

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

December 12, 2016

Mayor O'Callaghan called the City of Union council meeting to order on Monday, December 12, 2016 at 7:30 p.m.

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

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

Mayor O'Callaghan called for a moment of silence.

Mayor O'Callaghan said that Ms. Tremain had called and said due to a family emergency, she was unable to come to the meeting. He moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and her absence was excused.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the November 14, 2016 council meeting. There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. All council members voted in favor of the motion. The minutes of the November 14, 2016 meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

No one had requested to address the council.

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3. ONE READING - ORDINANCE 1642 - AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS ORDINANCE FOR 2016 AND DECLARING AN EMERGENCY.

Mr. Applegate said this was one of their annual yearly fiscal ordinances. It deals with the increases and decreases of funds and line items of the appropriations. Ordinance 1642 would need to be passed as an emergency so they can continue with the other budgetary ordinances.

Mr. Bruns moved that Ordinance 1642 be declared an emergency for the reasons set forth in the Ordinance. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Bruns then moved that they have the one and only reading and adopt emergency Ordinance 1642. Mr. Blackwell seconded the motion. All concurred and emergency Ordinance 1642 was adopted.

4. ONE READING - ORDINANCE 1643 - ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2017 AND DECLARING AN EMERGENCY.

Mr. Applegate said this ordinance set up all the expenditures for fiscal 2017 appropriations. The budget is \$11,831,186.00. Ordinance 1643 would need to be passed as an emergency so it can be effective for 2017.

Mr. Bruns said that the budget committee met with Mr. Applegate and Mrs. Winemiller and had a lengthy discussion on the appropriations. He said that they recommended approval.

Mr. Bruns moved that Ordinance 1643 be declared an emergency for the reasons set forth in the ordinance. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

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Mr. Bruns then moved that they have the one and only reading and adopt emergency Ordinance 1643. Mrs. Oberer seconded the motion. All concurred and emergency Ordinance 1643 was adopted.

5. **ONE READING** - ORDINANCE 1644 - AN ORDINANCE ESTABLISHING A REGULAR PAY TABLE, ASSIGNING PAY GRADES, STEPS/SALARIES AND MAXIMUM NUMBER OF FULL-TIME, REGULAR PART-TIME, PART-TIME (SEASONAL) AND AUXILIARY POSITIONS WITHIN THE CITY OF UNION FOR 2017 AND DECLARING AN EMERGENCY.

Mr. Applegate said this ordinance establishes all the pay grades for all employees and would need to be effective by January 2017.

Mr. Bruns moved that Ordinance 1644 be declared an emergency for the reasons set forth in the ordinance. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Bruns then moved that they have the one and only reading and adopt emergency Ordinance 1644. Mr. Blackwell seconded the motion. All concurred and emergency Ordinance 1644 was adopted.

6. **ONE READING** – ORDINANCE 1645 - AN ORDINANCE ACCEPTING THE ANNEXATION OF 73.38 ACRES IN BUTLER TOWNSHIP, MONTGOMERY COUNTY, OHIO TO THE CITY OF UNION, OHIO AND DECLARING AN EMERGENCY.

Mr. Applegate this is the final step of an annexation of land from Butler Township being annexed to the City of Union. They are in compliance with the state requirements of sixty days for processing the annexation.

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Mr. Bruns moved that Ordinance 1645 be declared an emergency for the reasons set forth in the ordinance. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Bruns then moved that they have the one and only reading and adopt emergency Ordinance 1645. Mr. Blackwell seconded the motion. All concurred and emergency Ordinance 1645 was adopted.

7. **ONE READING** – ORDINANCE 1646 - AN ORDINANCE ACCEPTING THE ANNEXATION OF 448.64 ACRES IN BUTLER TOWNSHIP, MONTGOMERY COUNTY, OHIO TO THE CITY OF UNION, OHIO AND DECLARING AN EMERGENCY.

Mr. Applegate said this is another ordinance accepting the annexation of 448.64 acres. He said that this meets the Ohio Revised Code requirement as needed so the land comes into the city immediately.

Mr. Bruns moved that Ordinance 1646 be declared an emergency for the reasons set forth in the ordinance. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Bruns then moved that they have the one and only reading and adopt emergency Ordinance 1646. Mr. Blackwell seconded the motion. All concurred and emergency Ordinance 1646 was adopted.

8. **ONE READING** – RESOLUTION 16-19 - A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICE OF THE MONTGOMERY COUNTY PUBLIC DEFENDER TO PROVIDE LEGAL SERVICES FOR INDIGENT PERSONS CHARGED WITH JAILABLE OFFENSES UNDER THE CITY'S LOCAL ORDINANCES.

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Mr. Applegate said this is a resolution that they do every year. It is an agreement with Montgomery County to provide legal services to indigent persons charged with jailable offenses. This would need to be approved by the Mayor and the council.

Mr. Bruns moved that they have the one and only reading of Resolution 16-19. Mr. Blackwell seconded the motion. All concurred and Resolution 16-19 was adopted on the first reading.

9. Open Agenda

Mayor O'Callaghan thanked all the people that had made the Union tree lighting a big success. He thanked the police and fire department for having the event at Union's fire station, Mr. and Mrs. Santa Claus for their appearance, Mr. Applegate, Mr. Bruns, and he also thanked Covered Wagon for the cookies. He said everything went very well and with all of the help they had received, the event went smoothly. The Mayor wished everyone a merry Christmas and happy holidays.

The Mayor said on Tuesday, December 13, at 7:00 p.m. the park board would be driving throughout the town checking the holiday lighting to pick the residents that would receive a congratulatory letter.

Mrs. Perkins said she would like to address why the budget was passed as an emergency. She said it was deliberate because by waiting until the last possible minute they were able to get the most accurate estimate of what was needed. She said she appreciated all of the work that went into the budget.

Mrs. Oberer expressed her sympathy for the Union girl and her grandmother that had recently died in a traffic accident. The girl had attended Vandalia Butler School.

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The council members wished everyone a happy holiday, a happy Christmas and New Year.

Mr. Bruns asked if a second meeting in December was needed and since it was not, Mr. Bruns moved that the meeting be cancelled. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Mr. Bruns said the next council meeting would be on January 9, 2017.

Mr. Applegate said there was a memo provided concerning the council dates for next year. He said that two meeting dates fell on the holidays, October 9 and December 25. He suggested that the both council meetings be moved to the following Tuesday. Mr. Bruns moved that the dates proposed for the council meetings for 2017 be accepted. The motion was seconded by Mr. Blackwell. All concurred and the motion was passed.

Mr. Applegate said that he had been notified that Union had received a \$200,000 ED/DG grant for Te-Co for the relocation and new building for their business.

Union also received a grant for Phase II of replacing the water line on Martindale Road between Jodean and McCraw. They will be working on an application for Phase III for 2018 for another section of West Martindale Road.

Mr. Applegate said that they are also getting joint funding with Englewood and Clayton to resurface State Route 48.

Mr. Applegate thanked Mr. Huelsman for sitting in for Mr. Moore and Mr. Huelsman wished everyone happy holidays.

Mrs. Winemiller said the council has fund sheets from April to November in their packets. She also wished everyone happy holidays.

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10. Mr. Bruns moved that the council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the council meeting was adjourned. The next meeting will be on Monday, January 9, 2017.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor