

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

September 10, 2018

Mayor O'Callaghan called the City of Union council meeting to order on Monday, September 10, 2018 at 7:30 p.m.

Attendance was taken and the following council members were present: Mayor O'Callaghan, Mrs. Huggins, Mr. Blackwell, 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.

Mayor O'Callaghan said that Mrs. Oberer was out of town and he moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and her absence was excused.

Mayor O'Callaghan said that Mrs. Perkins had called in and was ill. He moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and Mrs. Perkins' absence was excused.

Mayor O'Callaghan then moved that Mrs. Kyle be excused from attending the meeting due to illness. Mr. Bruns seconded the motion. All concurred and the motion was passed and her absence was excused.

Mayor O'Callaghan commented that all three council members were excused from attending the meeting.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the August 13, 2018 council meeting.

There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. All of the council members

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voted in favor of the motion. The minutes of the August 13, 2018 council meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

There were no comments from any citizens or visitors in the audience.

The Montgomery County Recorder's Office had called to cancel their presentation on the Fraud Alert Notification (FAN) and the Veteran Identification Programs for the October 9, 2018 meeting.

Mr. Bruns moved to amend the agenda, deleting # 3 on their original agenda, as the Montgomery County Recorder's office had cancelled their presentation and also there has been a wording change on Ordinance 1687, that was originally to be declared as an emergency and now has been changed to have one reading. Mr. Blackwell seconded the motion. All concurred and the September 10, 2018 agenda was amended.

3. ONE READING – ORDINANCE 1687 – AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS ORDINANCE FOR 2018. (waive three readings)

Mr. Applegate said this was for the Issue 2 project, the West Martindale Water Line Replacement Project, Phase III for the fiscal year to include all of the revenues and expenses associated with that project.

Mr. Bruns moved to suspend the charter requirement of three readings on three separate days in regards to Ordinance 1687. 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 Ordinance 1687. Mr. Blackwell seconded the motion. All the council members voted in favor and Ordinance 1687 was adopted on the first reading.

4. **ONE READING** – RESOLUTION 18-16 – 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 this was their annual resolution, established by Montgomery County, for all the amounts and rates authorized by the tax levies. He said that the staff recommends the approval of this resolution.

Mr. Bruns moved to have the one and only reading and adopt Resolution 18-16. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

5. **ONE READING** – RESOLUTION 18-17 – A RESOLUTION AUTHORIZING THE EXTENSION OF THE DEPOSITORY AGREEMENT BETWEEN THE CITY OF UNION AND FIFTH THIRD BANK.

Mr. Applegate said this was an extension of the city's deposit agreement with Fifth Third Bank that is done every three years. He said that the staff recommends the approval of Resolution 18-17.

Mr. Bruns moved that Resolution 18-17 be adopted on the first reading. Mr. Blackwell seconded the motion. All concurred and Resolution 18-17 was adopted.

6. **ONE READING** – RESOLUTION 18-18 – A RESOLUTION DECLARING CERTAIN PERSONAL PROPERTY SURPLUS AND AUTHORIZING THE CITY MANAGER TO SELL SAID PROPERTY AT THE BEST PRICE OBTAINABLE.

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Mr. Applegate said this resolution would authorize him to sell property in this case, a tandem dump truck. The truck is a 1980 that was purchased used in 2010. Mr. Applegate said that they were planning on selling the vehicle “as is”.

Mr. Bruns moved that Resolution 18-18 be adopted on the first reading. Mr. Blackwell seconded the motion. All concurred and Resolution 18-18 was adopted.

7. PROCLAMATION TO PROCLAIM THE MONTH OF SEPTEMBER 2018 AS PROSTATE CANCER AWARENESS MONTH IN THE CITY OF UNION.

Mayor O’Callaghan said that they have done this proclamation the last few years and he feels it is important so he read aloud the proclamation regarding prostate cancer awareness month.

8. Open Agenda

Mayor O’Callaghan read a thank you note from a resident who had noticed a police cruiser parked along the road and saw that he was picking up some trash. The writer said it was great to have officers like that. Mayor O’Callaghan said the police officer was Officer Langenkamp.

The Mayor commented that they had experienced a great deal of rain in the area over the weekend and asked if there were any problems with flooding. Mr. Applegate said it had rained all night on Friday, all day on Saturday, and again on Sunday. He said the water flow was okay – that the six weeks of work city crews had spent widening and lowering the ditch all the way to Phillipsburg-Union Road had been a big help and everything worked as it should. Mr. Applegate commented that it was a lot of steady rain but he kept thinking, at least “it’s not snow!”

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There was a discussion that after all the work that had been done on the Union Wellfield Park with the new shelter, picnic tables and benches, there had been some vandalism. Someone had taken a power saw and cut two sections out of the back of a bench. Mr. Applegate said it looked like they were going to try to cut it in half and take part of the bench. He said it was very sad and “disheartening”.

Mayor O’Callaghan said that a number of people were enjoying and using the park and maybe they could keep their eyes and ears open and contact the police if they heard any information on the people that had done the damage. Mr. Applegate said they would be making additional efforts to protect the park in the future.

Mr. Bruns brought up an article he had read regarding presale inspections in Huber Heights, that due to some legal problems, they were reviewing their presale inspections policy and Mr. Bruns stated that Englewood had recently revamped their policy. He asked if the City of Union needed to look at their presale policy.

Mr. Applegate said that they did not, and that the program was in great shape. Mr. Moore agreed and said they had really been enforcing the policy and had not had any problems.

In the presale inspections discussion that followed, there was also an article concerning Oakwood presale inspections and that they do go inside to inspect properties and now need to obtain a warrant to do so. The City of Union only inspects the exterior of properties for presales.

Mr. Bruns asked if there was a need for a second meeting in September. Mr. Applegate said there was nothing for the agenda so Mr. Bruns moved that the second meeting in September be cancelled. Mr. Blackwell seconded the motion. All concurred and the motion passed. There will not be a meeting on September 24 and the next meeting will be held on Tuesday, October 9, 2018.

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Mr. Applegate said the council had received a memo dealing with the Solid Waste District. Montgomery County updates this plan every five years. The document is over two hundred pages so it was emailed to the council members for conservation purposes. He said they had provided the council with the executive summary of the plan.

This plan would need to be adopted sometime in October or November. The deadline is December 10. Mr. Applegate commented that they would probably start the process in October to be certain to meet the required dead line.

Mr. Applegate said everything was going well with the modifications made at the former church and with the improvements at the wastewater treatment plant.

9. Mr. Bruns moved that the September 10, 2018 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the meeting was adjourned.

The next council meeting will be on Tuesday, October 9, 2018.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor