

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

August 14, 2017

Mayor O'Callaghan called the City of Union council meeting to order on Monday, August 14, 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, Mrs. Kyle, and Mrs. Oberer.

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 24, 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 July 24, 2017 meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

There was no one in the audience that needed to address the council.

3. ONE READING - ORDINANCE 1658 - AN ORDINANCE AUTHORIZING AND APPROVING THE LIST OF LIGHT ASSESSMENTS. (waive three readings)

Mr. Applegate said this was their annual ordinance to establish the charges for street lights. Mr. Applegate said that there was no change this year and the amounts had been the same for the last several years.

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Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1658. 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 1658. Mr. Blackwell seconded the motion. All concurred and Ordinance 1658 was adopted on the first reading.

4. ONE READING - ORDINANCE 1659 - AN ORDINANCE CHANGING THE NAME OF AIRPARK BOULEVARD LOCATED IN THE CITY OF UNION AND BUTLER TOWNSHIP, MONTGOMERY COUNTY TO UNION AIRPARK BOULEVARD AND DECLARING AN EMERGENCY.

Mr. Applegate said they were asking that this ordinance be passed as an emergency. He said there was a map attached with the road highlighted in yellow. Mr. Applegate said that this land was part of an annexation from the previous year. They were close to doing the boundary adjustment with the City of Dayton that would be on the agenda for the second meeting in August. Mr. Applegate said the road was listed as Airpark Boulevard and they wanted it changed to Union Airpark Blvd. They will be filing for an additional annexation in the future and that area of the road, once annexed in the city, will also be changed to Union Airpark Blvd. Mr. Applegate said they wanted to change the name before making the boundary adjustment and then after the new annexation, the entire road will be named Union Airpark Blvd.

Mr. Bruns moved that Ordinance 1659 be declared an emergency for the reasons set forth in the ordinance. Mr. Blackwell seconded that motion. All concurred and the motion was passed.

Mr. Bruns then moved to have the one and only reading and adopt emergency Ordinance 1659. Mr. Blackwell seconded the motion. All concurred and emergency Ordinance 1659 was adopted on the first reading.

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5. **ONE READING** – RESOLUTION 17-06 - 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 was for an Issue II project and was the third and final phase of replacing the water line on Martindale Road. The area to be replaced would be from McCraw Drive to Shaw Road and would be completed in 2019, although the application needed to be submitted by the next week.

Mr. Applegate said this would be a loan for \$220,912.00 and would be zero percent interest for thirty years.

Mr. Bruns moved to have the one and only reading and adopt Resolution 17-06. Mr. Blackwell seconded the motion. All concurred and Resolution 17-06 was adopted on the first reading.

6. **PROCLAMATION TO PROCLAIM THE MONTH OF SEPTEMBER 2017 AS PROSTATE CANCER AWARENESS MONTH.**

Mayor O'Callaghan read the proclamation supporting Prostate cancer awareness month.

7. **Open Agenda**

Mayor O'Callaghan said they had awarded the Spirit of Union to Mildred McReynolds at 326 Carol Lane. Mayor O'Callaghan said she lives in the house with her husband but enjoys doing all of the gardening. Mayor O'Callaghan

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suggested everyone drive by and visit the beautiful property. He said Mrs. McReynolds makes the city proud.

Mrs. Oberer reminded everyone that school would start back up on Wednesday and people needed to watch out for the busses and children walking down the street.

Mr. Bruns said they would need to meet for a second council meeting on August 28, 2017.

Mr. Applegate brought to the attention of the council about the information in their packet about the Transportation Improvement District (TID) meeting and said the meeting would be about improving and widening of State Route 40.

Mr. Applegate said that the city had recently purchased Lot 99 in Irongate Estates and they would eventually be creating a parking lot there for the Concord West park area.

Mr. Applegate said work they had been doing on the Union Wellfield Pond was almost completed. They had corrected a major erosion problem and would be planting some seed but after that, they would be done. He said they have already received lots of compliments. People are fishing and enjoy the area.

Mrs. Winemiller said that she had provided the council with the July fund balance Sheet.

8. Mr. Bruns moved that the August 14, 2017 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the meeting was adjourned.

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The next council meeting will be August 28, 2017.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor