2022 revenue and appropriations, and declaring an emergency.

Councilman Zack Pruitt motioned to read by title only and Councilmen Tom Oliver second. Councilmen Tom Oliver motioned to pass and Councilman Zack Pruitt second. The vote voice passed unanimously.

**K. Old Business:**

- 1.Sweeper, New Holland: tabled
2. Bids for Solicitor
- 3.Bids for Dump truck

**L. New Business:**

1. Bank application for deposit of Public Funds Councilmen Eric Rust motioned to pass and Councilmen Zack Pruitt second. The vote voice passed unanimously.
2. Bank Agreement for deposit of Public funds Councilmen Eric Rust motioned to pass and Councilwoman Chiane Tedrow second. The vote voice passed unanimously.
- 3.Pitney Bowes Naspo ValuePoint FMV Rental Agreement Councilwomen Chiane Tedrow motioned to pass and Zack Pruitt second. The vote voice passed unanimously.
- 4.2023 rules of Council
5. Appointment of Fiscal Officer and working 40 hours per week  
- Councilwomen Chiane Tedrow motioned to pass and Councilmen Eric Rust second. The vote voice passed unanimously.
6. Hiring a Utility Clerk starting out at 16 hours a week at \$15.00 an hour. Councilmen Eric Rust motioned to pass and Councilmen Tom Oliver second. The vote voice passed unanimously.
7. Purchase Order Requests/Quotes

1. Administration requested to pay GASI \$750.00 for year end reports. Councilwomen Chiane Tedrow motioned to pass and Councilmen Eric Rust second. The vote voice passed unanimously.

2. Fire and Rescue requested to pay Gatchell \$795.00 for preparation and submission of the 2022 AFG Operations and Safety Equipment Grant Application. Councilmen Eric Rust motioned to pass and Councilwomen Chiane Tedrow second. The vote voice passed unanimously.

3. Public service requested to pay Lower 48 Instruments \$1790.25 to fix the GF Signet Temperature Transmitter. Councilwoman Chiane Tedrow motioned to pass and Councilmen Eric Rust second. The vote voice passed unanimously.

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

**N. Call of Council:**

1. **To fix the heat at the sewer plant and not to exceed \$800.00. Councilmen Eric Rust motioned to pass and Councilwomen Chiane Tedrow second. The vote voice passed unanimously.**
2. **To fix the Water drain at sewer plant and not to exceed \$500.00 Councilmen Eric Rust motioned to pass and Councilmen Zack Pruitt second. The vote voice passed unanimously.**
3. **Councilmen Eric Rust wanted to see about an ordinance for the Food Venders that are set up at Railroad Park Parking lot. Wants to move them and charge a fee for them to set up.**
4. **New Truck liner, Lights, Decals get essaments.**

**O. Communications and Announcements:  
Nothing**

**P. Executive Session:  
None**

**Q. Adjournment or Recess:**

Councilwomen Chiane Tedrow motioned to adjourn, and Councilmen Zack Pruitt second. The voice vote passed unanimously. Council adjourned at 7:52.

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Duane Pouder, Mayor

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Rebecca Neukam, Fiscal Officer