

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 13, 2014

Mayor O'Callaghan called the City of Union council meeting to order on Monday, January 13, 2014 at 7:30 p.m.

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

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.

1. Mr. O'Callaghan asked if there were any additions or deletions for the minutes of the December 9, 2013 council meeting. Mr. Bruns moved that the minutes from the December 9, 2013 council meeting be accepted as prepared. Mrs. Oberer seconded the motion. All of the council members voted in favor of the minutes and the council minutes were accepted as prepared.

2. Citizen's and Visitor's Comments.

Mayor O'Callaghan said that there were no comments from the citizens and visitors in the audience.

3. Appointment of Vice Mayor for a two year term from January 2014 to December 2015.

Mayor O'Callaghan moved to appoint John Bruns as Vice Mayor. Mr. Blackwell seconded the motion. Mr. Bruns abstained and the other council members voted in favor of the motion. The motion was passed and John Bruns was appointed as Vice Mayor.

4. Appointment of President to Board of Park Trustees for a four year term, January 2014 to December 2017.

Mr. Bruns moved to appoint Mayor O'Callaghan to serve as president for the Park Board for a four year term. Mr. Blackwell seconded the motion. Mayor

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 13, 2014

O'Callaghan abstained and the other council members voted in favor of the motion. Mayor O'Callaghan was reappointed as President of the Park Board.

5. Appointment to Personnel Advisory and Appeals Board for a three year term from January 2014 to December 2016.

Mr. Bruns moved that Helen Oberer be reappointed to serve on the Personnel Advisory and Appeals Board from January 2014 to December 2016. Mr. Blackwell seconded the motion. Mrs. Oberer abstained and the other council members voted in favor of the motion. Mrs. Oberer was appointed to the Personnel Advisory and Appeals Board.

6. Appointment to Safety, Street, and Budget Committee for a two year term. New terms would be January 2014 to December 2015.

Mr. Bruns moved to appoint the following council members, Mayor O'Callaghan, Mr. Blackwell, and Mrs. Adams for a new term on the safety committee. Mrs. Oberer seconded the motion. Mrs. Adams and Mr. Blackwell abstained from voting and Mayor O'Callaghan, Mr. Bruns, Mrs. Oberer, Mrs. Kyle, and Mrs. Perkins voted in favor of the motion.

Mr. Bruns then moved to have Mayor O'Callaghan, Mrs. Oberer and Mrs. Kyle serve on the Street Committee. Mr. Blackwell seconded the motion. Mrs. Oberer abstained and the other council members voted in favor of the motion. The motion passed and the Street Committee members are Mayor O'Callaghan, Mrs. Oberer, and Mrs. Kyle.

Mr. Bruns moved that Mayor O'Callaghan, Mr. Bruns and Mrs. Perkins continue to serve on the Budget Committee. Mr. Blackwell seconded the motion. All concurred and the motion was passed. The Budget Committee will consist of Mayor O'Callaghan, Mr. Bruns, and Mrs. Perkins.

7. Appointment of Clerk of Council for a two year term. New term would be January 2014 to December 2015.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 13, 2014

Mr. Bruns moved that they reappoint Denise Winemiller to serve as Clerk of Council. Mayor O'Callaghan seconded the motion. All concurred and the motion was passed. Mrs. Winemiller will continue her position as Clerk of Council.

8. Appointment to MVRPC for both member and alternate.

Mayor O'Callaghan moved that Mr. Bruns serve as member and John Applegate as the alternate. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

9. ONE READING – ORDINANCE 1579 - AN ORDINANCE OF THE CITY OF UNION, OHIO, APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF UNION AND TO AMEND OR ENACT SECTIONS OF THE TRAFFIC AND GENERAL OFFENSES CODES TO CONFORM TO ENACTMENTS OF THE GENERAL ASSEMBLY AND DECLARING AN EMERGENCY.

