

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

November 25, 2013

Mayor O'Callaghan called the City of Union council meeting to order on Monday, November 25, 2013 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 November 12, 2013 council meeting. Mr. Bruns said that it was mentioned that there were not enough council members attending the meeting to have a quorum. He asked that the wording be changed because there were enough council members present to have a quorum for a meeting, but not enough council members present for an emergency vote. With that correction, Mr. Bruns moved that the minutes from the November 12, 2013 council meeting be accepted as prepared. Mr. Blackwell seconded the motion. All of the council members voted in favor of the minutes and the council minutes were accepted with the one correction to be made.

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. ONE READING – ORDINANCE 1574 – AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS ORDINANCE FOR 2013 AND DECLARING AN EMERGENCY.

Mr. Applegate said this Ordinance concerned an amendment to the annual appropriations ordinance for FY/13, dealing with the money received as a grant for the community park. Mr. Applegate said this would need to go in effect immediately so that the city can be reimbursed this year.

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Mr. Bruns noted that the ordinance was dated November 12, the date of the last meeting. He moved that they change the date and declare Ordinance 1574 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 Ordinance 1574. Mr. Blackwell seconded the motion. All concurred and Ordinance 1574 was adopted on the first reading.

4. ONE READING – RESOLUTION 13-10 - A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE LAW OFFICE OF THE MONTGOMERY COUNTY PUBLIC DEFENDER TO PROVIDE LEGAL SERVICES FOR INDIGENT PERSONS CHARGED WITH JAILABLE OFFENSES UNDER THE CITY'S LOCAL ORDINANCES.

Mr. Applegate said this was an annual housekeeping resolution done every year and that the staff recommends the approval.

Mr. Bruns moved to have the one and only reading and adopt Resolution 13-10. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Resolution 13-10 was adopted.

4. Open Agenda

Mayor O'Callaghan commented that he had received a thank you note from a citizen. She was very appreciative and thanked the city for taking care of her husband's grave site in Minnich Cemetery. The Mayor said they appreciated hearing from her.

Mayor O'Callaghan reminded everyone that the tree lighting would be on Sunday evening, December 1, at 6:00 p.m. at the Union fire house at Montgomery and West Martindale.

Mayor O'Callaghan wished everyone a happy Thanksgiving and said he hoped everyone would have a good time with their family and friends. He said as a city, they

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had a lot to be thankful for this year and he hoped that next year would be as good as this year.

All of the council members wished everyone a happy Thanksgiving.

Mr. Applegate said that everything was going well on the project across the river. They were pouring the footers and the pad was flat and level. He said they were on schedule and hoping to be setting panels in two weeks.

The road was also looking good and if the weather holds, they were hoping to be adding the curb to Jackson Road.

Mr. Moore said without the Public Defender agreement being passed by the city, people would have to pay for their own defense. Since this Resolution is in effect, if a person could not afford an attorney, one is provided. Mr. Moore said this law was established through the Supreme Court and had been in effect for thirty-*nine years.

Mrs. Winemiller also wished everyone a happy Thanksgiving.

5. Mr. Bruns moved that the council meeting be adjourned. Mrs. Oberer seconded the motion. All concurred and the November 25, 2013 council meeting was adjourned.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor