

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

April 9, 2018

Mayor O'Callaghan called the City of Union council meeting to order on Monday, April 9, 2018 at 7:30 p.m.

Attendance was taken and the following council members were present: Mayor O'Callaghan, Mrs. Oberer, Mrs. Huggins, Mr. Blackwell, Mrs. Perkins, Mrs. Kyle, and Mr. Bruns.

Other city staff members attending the meeting were John Applegate, City Manager, Denise Winemiller, Clerk of Council, and Joe Moore, Law Director.

Mayor O'Callaghan called for a moment of silence.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the March 12, 2018 council meeting.

There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. All concurred and the minutes of the March 12, 2018 council meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

There were no comments from anyone attending the council meeting.

3. ONE READING – ORDINANCE 1676 – AN ORDINANCE ACCEPTING THE BID FROM COATE CONSTRUCTION LLC FOR THE WEST MARTINDALE ROAD WATER MAIN REPLACEMENT PROJECT, PHASE II. (waive three readings)

Mr. Applegate said this was an ordinance authorizing him to accept the bid from Coate Construction for the West Martindale Road Water Main Replacement Project, from Jodean/Draper to McCraw Drive. Mr. Applegate added that the bid sheet was attached along with comments from the engineer, Ken Griffiths who had

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reviewed all bids. Mr. Applegate said the staff recommends accepting the bid from Coate Construction LLC.

Mr. Bruns moved that they suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1676. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Bruns then moved to have the one and only reading and adopt Ordinance 1676. Mr. Blackwell seconded the motion. All concurred and Ordinance 1676 was adopted on the first reading.

4. Open Agenda

Mayor O'Callaghan said he had two thank you notes he wanted to share with the council. One was a note from Mill Ridge, thanking Captain Allen and Officer Jones for attending and speaking at one of their meetings. The note said they appreciate all that the police do in keeping them safe.

The second note was a thank you to council member David Blackwell and his family, the police and fire departments, and the Easter Bunny and Chicken for their help with the City of Union egg hunt. The Mayor said the weather wasn't perfect but the event was well attended and everyone seemed to have a good time.

Mr. Blackwell said he would like to thank the Englewood Fun Center and JD Frozen Custard for their donations that helped provide prizes.

Since Mr. Applegate said there was no need for another meeting in April, Mr. Bruns moved that the second meeting in April be cancelled. Mr. Blackwell seconded the motion. All concurred and the motion was passed. The next meeting will be on May 14, 2018.

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Mr. Applegate said regarding Ordinance 1676, they would be starting that project when school is out so they won't have to deal with the additional traffic. He said this project was being done with a 25% grant and a 75% loan.

He added that the city has the West Martindale Road Water Main Replacement Phase III project approved. They will be getting the engineering started in July this year and plan on doing the project for 2019. Phase III will go from McCraw Drive to Shaw Road.

Mr. Applegate said the plans are to resurface West Martindale Road as part of both Phase II and Phase III.

Mr. Applegate said they recently had another rain event and Mr. Flannery from Union Ridge had provided the figures from his weather station and the amount recorded was 3.24 inches in a very short time period.

Mr. Applegate said he had looked at the drainage ditch (Hartman ditch) at Phillipsburg-Union Road and going south. They have been working on the channel and making it wider and deeper by removing about two feet of rock. He said the water flow has been lowered and the channel is taking the water away more quickly. Mr. Applegate said the creek did back up some and there was some water reported on Applegate and Krug.

Mr. Applegate said they are doing additional work but what they have done is helping. He said they are going to replace a 48 inch line that runs into a 60 inch line. They will have that done in 35 to 40 days and replace the twenty feet of 48 inch with more 60 inch which will also help.

Mayor O'Callaghan commented that they had a fire and police levy on the ballot for May 8 and asked that everyone go out and vote.

Mr. Applegate said they had some yard signs available if anyone wanted to post them in their yards.

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Mrs. Winemiller said the March Fund Balance Sheet had been provided to the council.

She also added that they were working on bids for a new refuse contract and hoped to have them ready by late April or early May. They would be getting back to the council later for their approval.

5. Mr. Bruns moved that the April 9, 2018 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the meeting was adjourned.

The next council meeting will be May 14, 2018.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor