

Regular Council Meeting of March 07, 2023

- A. Mayor Duane Pouder opened the meeting at 6:00 P.M.
 - B. The Prayer was waved.
 - C. The Pledge of Allegiance was recited.
 - D. Roll call was taken with Robin Meinerding, Eric Rust, Chiane Tedrow, Tom Oliver, and Nicole Whitesel was present.
Councilman Eric Rust motioned to excuse Councilman Zack Pruitt. Councilwoman Robin Meinerding 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” February 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 February 2023
- Councilwoman Nicole Whitesel 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:** nothing
 - I. **Committee Reports:** nothing
 - J. **Ordinances and Resolutions:** In last months meeting we read Resolution 2023-03
A RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMINATION FOR THE PURPOSE OF FIRE AND EMERGENCY MEDICAL SERVICES FOR THE VILLAGE OF UNION CITY, OHIO as an emergency. It shouldn't have been read as an emergency. We did let this Resolution sit for the thirty days before moving forward with it.
 - K. **Old Business:**
 - 1. New Holland: Councilwoman Nicole Whitesel motioned to purchase the New Holland with no attachments at this time Councilwoman Robin Meinerding second. The vote voice passed unanimously.
 - 2. Jim Smith : tabled waiting on paperwork from his layer.
 - L. **New Business:**
 - 1. Purchase Order Requests/Quotes

1. Fire and Rescue request to pay Gatchell Grant Resources \$795.00 for a grant. Councilman Eric Rust Motioned to pay Gatchell Grant Resources \$795.00 and Councilwoman Chiane Tedrow Second. The vote voice passed unanimously.
2. Police department request to pay Darke County Vehicle Maint. Dept. \$563.12 for tires for the Crown Vic. Councilman Eric Rust motioned to pay Darke County Vehicle Maint. \$563.12 and Councilwoman Chiane Tedrow second. The vote voice passed unanimously.
3. Steet Dept request to pay Brown Equipment \$2876.80 for the repaires done to old street sweeper. Councilman Eric Rust suggested that Tyler Jenkinson call Brown to see if the can give us anything for the old street sweeper. Tabled until we hear back from Browns.
2. A \$1.00 raise for Keith Moon for completing his 90 days. Councilman motioned to give Keith Moon his raise and Councilman second. The vote voice passed unanimously.

M. Emergency Business/Ordinances: nothing

N. Call of Council: nothing.

O. Communications and Announcements: nothing

P. Executive Session:

Entered into Executive Session at 6:50 PM came out of Executive Session at 7:25

Q. Adjournment or Recess:

Councilwoman Nicole Whitesel motioned to adjourn, and Councilwoman Chiane Tedrow second. The voice vote passed unanimously. Council adjourned at 7:30.

Duane Pouder, Mayor

Rebecca Neukam, Fiscal Officer