

# RECORD OF PROCEEDINGS

## MEETING OF COUNCIL

March 25, 2019

Vice Mayor Bruns called the City of Union council meeting to order on Monday, March 25, 2019 at 7:30 p.m.

Attendance was taken and the following council members were present: Mr. Blackwell, Mrs. Huggins, Mrs. Kyle, Mrs. Perkins, and Mr. Bruns.

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

Mr. Bruns called for a moment of silence.

Mr. Bruns said that Mayor O'Callaghan had indicated that he would be out of town and unable to attend the meeting. Mr. Blackwell moved that Mayor O'Callaghan be excused from attending the council meeting. Mrs. Huggins seconded the motion. All concurred and the motion was passed. His absence was excused.

Mr. Bruns said that Mrs. Oberer called in and was on vacation. Mr. Blackwell moved that she be excused from attending the meeting. Mrs. Perkins seconded the motion. All concurred and her absence was excused.

1. Mr. Bruns asked if there were any additions, corrections, or comments for the minutes of the March 11, 2019 council meeting.

There were no comments or corrections so Mr. Blackwell moved that the minutes be accepted as prepared. Mrs. Huggins seconded the motion. Mrs. Perkins abstained and the other council members voted in favor of the motion. The minutes of the March 11, 2019 council meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

Mr. Bruns asked if there were any citizens or visitors that wished to address the council. There were none.

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3. **ONE READING** – RESOLUTION 19-02 – A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL.

Mrs. Winemiller said that staff had discussed this with the law director and they thought this would be a good tool for pursuing collections for income tax payments and EMS payments for people that used the emergency services. This agreement would have the attorney general's office make the collections on delinquent debt.

Mrs. Perkins moved that they have the one and only reading and adopt Resolution 19-02. Mr. Blackwell seconded the motion. All concurred and Resolution 19-02 was adopted.

4. **ONE READING** – RESOLUTION 19-03 – A RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE IN EFFECT PRIOR TO JULY 1, 1994, MODIFYING AND AMENDING RESOLUTION NO. 561, AS AMENDED BY RESOLUTION NO. 16-09, TO EXPAND THE GEOGRAPHIC SIZE OF “COMMUNITY REINVESTMENT AREA 2,” AND DESCRIBING THE BOUNDARIES OF THE MODIFIED AREA.

Mrs. Winemiller said that this resolution would expand the Community Reinvestment Area (CRA). This area was established in 1981 and any CRA's established pre-1994 allows a city to offer a fifteen year tax abatement and also two amendments to the CRA are permitted. The first one was the amendment to include the new TE-CO plant. This second one would be to expand the area to incorporate the industrial park east of the Stillwater River for a total of 2,800 acres. In response to a question, Mrs. Winemiller said this would be the last time they could amend the CRA.

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Mr. Blackwell moved that Resolution 19-03 be approved on the first reading. Mrs. Perkins seconded the motion. All concurred and Resolution 19-03 was adopted.

### 5. Open Agenda

Mr. Bruns said the next council meeting would be the regularly scheduled one on April 8, 2019.

Mrs. Winemiller said for the record, she had distributed the February Fund Balance sheet that shows all of the revenues and expenses year to date for all the funds in the city.

6. Mr. Blackwell moved that the March 25, 2019 council meeting be adjourned. Mrs. Perkins seconded the motion. All concurred and the council meeting was adjourned.

The next City of Union Council meeting will be held on April 8, 2019.

Respectfully submitted,

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Denise A. Winemiller,  
Clerk of Council

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John Bruns, Vice Mayor