

Regular Council Meeting of DECEMBER 28, 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 Chiane Tedrow, Homer Stammen, Eric Rust, Ron Rehmert, Tom Oliver, and Eddie Lang was present.
- E. **Consent Agenda:**
  - 1. Approval of the Agenda

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

Councilman Eric Rust Motioned to approve the Third reading and Councilwoman Chiane Tedrow 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.

Councilwoman Chiane Tedrow Motioned to approve Third reading and Councilman Eric Rust 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 Motioned to approve third 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

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

**K. Old Business:**

**L. New Business**

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

**N. Call of Council:**

**O. Communications and Announcements:**

The next council meeting will be January 09 at 6 p.m.

**P. Executive Session:**

**Q. Adjournment or Recess:**

Councilwoman Chiane Tedrow motioned to adjourn, and Councilman Eric Rust seconded. The voice vote passed unanimously. Council adjourned at 6:15 pm.

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Duane Pouder, Mayor

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Rebecca Neukam/ Fiscal Officer