

Regular Council Meeting of July 6 2023

- A. Mayor Duane Pouder opened the meeting at 6:20P.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, Tom Oliver, Chiane Tedrow, and Homer Stammen was present.
- E. **Consent Agenda:**
 - 1. Approval of the Agenda
 - 2. Department Head Reports
 - 3. Accounts Payable with "now and then" June 1-31, 2021
 - 4. Statement of Balances June 1, 2022
 - 5. June 1, 2022 Municipal Income Tax Report
 - 6. June 1, 2022 Debt Report
 - 7. General Fund and Payroll Bank Statements
 - 8. Village Council Minutes June 6, 2023

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

Village Citizens:

Neighbors of Knollwood Apartments are having issues with trash from the dumpsters and them not mowing their yard. We are looking it and contacting Manager to get this under control.

G. Project: None

H. Administrative Reports:

I. Committee Reports:

Nothing to report.

J. Ordinances and Resolutions:

Ordinance 2023-09

An ordinance waiving residency requirements for the Village of Union City, Ohio
Village Administrator, and declaring an emergency.

Councilman Eric Rust motioned to pass and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

Ordinance 2023-10

An Ordinance Approving the appointment of a village of Union City Village Administrator position and declaring an emergency.

Councilman Eric Rust motioned to pass and Councilman Tom Oliver seconded. The voice vote passed unanimously.

K. Old Business:

L. New Business:

1. Police to hire Thomas Combs for part time officer.

Councilmen Eric Rust motioned to hire and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

2. Purchase Order Request: Fire and Rescue request to pay for emt school with 2 year contract.

Councilmen Eric Rust motioned to pass and Councilman Tom Oliver seconded. The voice vote passed unanimously.

3. Discussion of Memorandum of Understanding Police and Fire.

Councilman Eric Rust motioned for the mayor to sign and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

4. Eddie Land as Councilmen

Councilman Eric Rust motioned to accept Eddie Lang as new councilman, Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

5. To pay AAA state of play \$2679.00

Councilman Eric Rust motioned to pay Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

M. Emergency Business/Ordinances: None

N. Call of Council:

O. Communications and Announcements:

The next council meeting will be July 11, 2023 at 6 p.m.

P. Executive Session:

Went in to executive session at 6:45 -6:51 discussion on new council position.

Q. Adjournment or Recess:

Councilman Eric Rust motioned to adjourn, and Councilwoman Robin Meinerding second. The voice vote passed unanimously. Council adjourned at 7:20 pm.

Duane Pouder, Mayor

Rebecca Neukam/ Fiscal Officer