

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 22, 2018

Mayor O'Callaghan called the City of Union council meeting to order on Monday, January 22, 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. Perkins, 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 15, 2018 special 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 15, 2018 council meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

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

3. ONE READING - ORDINANCE 1672 - AN ORDINANCE AMENDING 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 2018 AND DECLARING AN EMERGENCY.

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Mr. Applegate said one of Union's employees had passed his Class III Wastewater certification and there was an increase in his salary for that but it was missed. With this amendment, that change in his salary has been corrected.

Mr. Bruns moved that Ordinance 1672 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 1672. Mr. Blackwell seconded the motion. All concurred and Ordinance 1672 was adopted on the first reading.

4. **ONE READING** – ORDINANCE 1673 – AN ORDINANCE PROPOSING AN ADDITIONAL LEVY FOR THE PURPOSE OF THE POLICE LEVY FUND AND CERTIFYING THE QUESTION TO BE PLACED ON THE BALLOT TO THE MONTGOMERY COUNTY AND MIAMI COUNTY BOARD OF ELECTIONS AND DECLARING AN EMERGENCY.

Mr. Applegate said that this Ordinance puts the police levy on the ballot for the May primary. In response to a question from the Mayor, this ordinance needs to be at the Board of Elections by February 7, 2018. In response to another question on what this millage will bring in, Mr. Applegate said both the police and the fire/ems levies would bring in \$250,000 per year for each department. These are both continuous levies.

Mr. Bruns moved that Ordinance 1673 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 to have the one and only reading and adopt emergency ordinance 1673. Mr. Blackwell seconded the motion. All concurred and Ordinance 1673 was adopted on the first reading.

5. ONE READING – ORDINANCE 1674 – AN ORDINANCE PROPOSING AN ADDITIONAL LEVY FOR THE PURPOSE OF THE FIRE/EMS LEVY FUND AND CERTIFYING THE QUESTION TO BE PLACED ON THE BALLOT TO THE MONTGOMERY COUNTY AND MIAMI COUNTY BOARD OF ELECTIONS AND DECLARING AN EASEMENT.

Mr. Bruns moved that Ordinance 1674 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 1674. Mr. Blackwell seconded the motion. All concurred and Ordinance 1674 was adopted on the first reading.

6. Open Agenda

Mrs. Perkins said she admired the efficiency and dedication of the city and said it was nice to be part of a governmental organization that works.

Mr. Bruns said since everything had been covered in the last three meetings, the next council meeting would be on February 12, 2018.

Mrs. Winemiller said that she had distributed the November fund sheets. The delay was due to some adjustments that had to be made because of the new bond issuance. She said this was recommended by the auditors.

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7. Mr. Bruns moved that the January 22, 2018 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the meeting was adjourned.

The next council meeting will be February 12, 2018.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor