

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

November 14, 2016

Mayor O'Callaghan called the City of Union council meeting to order on Monday, November 14, 2016 at 7:30 p.m.

Attendance was taken and the following council members were present: Mayor O'Callaghan, Mr. Bruns, Mrs. Perkins, Mr. Blackwell, 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 and said she was unable to come to the meeting. He moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and her absence was excused.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the October 24, 2016 council meeting. There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. Mrs. Oberer abstained and the other council members voted in favor of the motion. The minutes of the October 24, 2016 meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

No one had requested to address the council.

3. ONE READING – ORDINANCE 1641 - AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF MONTGOMERY

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COUNTY OHIO FOR ITS BOARDING AND DISPOSAL OF CATS. (waive three readings)

Mr. Applegate said that this ordinance concerned an agreement with Montgomery County for the boarding and disposal of cats. This contract was for 2016 and 2017 and the prices had remained the same. Mr. Applegate said the county had requested this new agreement to comply with current state laws and regulations and Mr. Applegate said the staff recommended the adoption of this ordinance.

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1641. 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 1641. Mr. Blackwell seconded the motion. All concurred and Ordinance 1641 was adopted on the first reading.

4. Open Agenda

Mayor O'Callaghan said he noticed that the Christmas lights were going up along Main Street and that the maintenance workers were working fast and furious and had also trimmed all of the trees. He reminded everyone that the City of Union tree lighting was set for Sunday evening, November 27, and activities would be starting at 6:00 p.m. He said that the event would be held at the City of Union firehouse at the corner of Montgomery and West Martindale roads. He said cookies and hot chocolate would be provided.

Mr. Applegate said last year they had discussed lighting the Christmas tree early and he asked if the Mayor remembered that discussion and if that was

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acceptable to him. Mayor O'Callaghan said he had no problem with that. Council agreed that the children were more interested in seeing Santa Claus.

Mayor O'Callaghan also commented that the city was still collecting non-perishable items to donate to families for the holidays through the Northmont FISH organization.

Ms. Tremain wished everyone a safe and happy Thanksgiving.

Mr. Bruns asked if there was any items pending for a second meeting in November. Mr. Applegate said there was nothing for the agenda for a November meeting so Mr. Bruns moved that the second meeting in November be canceled. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Bruns wished everyone a happy Thanksgiving.

Mr. Applegate said a few council meetings ago, Allen Thrush had attended the meeting and was asking about additional parking for the old village hall, located at 105 West Martindale Road. He had asked their traffic engineer to review the situation to see if parking could be allowed on the street. Richard Oaks, the city's traffic engineer reviewed the situation and recommended they continue to prohibit parking on that area of West Martindale Road.

Mr. Applegate said since the city had recently purchased the church property at 201 West Martindale, he had offered the use of some of the parking spaces at the church to Mr. Thrush. He said that was the best that the city could do at this time.

Mr. Applegate said that parking on the street in that area on West Martindale would not be safe and that everything had worked well the way it is now.

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5. 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, December 12, 2016.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor