

# RECORD OF PROCEEDINGS

## MEETING OF COUNCIL

April 10, 2017

Mayor O'Callaghan called the City of Union council meeting to order on Monday, April 10, 2017 at 7:30 p.m.

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

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

Mayor O'Callaghan called for a moment of silence.

Mayor O'Callaghan said that Mrs. Kyle had called in and was ill and would not be able to attend the meeting. He moved that her absence be excused. Mr. Blackwell seconded the motion. All concurred and Mrs. Kyle's absence was excused.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the March 13, 2017 council meeting. There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. All the council members voted in favor of the motion. The minutes of the March 13, 2017 meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

No one was present to address the council.

3. ONE READING - ORDINANCE 1654 - AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS ORDINANCE FOR 2017. (waive three readings)

# RECORD OF PROCEEDINGS

## MEETING OF COUNCIL

April 10, 2017

Mr. Applegate said this deals with the last audit the city had. Due to state law, as part of the audit, they recommended changing how they appropriate funds transferring from the police fund to the police pension fund. Mr. Applegate added this had to be done per the state auditors.

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1654. 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 1654. Mr. Blackwell seconded the motion. All concurred and Ordinance 1654 was adopted.

4. ONE READING – RESOLUTION 17-03 - A RESOLUTION ESTABLISHING A BLANKET PURCHASE ORDER AMOUNT LIMIT AS REQUIRED BY OHIO REVISED CODE 5705.41(D)(3).

Mr. Applegate said this was another change requested by the state auditors. The state now wants a blanket purchase order limit to be set.

Mrs. Perkins asked if these changes were an administrative burden. Mr. Applegate said it did require additional steps to be done. Mrs. Winemiller said they had a clean audit but they had received some recommendations from the auditors and they are following their advice.

Mr. Bruns moved to have one reading of Resolution 17-03. Mr. Blackwell seconded the motion. All concurred and Resolution 17-03 was adopted.

5. A PROCLAMATION DECLARING APRIL 2017 AS WORLD AUTISM AWARENESS MONTH.

# RECORD OF PROCEEDINGS

## MEETING OF COUNCIL

April 10, 2017

Mayor O'Callaghan read the proclamation declaring April 2017 as Autism Awareness month. A copy will be forwarded to the sponsor for this important cause.

### 6. Open Agenda

Mayor O'Callaghan said he was out of town and was not able to attend the Union Easter Egg Hunt. He thanked council member David Blackwell and his family, the police and fire departments, and the "Bunny" and "Chicken" that had been present. He said they had done a great job as usual.

Mr. Blackwell said the event was a success and that it had been great weather this year. He said he would also like to thank the VFW Post 5434, Englewood Fun Center, and JD's Old Fashioned Frozen Custard for the donations for the prizes. He said the children always enjoy the hunt for eggs but they also love the prizes. Mr. Blackwell also thanked the police, fire department, Union staff, and again, the "Bunny" and the "Chicken".

Mr. Bruns asked if there was any matters pending for a second council meeting on April 24, 2017. There was nothing pending so Mr. Bruns then moved that the second meeting in April be cancelled. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Applegate said they were preparing to start work on State Route 48, early this summer.

Mr. Applegate said he was also working on a few other things and had met with Shelley Dickstein of the City of Dayton. He said they are working on a service agreement where a road would be under the city's control.

Mr. Applegate said they were continuing to assist residents regarding the double taxation issue and were looking to attach that issue to another bill.

# **RECORD OF PROCEEDINGS**

## **MEETING OF COUNCIL**

**April 10, 2017**

Work is still being done on the pond off of East Martindale Road. There is still more cleaning going on. Mr. Applegate said the pond is being used and people were fishing in it. He said there has been some erosion and they will be working to stop that.

Mrs. Winemiller reminded council that they need to make sure they have submitted their Ohio Ethics form.

7. Mr. Bruns moved that the April 10, 2017 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the meeting was adjourned.

The next council meeting will be on May 8, 2017.

Respectfully submitted,

---

Denise A. Winemiller,  
Clerk of Council

---

John Bruns, Vice Mayor