

Regular Council Meeting of February 07, 2023

- A. Mayor Duane Pouder opened the meeting at 6:00 P.M.
- B. The Prayer was recited.
- 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 Eric Rust motioned to excuse Councilwoman Nicole Whitesel. Councilwoman Chiane Tedrow 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” January 1-31, 2022
  - 4. Statement of Balances February 1, 2023
  - 5. February 1, 2023 Municipal Income Tax Report
  - 6. February 1, 2023 Debt Report
  - 7. General Fund and Payroll Bank Statements
  - 8. Village Council Minutes January 2023

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

- F. **Village Citizens:** Nothing

- G. **Project:** Nothing

- H. **Administrative Reports:**
  - 1. Invitation to the Union City Indiana Council on February 13, 2023 at 6 P.M.

- I. **Committee Reports:**  
Nothing to report..

- J. **Ordinances and Resolutions:**  
Resolution 2023-03

A RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF FIRE AND EMERGENCY MEDICAL SERVICES FOR THE ILLAGE OF UNION CITY , OHIO AND DECLARING IT AN EMERGENCY. Councilman Zack Pruitt motioned to read by title only Councilwoman Chiane Tedrow second. Councilmen Eric Rust motioned to pass and Councilmen Zack Pruitt second. The vote voice passed unanimously.

- K. **Old Business:**
  - 1. New Holland: tabled
  - 2. Jim Smith : tabled

3. Electic at Railroad Park: 18 service panels each has 230 amp
4. Lights for new truck: discussed among council it would be less than 500.00 no need to vote on it
5. Lining for new truck: will be under discussed among council it would be less than 500.00 no need to vote on it.

**L. New Business:**

1. 2023 Rules of Council. Councilmen Eric Rust motioned to pass and Councilmen Zack Pruitt second. The vote voice passed unanimously.
2. Appointment of Mayor Pro Tem. Councilwoman Chiane Tedrow motioned to appoint Eric Rust Mayor Pro Tem Councilman Tom Oliver second. The vote voice passed unanimously.
3. Approval of Committees: Councilman Eric Rust motioned to pass and Councilwoman Chiane Tedrow second. The vote voice passed unanimously.
4. Approval of Committee Meetings: Councilman Eric Rust motioned to pass and Councilman Zack Pruitt second. The vote voice passed unanimously
5. Approval off new office hours and making the fiscal officer position a full time position- Councilwomen Chiane Tedrow motioned to pass and Councilmen Zack Pruitt second. The vote voice passed unanimously.
6. Tyler Jenkinson requests to give Rick Snyder a .50 cent raise for completion of his spraying license. Councilmen Eric Rust motioned to pass and Councilmen Zack Pruitt second. The vote voice passed unanimously.
7. Salt request to get up to 30 ton of salt for the price of \$108.50 a ton. Councilman Eric Rust motioned to pass and Councilman Zack Pruitt second. The vote voice passed unanimously.
8. Purchase Order Requests/Quotes
  1. Culy Contracting \$6,602.70 for fixing water leak at 403 E Main ST and pulling lead line. Councilman Eric Rust Motioned to pay Culy Contracting \$6,602.70 and Councilwoman Chiane Tedrow Second. The vote voice passed unanimously.
  2. Gabbard Fence \$546.00 to repair new fence after tree fell on it. Councilman Eric Rust motioned to pay Gabbard Fence \$546.00 and Councilwoman Robin Meinerding second. The vote voice passed unanimously.

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

**N. Call of Council: Park committee is working with CrossRoads Church in posably starting an Easter Egg Hunt at Rail Road Park.**

**O. Communications and Announcements:  
Nothing**

**P. Executive Session:  
None**

**Q. Adjournment or Recess:**

Councilman Zack Pruitt motioned to adjourn, and Councilwoman Chiane Tedrow second. The voice vote passed unanimously. Council adjourned at 7:44.