

Regular Council Meeting of DECEMBER 05, 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 Chiane Tedrow, Homer Stammen, Eric Rust, and Eddie Lang was present.
- E. **Consent Agenda:**
  - 1. Approval of the Agenda
  - 2. Department Head Report
  - 3. Accounts Payable with "now and then" November 1-31, 2023
  - 4. Statement of Balances November 1, 2023
  - 5. November 1, 2023 Municipal Income Tax Report
  - 6. November 1, 2023 Debt Report
  - 7. General Fund and Payroll Bank Statements
  - 8. Village Council Minutes November 4, 2023

Councilwoman Chiane Tedrow Motioned to excuse Councilman Tom Oliver and Councilman Eddie Lang seconded. The voice vote passed unanimously.

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

Councilwoman Chiane Tedrow Motioned to accept the letter of resignation of Robin Meinerding, and Councilman Tom Oliver seconded. The voice vote passed unanimously.

- F. **Village Citizens:**
- G. **Project:**
- H. **Administrative Reports:**
- I. **Committee Reports: None**
- J. **Ordinances and Resolutions:**

Ordinance 2023-15

AN ORINANCE OF THE VILLAGE OF UNION CITY , OHIO ESTABLISHING FEES RELATED TO THE USE OF VILLAGE LABOR AND /OR EQUIPMENT BY THIRD-PARTY ENTITES OR INDIVIDUALS

Councilwoman Chiane Tedrow Motion to approve first reading and Councilman Eric Rust seconded. The voice vote passed unanimously.

Resolution 2023-08

A RESOLUTION OF THE VILLAGE OF UNION CITY, OHIO AUTHORIZING THE DISPOSITION OF A NO LONGER NEEDED MOTOR VEHICLE OWNED BY THE VILLAGE, SPECIFICALLY A 1999 AMERICAN LAFANCE ENGINE.

Councilman Eric Rust Motion to approve first reading and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously

Resolution 2023-09

A RESOLUTION OF THE VILLAGE OF UNION CITY, OHIO AUTHORIZING THE USE OF INTERNET AUCTION DURING THE CLENDAR YEAR 2023 FOR ISPOSAL OF PERSONAL PROPERTY PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).

Councilwoman Chiane Tedrow Motion to approve first reading and Councilman Homer Stammen seconded. The voice vote passed unanimously

Resolution 2023-10

A RESOLUTION AUTHORIZING THE FISCAL OFFICER OF THE CORPORATION OF UNION CITY, OHIO TO PAYBACK A FUND ADVANCE FROM THE GENERAL FUND 101 TO THE PARK FUND 204 IN AMOUNT OF \$2561.00

Councilwoman Chiane Tedrow Motion to approve first reading and Councilman Eric Rust seconded. The voice vote passed unanimously.

**K. Old Business:**

**L. New Business**

1. Trash removal

We received two bids for Trash Removal. The First one was from Rumpke for \$15.50 per unit per month on the first year and \$16.28 per unit per month on the second year. The second bid was from Best Way for \$13.07 per unit per month for the first year. The second year was \$13.72 per unit per month. Councilman Eric Rust motioned to accept the bid from Best Way, and Councilwoman Chiane Tedrow seconded. The voice vote passed unanimously.

2. Talk about Ordinance 2023-06 Mobile food services.

We wanted to talk about how the Food Trucks are parking in the parking spots at Railroad Park and blocking parking for other people to walk or enjoy the Park. We are looking into see what else can be done to make sure they are over on the side that is set up for the Food Trucks.

3. Talk about Mayors salary

Mayor Duane Pouder wanted to see what the other mayors are being paid around the county that match up with our population.

4. Talk about Clerk of Council Pay for meetings.

We was talking about making the Clerk of Council pay hourly instead of being paid for one meeting a month when we are now having two or more meetings a month.

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

**N. Call of Council:**

**O. Communications and Announcements:**

The next council meeting will be December 20, 2023 at 6 p.m.

**P. Executive Session:**

**Q. Adjournment or Recess:**

Councilman Eric Rust motioned to adjourn, and Councilman Homer Stammen seconded. The voice vote passed unanimously. Council adjourned at 7:15 pm.

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Duane Pouders, Mayor

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Rebecca Neukam/ Fiscal Officer