

# RECORD OF PROCEEDINGS

## MEETING OF COUNCIL

August 13, 2018

Mayor O'Callaghan called the City of Union council meeting to order on Monday, August 13, 2018 at 7:30 p.m.

Attendance was taken and the following council members were present: Mayor O'Callaghan, Mrs. Huggins, Mr. Blackwell, Mrs. Perkins, Mrs. Kyle, Mrs. Oberer, 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 July 9, 2018 council meeting.

There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. Mrs. Oberer abstained and the other council members voted in favor of the motion. The minutes of the July 9, 2018 council meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

There were no comments from any citizens or visitors in the audience.

3. The Montgomery County Recorder's Office had called to reschedule their presentation on the Fraud Alert Notification (FAN) and the Veteran Identification Programs for the September 10, 2018 meeting.

4. ONE READING - ORDINANCE 1686 - AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COATE CONSTRUCTION LLC TO COMPLETE THE WATER MAIN REPLACEMENT ON WEST MARTINDALE ROAD KNOWN AS THE WEST

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MARTINDALE ROAD WATER MAIN REPLACEMENT PROJECT, PHASE III, BASED ON THE CONTRACTOR'S ORIGINAL BID PRICES AWARDED FOR THE SECOND PHASE OF THE WEST MARTINDALE ROAD WATER MAIN REPLACEMENT PROJECT. (waive three readings)

Mr. Applegate said that this ordinance would authorize him to enter into a contract with Coate Construction for the West Martindale Water Line Replacement Project, Phase III. He said the drawings were completed and Coate Construction had offered to keep the contract prices the same as the work he was currently doing for Phase II of the project. Phase III would continue replacing the water line and repaving the road up to Shaw Road. Mr. Applegate said they hope to be done by November 1, to get the paving in before the weather changes. But with some final additional work and clean up, they are projecting November 30. When asked if it would interfere with the school, Mr. Applegate said it would. On the previous section for Phase II, the water line was on the south side only. For Phase III, the services are located and need to be replaced on both sides of the road.

Mr. Applegate said staff recommends the approval of Ordinance 1686.

Mr. Bruns moved to suspend the charter requirements of three separate readings on three separate days in regard to Ordinance 1686. 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 1686. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Ordinance 1686 was adopted.

5. ONE READING - RESOLUTION 18-15 - 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

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TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Mr. Applegate said this was Phase IV of the water main replacement project and would be from State Route 48 down to River Road, on East Martindale. They were hoping to get that funded. The cost right now was at \$249,000 but they were still working on the estimate. They need to get the application submitted within the next two weeks.

To get this funded, they are asking for 75% to be covered as a loan and 25% as a grant. This project would be for next year, July 1, 2019. They would be getting all the engineering and going out for bids. This would replace all of the original water line to the old part of town, installed in 1958. This is the water line that went to the old water tower that was located behind city hall. Mr. Applegate said he hoped that they could get this last section funded.

Mr. Bruns moved to have the one and only reading and adopt Resolution 18-15. Mr. Blackwell seconded the motion. All concurred and the motion passed. Resolution 18-15 was adopted.

6. PROCLAMATION FOR CONSTITUTION WEEK, SEPTEMBER 17 – 23

Mayor O’Callaghan read the proclamation for Constitution week.

7. Open Agenda

Mayor O’Callaghan read a thank you note from a resident thanking the Union Police Department for watching their house for a vacation check. The resident stated that she was “proud of the Union Police Department” for keeping them safe 24/7, 365 days a year.

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The Mayor reminded the council that they could use some nominations for the Spirit of Union Award if any resident wants to nominate a property in Union.

Mayor O’Callaghan said he had seen the new shelter at the Wellfield Park. He said that it was almost done and it looked very nice. Mr. Applegate said they would be pouring the concrete floor on Friday.

The Mayor said he had attended the opening ceremony for the school district where they welcome the teachers back. He said that he enjoyed going and that the community had a very positive educational program and that they had an amazing school.

Mrs. Huggins said that she had gone to see the Wellfield Park and that it was “absolutely beautiful”. She said she had sat on a bench and watched people walking around and fishing. She said the park was “super nice”.

Mrs. Oberer reminded the council that school was starting on Wednesday and that they should all be careful and watch out for kids, especially in the construction area.

Mr. Bruns asked if there was a need for a second meeting in August. Mr. Applegate said there was nothing for the agenda so Mr. Bruns moved that the second meeting in August be cancelled. Mr. Blackwell seconded the motion. All concurred and the motion passed. There will not be a meeting on August 27 and the next meeting will be held on September 10.

Mr. Applegate said that West Martindale was paved west of Merrymaid and will be striped but the road is now open and looks great. It said the project was going well and ends at McCraw Drive, then Phase III will start and go up to Shaw Road. They will be moving the signs from State Route 48 and will notify the school.

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Mr. Applegate said they had received a lot of compliments on the Wellfield Park. He said that Scott Temple had installed the shelter. He said all ages were attending, from grandparents to children. He said they were planning on a few more improvements such as a wide sidewalk for the handicapped leading to the shelter, a picnic table, and possibly a swing on the path.

Mr. Applegate said Old Springfield Road was now open and they met there to inspect the bridge. He said it was 95% better than it was but he was going to check with them about using a better asphalt compound that would make the union of the bridge and street perfectly smooth.

Mrs. Oberer asked about a large chunk of concrete in the water by the bridge. Mr. Applegate the water had washed out a part of the wing wall. He said the water was swirling back and eroding the embankment and had created a ten foot hole, eating under the footer. He said it had snapped off the rebar. They were leaving it there so the water will be hitting that now and they will re-pour the footer and put the wall back, and clean the creek down to the river. Mayor O'Callaghan commented, "the power of water!"

9. Mr. Bruns moved that the August 13, 2018 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the meeting was adjourned.

The next council meeting will be September 10, 2018.

Respectfully submitted,

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Denise A. Winemiller,  
Clerk of Council

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John Bruns, Vice Mayor

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