

Regular Council Meeting of June 06, 2023

- A. Mayor Duane Poudier 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, and Chiane Tedrow was present.

Councilwoman Robin Meinerding motioned to excuse Councilman Zack Pruitt and Councilwoman Chiane Tedrow seconded. The vote passed unanimously.

E. Consent Agenda:

1. Approval of the Agenda
2. Department Head Reports
3. Accounts Payable with "now and then" May 1-31, 2021
4. Statement of Balances May 1, 2022
5. May 1, 2022 Municipal Income Tax Report
6. May 1, 2022 Debt Report
7. General Fund and Payroll Bank Statements
8. Village Council Minutes May 12, 2023

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

F. Village Citizens:

G. Project: None

H. Administrative Reports:

1. Mayor appointed Homer Stammen as Council Member since no one was appointed at last Council Meeting. Mayor swears in Homer.
2. shirts for council and public work shirts and Office employees shirts.
3. Public Entities pool of Ohio Recommendations.
 1. Take fence down at Eastside Park.
 2. Fix basketball court.
4. Need a name for Food Trucks at Railroad Park.

I. Committee Reports:

Nothing to report.

J. Ordinances and Resolutions:

Ordinance 2023-07

AN ORDINANCE AUTHORIZING THE VILLAGE FISCAL OFFICER TO TRANSFER FUNDS FROM GENERAL FUND 101 TO DEBT SERVICE FUND 390 AS APPROVED IN THE 2023 VILLAGE APPROPRIATIONS FOR THE DEBT PAYMENT TO OPWC IN JULY, and declaring an emergency. Councilman Eric Rust motioned to read by title only, Councilwoman Chiane Tedrow seconded.
Councilman Eric Rust motioned to pass and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

Ordinance 2023-08
“AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE CORPORATION OF UNION CITY, OHIO TO ENTER INTO A CONTRACT WITH DOUGLAS JACKSON”, and declaring an emergency.
Councilman Eric Rust motioned to read by title only, Councilman Tom Oliver seconded.
Councilman Eric Rust motioned to pass and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.

Resolution 2023-05
A RESOLUTION OF SUPPORT TO DARKE COUNTY PARKS FOR ITS 2023 COMMUNITY PARKS IMPROVEMENT GRANT PROGRAM, and declaring an emergency. Councilman Zack Pruitt motioned to read by title only, Councilwoman Chiane Tedrow seconded.
Councilwoman Chiane Tedrow motioned to pass and Councilman Eric Rust seconded. The voice vote passed unanimously.

K. Old Business:

1. Personnel Committee recommends the termination of Keith Moon.

L. New Business:

1. Letter Interest for Council opening (Zach) Councilman Eric Rust motioned to approve and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.
2. Hiring of Austin Reichert as part time police officer Councilman Eric Rust motioned to approve and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
3. Taking TJ Mullins off of probation with 50 cents raise Councilman Eric Rust motioned to approve and Councilman Tom Oliver seconded. The voice vote passed unanimously.
4. 25 cent raise for Justin Miller for receiving firearms certificate Councilman Tom Oliver motioned to approve and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
5. 25 cent raise for TJ Mullins for FTO certificate Councilman Tom Oliver motioned to approve and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
6. Quote and purchase orders

7. Approve Jaime Stocksdale – Wall of History Committee Councilman Eric Rust motioned to approve and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
8. Resignation of Darcy Barker Councilman Eric Rust motioned to approve and Councilwoman Robin Meinerding seconded. The voice vote passed unanimously.
9. Resignation of Justin Jordan Councilman Eric Rust motioned to approve and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
10. Midwest Ag Discussion
11. Village Administrator Discussion

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:

Nothing

Q. Adjournment or Recess:

Councilman Eric Rust motioned to adjourn, and Councilwoman Robin Meinerding second. The voice vote passed unanimously. Council adjourned at 7:33.

Duane Pouder, Mayor

Rebecca Neukam/ Fiscal Officer