

Regular Council Meeting of November 20, 2023

- A.** Mayor Duane Poudier opened the meeting at 6:00P.M.
- B.** The Lord's Prayer was recited.
- C.** The Pledge of Allegiance was recited.
- D.** Roll call was taken with Eric Rust, Tom Oliver, Chiane Tedrow, Homer Stammen, and Eddie Lang was present.
- E. Consent Agenda:**
 - 1. Approval of the AgendaCouncilman Eric Rust motioned to consent of agenda and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.
- F. Village Citizens:**
- G. Project Update:**
 - Meeting with Choice One in the next couple of weeks to identify lead water lines.
- H. Administrative Reports: None**
- I. Committee Reports: None**
- J. Ordinances and Resolutions:**

Ordinance 2023-12

An Ordinance to authorize and approve the Mayor to enter into a contract with the City of Union City, Indiana Police department for additional Police protection.
Councilman Eric Rust motion to approve first reading, and Councilwoman Chiane Tedrow seconded. The voice vote was unanimously. Councilman Eric Rust Motion to Suspend the Rules and give Second and Third Reading by Title Only, Councilman Tom Oliver seconded. The voice vote passed unanimously. Councilman Eric Rust Motion to Adopt Ordinance 2023-12, Councilman Homer Stammen Seconded. The voice vote passed unanimously.

Ordinance 2023-13

An Ordinance providing for and approving the payment of premium pay to eligible EMS workers that worked for the Village of Union City, Ohio during the Covid-19 pandemic.
Councilman Eric Rust motion to approve first reading, and Councilwoman Chiane Tedrow seconded. The voice vote was unanimously. Councilman Eric Rust Motion to Suspend the Rules and give Second and Third Reading by Title Only, Councilman Tom Oliver seconded. The voice vote passed unanimously. Councilman Eric Rust Motion to Adopt Ordinance 2023-13, Councilwoman Chiane Tedrow Seconded. The voice vote passed unanimously.

Ordinance 2023-14

An Ordinance setting the temporary appropriations for fiscal year 2024, and declaring an emergency.
Councilman Eric Rust motion to approve first reading, and Councilman Tom Oliver seconded. The voice vote was unanimously. Councilman Eric Rust Motion to Suspend the Rules and give Second and Third Reading by Title Only, Councilman Tom Oliver seconded. The voice vote passed unanimously. Councilman Eric Rust Motion to Adopt Ordinance 2023-14, Councilman Tom Oliver Seconded. The voice vote passed unanimously.

Resolution 2023-07

A resolution authorizing the fiscal officer of the Corporation of Union City, Ohio to amend the 2023 Revenue and appropriations, and declaring an emergency.

Councilman Eric Rust motion to approve first reading, and Councilwoman Chiane Tedrow seconded. The voice vote was unanimously. Councilwoman Chiane Tedrow Motion to Suspend the Rules and give Second and Third Reading by Title Only, Councilman Tom Oliver seconded. The voice vote passed unanimously. Councilman Eric Rust Motion to Adopt Resolution 2023-07, Councilman Homer Stammen Seconded. The voice vote passed unanimously.

K. Old Business:

L. New Business:

1. **Fire and Rescue Fire Truck** discussed to put it up as disposition of a no longer needed motor vehicle.
2. **Fire and Rescue Cot**
3. **Fire and Rescue Heart Monitor**

A discussion on placing an order for new cot and heart monitor if we did not receive from Hospital.

M. Emergency Business/Ordinances: None

N. Call of Council:

O. Communications and Announcements:

The next council meeting will be December 05, 2023 at 6 p.m.

P. Executive Session:

Q. Adjournment or Recess:

Councilman Homer Stammen motioned to adjourn, and Councilman Tom Oliver seconded. The voice vote passed unanimously. Council adjourned at 8:00 pm.

Duane Pouder, Mayor

Rebecca Neukam/ Fiscal Officer