

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

January 9, 2017

Mayor O'Callaghan called the City of Union council meeting to order on Monday, January 9, 2017 at 7:30 p.m.

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

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

Mayor O'Callaghan called for a moment of silence.

Mayor O'Callaghan said that Mrs. Kyle had called in and was ill and would not be able to attend the meeting. He moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and Mrs. Kyle's absence was excused.

Mayor O'Callaghan said that Mrs. Perkins had also called in and was ill and was unable to attend the meeting. Mayor O'Callaghan moved to excuse Mrs. Perkins. Mr. Bruns seconded the motion. All concurred and Mrs. Perkins' absence was excused.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the December 12, 2016 council meeting. There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. Mrs. Huggins abstained and all other council members voted in favor of the motion. The minutes of the December 12, 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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Mayor O'Callaghan said since this was the first meeting of the year, there were several people that needed to be reappointed to some of the city's boards. He asked if everyone had been contacted and was willing to serve another term and Mrs. Winemiller said all of them had been contacted and were willing to serve again.

3. Reappointment of Glynn Marsh to Planning Commission. (New term would be 1/2017 to 12/2020)

Mr. Bruns moved that Mr. Marsh be reappointed to serve an additional four year term on the Planning Commission from January 2017 to December 2020. Mr. Blackwell seconded the motion. All concurred and Mr. Marsh will serve on the planning commission again.

4. Reappointment of Cynthia Bernacchi to Park Board. (New term would be 1/2017 to 12/2020)

Mr. Bruns moved that Ms. Bernacchi continue to serve as a member of the Park Board for another four year term from January 2017 to December 2020. Mr. Blackwell seconded the motion. All concurred and Ms. Bernacchi will serve on the Park Board again.

5. Reappointment of Helen Oberer to Personnel Advisory and Appeals Board. (New term would be 1/2017 to 12/2019)

Mr. Bruns moved that Mrs. Oberer's appointment to the Personnel Advisory and Appeals Board be renewed for an additional three year term from January 2017 to December 2019. Mr. Blackwell seconded the motion. All concurred and Mrs. Oberer will serve again on the Personnel Advisory and Appeals Board.

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6. Appointment of Representative and Alternate to the Miami Regional Planning Commission.

Mayor O'Callaghan said that Mr. Bruns was the representative last year and he moved that Mr. Bruns continue to serve as the representative to the Miami Valley Regional Planning Commission with Mr. Applegate as the alternate. Mr. Blackwell seconded the motion. All concurred and the motion was passed so Mr. Bruns will be the representative and Mr. Applegate will continue as the alternate.

7. Motion needed to extend the mowing contract with RB Services for the mowing of Union properties for an additional year with no increase in price.

Mayor O'Callaghan commented that RB Services had been doing mowing for the city for a long time and this would be extending the contract for an additional year.

Mr. Bruns moved that the city's mowing contract with Randy Butler of RB Services be renewed for an additional year at no increase in price. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

8. ONE READING – ORDINANCE 1649 - 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.

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Mr. Applegate said this ordinance was an annual housekeeping ordinance that would update Union's code with the items that the city has passed and also items that have been passed by the Ohio Assembly. Mr. Applegate said this ordinance would need to be passed as an emergency so the ordinances passed would go into effect immediately.

Mr. Bruns moved that Ordinance 1649 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 1649. Mr. Blackwell seconded the motion. All concurred and emergency Ordinance 1649 was adopted.

9. Open Agenda

Mayor O'Callaghan wished everyone a healthy new year.

Mrs. Oberer commented that she had received notice regarding the financial disclosure forms to be sent in.

Mr. Bruns asked if a second meeting was needed in January and Mr. Applegate said they did need to have a second council meeting in two weeks, on January 23, 2017. There would be a public hearing on a zoning change for the two annexations they had. Notifications had been sent out and legal ads were published so they were in compliance with all the requirements and that was why they would be having the second meeting.

Mr. Applegate said he had received notice that the permissive tax applications had been approved from the county. Money was approved for their share of State Route 48 resurfacing, they were going to be able to reclamaite the new section of road on West Martindale Road from State Route 48 to Jodean and Draper, and they would be resurfacing a section of Phillipsburg-Union Road by

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Irongate Estates, using a chip and seal application. Mr. Applegate said it was the city's money but they needed to have the county's approval to use it.

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 23, 2017.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor