

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

Mayor O'Callaghan called the City of Union council meeting to order on Tuesday, October 10, 2017 at 7:30 p.m.

Attendance was taken and the following council members were present: Mayor O'Callaghan, Mr. Bruns, Mrs. Kyle, Mrs. Oberer, 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 called for a moment of silence.

Mayor O'Callaghan said that Mrs. Huggins had called in and because of an illness in the family, she was not able to attend the meeting. He moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and Mrs. Huggins's absence was excused.

Mrs. Perkins had to leave the meeting early due to illness. Mayor O'Callaghan moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and the motion was passed. Mrs. Perkins' absence was excused.

Mr. Bruns moved that the agenda be amended. Mr. Bruns said the agenda was the same but the numbers on the ordinances had been changed due to a typographical error. Mr. Blackwell seconded the motion. All concurred. The motion was passed and the agenda was amended.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the September 25, 2017 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

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

council members voted in favor of the motion. The minutes of the September 25, 2017 meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

Pamela Geisler was present with a few questions. She stated while attending a meeting for Vandalia-Butler Schools, a Board of Education member addressed the people attending. Mrs. Geisler reported that he stated that Vandalia-Butler schools do not receive any funds from the Procter and Gamble Company and also that people in that area were forced to be annexed into the City of Union. Mrs. Geisler thought both of those statements were incorrect and was asking for verification. She said that had not been her experience when she had been annexed into the city.

Mr. Applegate said that the Vandalia-Butler School system was receiving money due to the Procter and Gamble facility and he had personally delivered the first check. The Vandalia-Butler Schools were getting fifty percent of the income tax in addition to other funds.

He said under the old annexation laws, there was a way to bring people in if the majority of people wanted to be annexed but he said that Union had been using the Type II annexation for the last thirteen years and people sign a petition asking to be annexed into the city. They do not force people to be annexed. Mr. Applegate said if Mrs. Geisler could provide him with the board member's name, he would personally call him and explain both matters to him. Mrs. Geisler thanked him for the verification that the information provided by the board member was incorrect and said she would try to get the board member's name for Mr. Applegate.

3. Motion to extend the trash collection contract with Rumpke Waste Inc. for one year. (October 1, 2017 through September 30, 2018) (Third Renewal)

Mr. Applegate said this was the third and last year renewal for Rumpke trash pickup contract and that there would be no increase for the next year. Mr.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

Applegate said they needed a motion from the council to extend the contract. He said next year, the city will have to go out for bids for trash collection.

Mr. Bruns moved to extend the trash collection contract with Rumpke Waste Inc. for one year. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

4. ONE READING – ORDINANCE 1661 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$155,000 FIRE TRUCK ACQUISITION BONDS FOR THE PURPOSE OF PAYING OUTSTANDING NOTES ISSUED IN ANTICIPATION OF THE ISSUANCE OF BONDS OF SAID CITY FOR THE PURPOSE OF PAYING FOR THE COST OF ACQUIRING A FIRE TRUCK AND RELATED EQUIPMENT. (waive three readings)

Mr. Applegate introduced Mr. Ed Cavezza, the City of Union's bond counsel to address the council regarding bond legislation on the council agenda. He said they had worked with Mr. Cavezza for many years and he was very knowledgeable and was present to answer any questions.

Mr. Cavezza said that there were several bond anticipations notes to go before the council and a larger note issue for the waste water treatment plant. He said if all of the issues were combined, they would be able to get a better rate.

He said it had always been a pleasure working with Mr. Applegate and Mrs. Winemiller.

Mr. Cavezza explained the procedure of three readings for each note and that they were capable of combining all of the notes/bonds. He said that if the council wanted to waive the three readings and vote for the passage of each ordinance on the first reading, they would be able to do so. To satisfy the city charter, there would need to be at least five members of the council that would be willing to waive the three readings and then adopt the notes on the first reading.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

There was also a discussion concerning Ordinance 1667 amending the sewer rates legislation that was on the agenda to have the first of three readings. This Ordinance could also have the three readings suspended as long as there were five council members present that would pass the ordinance on the first and only reading. Mr. Bruns said they would need to amend the agenda to change that from the first of three readings to one reading for item # 10, Ordinance 1667.

Mr. Applegate said that the rate increase was required because of all of the changes mandated by the Ohio EPA and has to be done.

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1661. 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 1661. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Ordinance 1661 was adopted on the first reading.

Mr. Applegate said this was on the fire truck and would be paid off in 2021.