Mr. Applegate said this was their annual update to the Union code. It has all of the ordinances that were passed by the council in 2013 and also any new legislation that was passed by the State of Ohio. Mr. Applegate said the staff recommends the approval of this ordinance and it needs to be passed as an emergency so all the new regulations will be included in the updated code book.

Mr. Bruns moved that Ordinance 1579 be declared as an emergency for the reasons set forth in the Ordinance. Mr. Blackwell seconded the motion. The council members concurred and the motion was passed.

Mr. Bruns then moved to have the one and only reading and adopt emergency Ordinance 1579. Mr. Blackwell seconded the motion. The council members concurred and emergency Ordinance 1579 was adopted.

10. ONE READING – ORDINANCE 1580 – AN ORDINANCE ACCEPTING THE ANNEXATION OF 80.331 ACRES IN BUTLER TOWNSHIP, MONTGOMERY COUNTY, OHIO TO THE CITY OF UNION, OHIO AND DECLARING AN EMERGENCY.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 13, 2014

Mr. Applegate said this is the last step in the annexation process for two different parcels. He asked that this and the next ordinance be passed as an emergency to comply with the Ohio Revised Code regarding Type II annexations. This first property was known as the Hart property and Mr. Applegate showed where it was located on the map.

Mr. Bruns moved that Ordinance 1580 be declared as an emergency for the reasons set forth in the Ordinance. Mayor O'Callaghan seconded the motion. All concurred and the motion passed.

Mr. Bruns moved that they have the one and only reading and adopt emergency Ordinance 1580. Mrs. Oberer seconded the motion. All concurred and emergency Ordinance 1580 was adopted on the first reading.

11. ONE READING – ORDINANCE 1581 – AN ORDINANCE ACCEPTING THE ANNEXATION OF 79.638 ACRES IN BUTLER TOWNSHIP, MONTGOMERY COUNTY, OHIO TO THE CITY OF UNION, OHIO AND DECLARING AN EMERGENCY.

Mr. Applegate showed the council the location of this property. He said staff recommended the approval and passage as an emergency to comply with the Ohio Revised Code for Type II annexations.

Mr. Bruns moved that Ordinance 1581 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 to have the one and only reading and adopt emergency Ordinance 1581. Mrs. Oberer seconded the motion. All concurred and emergency Ordinance 1581 was adopted on the first reading.

12. Open Agenda

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 13, 2014

Mayor O'Callaghan read a very complimentary letter from Hale-Sarver Funeral Home thanking the Union Fire Department for their help and their always very professional service.

Mrs. Perkins thanked the road crews for doing an excellent job of removing the snow.

Mrs. Kyle also complimented the street crews, saying they had done a good job in keeping the streets clean.

Mr. Bruns asked if there was anything pending for a second council meeting in January and Mr. Applegate said there was nothing at this time.

Mr. Bruns moved that the second meeting in January be cancelled. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Applegate said Project Walnut was on schedule, and progressing nicely. He said that 1/5 of the building was there and they were working on the second section.

The City of Union is working on their own schedule and have almost completed the Vectren agreement. Electric poles have been set and temporary wires have been strung until the underground wires are installed. Mr. Applegate added the box culvert is in. AT & T had started later and there is still some work to be done on Old Springfield. The city is working on installing sewer laterals and Balsbaugh Excavating is doing the work. They are trying to get those installed and done before the road is reopened. He suggested the council members drive by and check it out.

Regarding the recent snow, Mr. Applegate said the heavy snow had missed them but they had people out asking the residents to get the cars moved but ended up with rain instead.

Mr. Applegate said there had been two main breaks on West Martindale and they were getting estimates together to replace the water line from State Route 48 to Montgomery Street. They had applied for Issue II funds for replacing the water main from Route 48 to Jodean but their project had not been selected yet.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 13, 2014

9. Mr. Bruns moved that the council meeting be adjourned. Mrs. Perkins seconded the motion. All concurred and the January 13, 2014 council meeting was adjourned.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor