

Regular Council Meeting of December 6, 2022

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

- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable "now and then" November 1-30 2022
 - 4. Statement of Balances December 1, 2022
 - 5. December 1, 2022 Municipal Income Tax Report
 - 6. December 1, 2022 Debt Report
 - 7. General Fund and Payroll Bank Statements
 - 8. Village Council Minutes November 15, 2022

Councilwoman Nicole Whitesel motioned to consent of agenda and Councilman Eric Rust seconded. The voice vote passed unanimously.

F. **Village Citizens:** David Shaw from Bears Rootbeer introduced him self to the council and was asking if there was any way he can help the community. He looks forward to hearing what we can come up with.

G. **Project:**

Darren Reeves from Mote and Associates.

1. They hired Toms Construction to fix the detention pond where we had issues of washing out. They made the flow channel wider and put rip rap along the whole side. It is no longer washing out.

H. **Administrative Reports:**

Nothing to report

I. **Committee Reports:**

Nothing to report.

J. **Ordinances and Resolutions:**

Resolution 2022-10-Emergency Reading-"A RESOLUTION AUTHORIZING THE MAYOR OF THE CORPORATION OF UNION CITY, OHIO TO ENTER INTO A CONTRACT WITH OHIO VALLEY GAS FOR SIDEWALK EASEMENTS/REPAIRS", and declaring an emergency.

Councilmen Zack Pruitt motioned to read by title only councilmen Eric Rust second.. Councilwoman Nicole Whitesel motioned to pass and councilmen Tom Oliver second. The vote voice passed unanimously.

Ordinance 2022-20-Emergency Reading-**AN ORDINANCE DECLARING A 2000 INTERNATIONAL H DUMP TRUCK VIN NUMBER 1HTSDAAR0YH276615**, and declaring an emergency.

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

Ordinance 2022-18-Amended-Emergency Reading-**AN ORDINANCE SETTING THE SALARIES AND WAGE SCALE OF THE VILLAGE OF UNION CITY POLICE AND FIRE DEPARTMENT EMPLOYEES**, and declaring an emergency

Councilwomen Nicole Whitesel motioned to resend councilmen Tom Oliver second. Councilmen Eric Rust motioned to read by title only councilmen Tom Oliver second. Councilwomen Nicole Whitesel motioned to pass and Tom Oliver second. The voice vote passed unanimously.

Resolution 2022-11-Emergency Reading-**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**, and declaring an emergency.

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

Resolution 2022-09-Emergency Reading-**A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE CORPORATION OF UNION CITY, OHIO TO AMEND THE 2020 REVENUE AND APPROPRIATIONS**, and declaring an emergency.

Councilmen Zack Pruitt motioned to read by title only councilmen Tom Oliver seconded. Councilwomen Nicole Whitesel motioned to pass and Councilmen Tom Oliver seconded. The voice vote passed unanimously.

K. Old Business:

- 1.UAN Program for Payroll and Budget just waiting to be signed
2. Bank Update approved the Rebecca Neukam as first signer, Karen Stubbs second signer, and Mayor Duane Poudner should be an authorized signers on all of our accounts. Councilwomen Nicole Whitesel motioned to pass and Councilwomen Robin Meinerding second. The voice vote passed unanimously.
3. Street Sweeper tabled till next month.
4. Safety Equipment Grant ok to purchase safety equipment. Councilwomen Nicole Whitesel motioned to pass and Councilmen Tom Oliver seconded. The voice vote passed unanimously.
5. Safety Rail for Sewer pit was passed to purchase from T&M Enterprises for the amount of \$7,200.00. Councilmen Eric Rust motioned to pass and Councilwomen Nicole Whitesel seconded. The voice vote passed unanimously.

L. New Business:

1. Purchase Order Request- Councilwomen motioned to move T J Mullins from part time to full time with pay starting with start of the pay period . Councilmen Tom Oliver second. The voice vote passed unanimously.
2. Council accepting the percentage share from the county. Councilmen Eric Rust made the motion to accept the share percentage from the county. Councilwomen Nicole Whitesel seconded. The voice vote passed unanimously.

3. Leaf vac Ansonia requested to use for one day. Councilwomen Nicole Whitesel motioned to pass. Councilmen Zack Pruitt seconded. The voice vote passed unanimously.

4. Supervisor Tyler Jenkinson requested to move Rick Snyder from part time to full time starting the week of 12/12/2022. Councilmen Eric Rust motioned to pass. Councilwomen Robin Meinerding second. The voice vote passed unanimously.

5. Purchase Order Requests/ Ordinances

Public service requested for a new medal detector from USA Bluebook for \$1127.77. Councilmen Eric Rust made a motioned to pass. Councilwomen Nicole Whitesel seconded. The voice vote passed unanimously.

Public service requested for new equipment in the lab for amounts of 3328.05 and 2351.78 to USA Bluebook. Councilmen Eric Rust made a motion to pass and Councilwomen Nicole Whitesel seconded. The voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

The ambulance that is out on transports is full every day that we do transport. We need to have a committee put to gather for the levy. People on that committee are Chris Marker, Greg Miller, Tom Oliver, Duane Pouder, Chaine Tedrow, David Shaw, and Rebecca Neukam. They will meet on Thursday December 8, 2022 at 6pm.

Jim Smith is to have release for the plumber and Shockney Electric on the street barn and to have a lien waver for the work on the firehouse.

O. Communications and Announcements:

Any Committee meeting that are held on an as needed basis please contact the Mayor Duane Pouder or Becky Neukam. Next Council meeting is January 3, 2023.

P. Executive Session:

None

Q. Adjournment or Recess:

Councilwomen Nicole Whitesel motioned to adjourn, and Councilmen Eric Rust second. The voice vote passed unanimously. Council adjourned at 7:17.

Duane Pouder, Mayor

Rebecca Neukam, Clerk of Council