5. ONE READING – ORDINANCE 1662 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$320,000 OLD SPRINGFIELD ROAD SEWER EXTENSION BONDS FOR THE PURPOSE OF PAYING OUTSTANDING NOTES ISSUED IN ANTICIPATION OF THE ISSUANCE OF BONDS OF SAID CITY FOR THE PURPOSE OF PAYING THE COST OF SEWER SYSTEM IMPROVEMENTS FOR THE OLD SPRINGFIELD ROAD SEWER EXTENSION PROJECT. (waive three readings)

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1662. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

Mr. Bruns then moved to have the one and only reading and adopt Ordinance 1662. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Ordinance 1662 was adopted on the first reading.

Mr. Applegate said this note would be paid off in 2022.

6. ONE READING – ORDINANCE 1663 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$445,000 WASTEWATER SYSTEM IMPROVEMENT BONDS FOR THE PURPOSE OF PAYING OUTSTANDING NOTES ISSUED IN ANTICIPATION OF THE ISSUANCE OF BONDS OF SAID CITY FOR THE PURPOSE OF SEWER SYSTEM IMPROVEMENTS AT THE CITY'S WASTEWATER TREATMENT PLANT. (waive three readings)

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1663. 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 1663. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Ordinance 1663 was adopted on the first reading.

Mr. Applegate said this note was for the sludge press and would be paid off in 2027.

7. ONE READING – ORDINANCE 1664 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$805,000 FIRE STATION EXPANSION PROJECT REFUNDING BONDS FOR THE PURPOSE OF PAYING OUTSTANDING BONDS OF SAID CITY FOR THE PURPOSE OF PAYING THE COST OF EXPANSION OF THE FIRE STATION. (waive three readings)

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1664. 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 1664. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Ordinance 1664 was adopted on the first reading.

8. ONE READING – ORDINANCE 1665 - AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,545,000 WASTEWATER TREATMENT PLANT EXPANSION BONDS FOR THE PURPOSE OF PAYING FOR THE COST OF WASTEWATER TREATMENT PLANT EXPANSION. (waive three readings)

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1665. 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 1665. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Ordinance 1665 was adopted on the first reading.

9. ONE READING – ORDINANCE 1666 - AN ORDINANCE CONSOLIDATING FIVE BOND ISSUES OF THE CITY OF UNION, OHIO. (waive three readings)

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1666. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

Mr. Bruns then moved to have the one and only reading and adopt Ordinance 1666. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Ordinance 1666 was adopted on the first reading.

Mr. Bruns moved to amend the agenda for item # 10 on the agenda, changing the reading of Ordinance 1667 from the first reading to one reading and waiving three readings. Mr. Blackwell seconded the motion. All concurred and the motion was passed. The agenda was amended.

10. **ONE READING** – ORDINANCE 1667 – AN ORDINANCE TO AMEND CODIFIED ORDINANCE NUMBER 931.01 SEWER CHARGES. (waive three readings)

Mr. Bruns moved to suspend the charter requirement of three separate readings on three separate days in regard to Ordinance 1667. 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 1667. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Ordinance 1667 was adopted on the first reading.

11. **ONE READING** – RESOLUTION 17-07 - A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Applegate said that this was an annual housekeeping resolution adopting the amounts and rates to be returned to the city for the fiscal year. Mr. Applegate said it was very close to what they had estimated.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

Mr. Bruns moved to have the one and only reading and adopt Resolution 17-07. Mr. Blackwell seconded the motion. All concurred and the motion was passed. Resolution 17-07 was adopted.

12. Open Agenda

Mayor O'Callaghan commented that leaf pick up would be starting on Monday, October 16 and that Beggar's Night would be on Tuesday, October 31, from 6:00 pm to 8:00 pm.

He also told the council about a photo posted online from a resident thanking one of the Union police officers and commenting that they were always very friendly.

Mrs. Kyle said that the crew that was doing the resurfacing on State Route 48 had done a very good job. Mr. Applegate said the road looked great and doing the work at night had gone very well.

Mr. Bruns asked if a second meeting in October was needed and since there was nothing pending, he moved that they cancel the second meeting in October. Mr. Blackwell seconded the motion. All concurred and the motion passed.

Mr. Bruns thanked Mr. Cavezza for attending the meeting.

13. Mr. Bruns moved that the October 10, 2017 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the meeting was adjourned.

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 10, 2017

The next council meeting will be November 13, 2017.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor