

Regular Council Meeting of DECEMBER 20, 2023

- A. Mayor Duane Poudier opened the meeting at 6:00P.M.
- B. The Lord's Prayer was waved
- C. The Pledge of Allegiance was recited.
- D. Roll call was taken with Homer Stammen, Eric Rust, and Tom Oliver was present.
- E. **Consent Agenda:**
 - 1. Approval of the Agenda

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

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

Ron Rehmert was appointed to council by the mayor for the replacement of Robin Meinerding.

- 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

Councilman Chiane Eric Rust to approve second reading and Councilman Tom Oliver 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 Chiane Eric Rust to approve second reading and Councilman Tom Oliver 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).

Councilman Chiane Eric Rust to approve second reading and Councilman Tom Oliver 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

Councilman Chiane Eric Rust to approve second reading and Councilman Tom Oliver seconded. The voice vote passed unanimously.

K. Old Business:

L. New Business

1. Dump truck

Want to get a plan together for replacing old dump trucks or getting smaller trucks for plowing.

2. Industrial Park Grow Tech.

Meeting with Grow Tech. with starting ground work and getting homes with the new company that want to come in to town. We wanted to get Mote and Associates involved to start laying out the infrastructure.

Councilman Eric Rust motioned to get Mote & Associates involved and Councilman Tom Oliver seconded. The voice vote passed unanimously.

3. Talk about Mayors salary

Keep the Mayors Salary as it stands. We are right on with other Villages and City's around us.

M. Emergency Business/Ordinances: None

N. Call of Council:

Councilman Eric Rust wanted an update on getting a town hall meeting for both sides to discuss the collaboration.

O. Communications and Announcements:

The next council meeting will be December 28, 2023 at 6 p.m.

P. Executive Session:

Q. Adjournment or Recess:

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

Duane Pouder, Mayor

Rebecca Neukam/ Fiscal Officer