

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

February 8, 2016

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

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

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

Mayor O'Callaghan asked for a moment of silence.

Mayor O'Callaghan said that Mrs. Kyle had called before the last meeting and said she was ill and unable to come to the council meeting and they had missed her call. The Mayor moved that Mrs. Kyle be excused from attending the January 11, 2016 council meeting due to illness. Mr. Bruns seconded the motion. All concurred and the motion was passed. Mrs. Kyle's absence from the January 11 council meeting was excused.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the January 11, 2016 council meeting. There were no additions or corrections so Mr. Bruns moved that the council minutes be accepted as prepared. Mr. Blackwell seconded the motion. All concurred and the January 11, 2016 minutes were approved.

2. Citizens and Visitors Comments

Mrs. Winemiller said there were no comments from anyone in the audience.

3. ONE READING – ORDINANCE 1633 - AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY COUNTY OHIO FOR ITS BOARDING AND DISPOSAL OF CATS. (waive three readings)

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

February 8, 2016

Mrs. Winemiller said this agreement used to be renewed every two years and has now changed to an annual agreement. This will allow the city and Union residents to utilize the Montgomery County Animal Resource Center for stray cats. She said if the council was interested in the cost, it averaged around one thousand dollars each year. She said that the staff recommended the adoption of this contract. Mrs. Winemiller was asked why they had changed from two years to one and she said it was explained in their letter that it was because other communities had requested this.

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1633. 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 1633. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

4. Open Agenda

Mayor O'Callaghan said he noticed that they were recycling over twenty percent of their trash and he thought that was pretty good.

He also commented that there would be a public hearing on rezoning at the next council meeting.

Mrs. Perkins said that Union's Bicentennial was this year, and also Clayton's Bicentennial and Englewood was celebrating their 175th anniversary so they were talking with Mr. Clark at the VFW and he said the VFW would like to host the opening ceremonies on May 13. They are talking with other communities and Mrs. Perkins said she will get back with the council with more details. They are also planning a community-wide event on July 23, possibly at the Meadowbrook Country Club. There has been some discussion and they are looking into locations and possibly even other events. At the moment, they don't have anyone to chair the event. Mayor O'Callaghan suggested Mrs. Perkins contact the city's newest Park Board member.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

February 8, 2016

Mrs. Perkins was thanked for her work so far on this event and for keeping the council updated.

Mr. Blackwell said that the Easter egg hunt would be held on March 19, at 10:30 a.m. at Union Community Park. He suggested that people be there before the 10:30 start time. More information will be included in the city newsletter.

Mr. Bruns asked if there was a need for a second meeting in February. Since there was nothing pending, Mr. Bruns moved that the meeting be cancelled. Mr. Blackwell seconded the motion. All concurred and the motion passed.

Mrs. Winemiller said that the newsletter would be coming out prior to the election. She said the street levy would be on the ballot for a renewal – no additional mills.

She said they had received bids for the West Martindale Road water line replacement project and the low bid was very reasonable, below the engineer's estimate. She said the council will be presented that information at the next meeting for authorization when Mr. Applegate would be present.

Mrs. Winemiller was asked if there was any additional activity on the double taxation issue. Mrs. Winemiller said Representative Henne would be having an additional meeting but had not notified them yet of when that would be.

5. Mr. Bruns moved that the council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the motion was passed. The February 8, 2016 council meeting was adjourned. The next council meeting will be on Monday, March 14, 2016.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor