

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

August 8, 2016

Mayor O'Callaghan called the City of Union council meeting to order on Monday, August 8, 2016 at 7:30 p.m.

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

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 asked for a moment of silence.

Mayor O'Callaghan said that Mr. Blackwell had called and was out of town on vacation and was not able to attend the meeting. Mayor O'Callaghan moved that his absence be excused. Mr. Bruns seconded the motion. All concurred and the motion was passed. Mr. Blackwell's absence was excused.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the July 11, 2016 council meeting. There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mayor O'Callaghan seconded the motion. Mrs. Oberer abstained and the other council members voted in favor of the motion. The minutes of the July 11, 2016 meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

Mrs. Winemiller said there was no one present who wished to address the council.

3. ONE READING – ORDINANCE 1636 - AN ORDINANCE AUTHORIZING AND APPROVING THE LIST OF LIGHT ASSESSMENTS. (waive three readings)

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Mr. Applegate said this was one of their annual housekeeping ordinances and was asking for the approval of light assessments for Montgomery County. He said he was happy to report that there was no increase this year.

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1636. Mrs. Oberer seconded the motion. All concurred and the motion was passed.

Mr. Bruns then moved to have the one and only reading and adopt Ordinance 1636. Mrs. Oberer seconded the motion. All concurred and Ordinance 1636 was adopted on the first reading.

4. ONE READING – RESOLUTION 16-06 - A RESOLUTION AUTHORIZING THE COUNCIL OF THE CITY OF UNION TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A VAC-CON COMBINATION JET/VACUUM SEWER CLEANER FROM ATLANTIC MACHINERY, INC. THROUGH THE NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PURCHASING PROGRAM, CONTRACT # 022014-AMI.

Mr. Applegate said this is the first Resolution of several that all pertain to the same subject. Resolution 16-06 would authorize the city to purchase a Vac-Con combination jet/vacuum sewer cleaner as part of a cooperative purchasing program. The city had purchased one in 1998 and it was used regularly all the time and now needs to be replaced.

Mr. Bruns moved to have the one and only reading and adopt Resolution 16-06. Mrs. Oberer seconded the motion. All concurred and the motion was passed. Resolution 16-06 was adopted.

5. ONE READING – RESOLUTION 16-07 - A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF

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LEASE-PURCHASE AGREEMENT NO. 001-0702578-300 DATED AUGUST 8, 2016 (THE "LEASE"), IN THE PRINCIPAL AMOUNT OF \$324,900.00, BETWEEN CITY OF UNION, 118 N. MAIN STREET, UNION, OH 45322 AND TCF EQUIPMENT FINANCE, A DIVISION OF TCF NATIONAL BANK, 11100 WAYZATA BLVD, SUITE 801, MINNETONKA, MN 55305; PROVIDING 10 ANNUAL LEASE PAYMENTS OF \$36,932.00 EACH FROM LEGALLY AVAILABLE FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

This is the second resolution dealing with the purchase of the new Vac-Con. This resolution concerns the lease/purchase agreement. Mr. Applegate said this will be a ten year lease/purchase agreement through National Bank. He said they need to borrow the money for this and the ten year lease offers the best rate.

Mr. Bruns moved to have the one and only reading and adopt Resolution 16-07. Mrs. Oberer seconded the motion. All concurred and Resolution 16-07 was adopted on the first reading.

6. ONE READING – RESOLUTION 16-08 – A RESOLUTION AUTHORIZING THE CITY OF UNION TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Mr. Applegate said this resolution authorizes the city staff to submit an application for Issue II funding for Phase 2 of the West Martindale Road Water Line project. Mr. Applegate said the first phase took the work to Jodean/Draper and the second phase will go to McCraw Drive. They also hope to have a Phase 3 of the project which will go up to Shaw Road. Mr. Applegate said that they will be submitting an application next year also.

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Mr. Bruns moved to have the one and only reading and adopt Resolution 16-08. Mrs. Oberer seconded the motion. All concurred and Resolution 16-08 was adopted.

7. ONE READING – RESOLUTION 16-09 - A RESOLUTION AMENDING COMMUNITY REINVESTMENT AREA 2 TO EXPAND THE GEOGRAPHIC SIZE OF THE AREA.

Mr. Applegate said this Resolution is expanding the current pre-existing 1994 community reinvestment area. He referred to the map attached to the ordinance. He said they are working on this for Project Gage. The community reinvestment area (CRA) allows for two amendments and this is the second amendment. Mr. Applegate said the expanded area is contiguous to the original CRA and it is just an overlay and does not change zoning. They will be moving forward with establishing this with their attorneys and will be setting up a fifteen year tax abatement as they did the first time in 1981.

Mr. Bruns moved that they have the one and only reading and adopt Resolution 16-09. Mrs. Oberer seconded the motion. All concurred and Resolution 16-09 was adopted.

8. Motion to authorize the sale of a used 1998 Vac-Con sewer cleaner to the City of New Carlisle for \$90,000.00.

Mr. Applegate said that the City of New Carlisle was going to buy the old 1998 Vac-Con sewer cleaner. Mr. Applegate said they had paid \$165,000 for it and it was bought as a demo and they had maintained it and were selling it for \$90,000. He said that it would be a good piece of equipment for New Carlisle and they were very anxious to start using it.

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Mr. Bruns moved that the City Manager be authorized to sell the 1998 Vac-Con sewer cleaner to the City of New Carlisle. Mrs. Oberer seconded the motion. All concurred and the motion was passed.

9. A PROCLAMATION DECLARING SEPTEMBER AS PROSTATE CANCER AWARENESS MONTH.

Mayor O'Callaghan read the proclamation declaring September as Prostate Cancer Awareness Month.

10. Open Agenda

Mayor O'Callaghan said the Tri-City celebration went off very well. He thanked Robin Perkins for all her work, and Mary Wright, for working there all day, and John Applegate, Mr. Bruns, Denise Winemiller, and others for their help. He said they raised \$1,000 for the Randolph Township Historical Society with the silent auction.

The Mayor said that West Martindale Road was looking very nice since it has been paved.

He also commented that the Union pond was all cleaned up and the brush had been removed. Mr. Applegate said they had hired a company called Muck Suckers and they were able to remove about six feet of the bottom of the pond and were able to get it all cleaned up. The pond was roughly four to six feet deep and is now ten to twelve feet deep.

Mr. Applegate said that the pond does look very nice now and they hope to keep working on it every year and keep it looking nice.

Mrs. Perkins thanked the Mayor for participating in the Tri-Cities celebration.

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Mrs. Kyle relayed a message that some residents wanted a speed sign someplace between Shaw and McCraw Road. Mr. Applegate said the state law was that it was 25 miles per hour in all residential areas. He said stop signs sometimes made people speed up between the signs.

Mrs. Oberer said school would be starting next Wednesday so to watch out for children.

Mr. Bruns asked if there was a need for an additional council meeting in August. Mr. Applegate said there was nothing pending so Mr. Bruns moved that the second meeting in August be cancelled. Mrs. Oberer seconded the motion. All concurred and the motion was passed. The next council meeting will be on September 12, 2016

Mr. Bruns thanked Mrs. Perkins for doing all the hard work in preparing for the Tri-City celebration. He added that each of the three mayors stood up and gave a speech and it was very informative and he appreciated it.

Mr. Applegate said the trees on State Route 48 had been trimmed.

Mr. Bruns moved that the council meeting be adjourned. Mrs. Oberer seconded the motion. All concurred and the council meeting was adjourned.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor