

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 15, 2018

Mayor O'Callaghan called the City of Union special council meeting to order on Monday, January 15, 2018 at 7:30 p.m.

Attendance was taken and the following council members were present: Mayor O'Callaghan, Mrs. Oberer, Mrs. Huggins, Mr. Blackwell, Mrs. Kyle 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 January 8, 2018 council meeting.

There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. All concurred and the minutes of the January 8, 2018 council meeting were accepted as prepared.

Mrs. Perkins arrived immediately after the adoption of the council minutes.

2. Citizen's and Visitor's Comments

There were no comments from the citizens and visitors in the audience.

3. ONE READING – RESOLUTION 18-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION, OHIO, REPEALING RESOLUTION NO. 18-02.

Mayor O'Callaghan asked Mr. Applegate to explain the legislation on the agenda.

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Mr. Applegate thanked the council for attending the special meeting. He explained that there was a change in state law regarding the resolutions adopted at the last meeting. Mr. Applegate said that the resolutions submitted to the county had been returned so they needed to repeal the first resolutions passed and adopt the new ones with the additional information of the counties that would need to be notified. When asked, Mr. Applegate said it was to notify the counties that the levies would be on the ballot, in Union's case, Montgomery and Miami counties.

Mr. Bruns moved to have the one and only reading and adopt Resolution 18-04. Mr. Blackwell seconded the motion. All concurred and Resolution 18-04 was adopted.

4. **ONE READING** – RESOLUTION 18-05 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION, OHIO, REPEALING RESOLUTION NO. 18-03.

Mr. Bruns moved that they have the one and only reading and adopt Ordinance 18-05. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

5. **ONE READING** – RESOLUTION 18-06 – A RESOLUTION DECLARING THE NECESSITY OF AN ADDITIONAL POLICE LEVY IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF UNION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A SPECIFIED NUMBER OF MILLS.

Mr. Bruns moved that they have the one and only reading and pass Resolution 18-06. Mrs. Huggins seconded the motion. All concurred and the resolution was adopted.

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6. **ONE READING** – RESOLUTION 18-07 – A RESOLUTION DECLARING THE NECESSITY OF AN ADDITIONAL FIRE/EMS LEVY IN EXCESS OF THE TEN-MILL LIMITATION AND REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF UNION AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A SPECIFIED NUMBER OF MILLS.

Mr. Bruns moved that they have the one and only reading and pass Resolution 18-07. Mr. Blackwell seconded the motion. All concurred and the resolution was adopted.

7. Open Agenda

Mayor O’Callaghan said he hoped that everyone had a good Martin Luther King Jr. Day. He said that Mr. King had done an amazing amount of work and is well respected. He added that it was a good day to celebrate.

Mrs. Oberer said that she had seen comments on Facebook and other places on how well the roads had been cleared in the City of Union.

Mr. Bruns reminded everyone that there would be another council meeting next Monday, January 22.

8. Mr. Bruns moved that the January 15, 2018 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 January 22, 2018.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor