# **RECORD OF PROCEEDINGS**

#### MEETING OF COUNCIL

### April 10,2023

Mayor O'Callaghan called the City of Union council meeting to order on Monday, April 10, 2023 at 7:30 p.m.

Attendance was taken and the following council members were present, Mayor O'Callaghan, Mr. Bruns, Mrs. Oberer, Mrs. Thomas-Roth, Mr. Prunier and Mr. Niemann.

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.

1. Mayor O'Callaghan asked if there were any additions, deletions or corrections to the minutes of the March 27, 2023 council meeting. There were no corrections.

Mr. Bruns moved that the minutes be accepted. Mrs. Oberer seconded the motion. Mr. Bruns, Mrs. Oberer, Mayor O'Callaghan, Mr. Prunier and Mr. Niemann voted in favor of the minutes. Mrs. Thomas-Roth abstained. The minutes were accepted as presented.

Mayor O'Callaghan said Mr. Bennett was out of town for business and was unable to attend the meeting and moved for his absence be excused. Mr. Bruns seconded the motion. All concurred and his absence was excused.

2. Citizen's and Visitor's Comments.

There were no comments.

3. <u>ONE READING</u> – ORDINANCE 1767 – AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF UNION, OHIO, WILL PROVIDE TO THE 86.248 ACRE TERRITORY PROPOSED TO BE ANNEXED FROM BUTLER TOWNSHIP, MONTGOMERY COUNTY TO THE CITY OF UNION AS REQUIRED BY OHIO REVISED CODE SECTION 709.03(D) AND DECLARING AN EMERGENCY.

Mr. Applegate explained the Ordinance has to do with one of the statutory requirements of the Ohio revised code and with Type IV annexation. This needs to be passed as an emergency for the services that will be provided once the 86.248 acres is in the City and also to meet the time requirements of the ORC and the Board of County Commissioners.

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Mr. Bruns moved that Ordinance 1767 be declared an emergency for the reasons set forth in the Ordinance. Mrs. Oberer seconded the motion. All concurred and Ordinance 1767 was declared an emergency.

Mr. Bruns moved to have the one and only reading and adopt Ordinance 1767. Mrs. Oberer seconded the motion. All concurred and Ordinance 1767 was adopted on the first reading.

#### 4. Open Agenda

Mayor O'Callaghan reminded everyone that the May Primary is coming up on May 2, 2023 and encourages everyone to vote.

Mayor O'Callaghan commented the pear trees that line Main street look beautiful and that he has received many compliments about them from people inside and outside the City.

Mr. Applegate said that it is sad that we can no longer buy or plant the pear trees to replace dying or damaged trees due to Ohio banning all sales on that particular tree.

Mayor O'Callaghan said the City Egg Hunt went well on Saturday. The weather turned out to be better than expected and they had a good turnout. I would like to thank some people who helped make it possible. I would like to thank Mr. Rodney Creech who volunteered to be the Easter Bunny. I appreciate the help received from the volunteers from the North Dayton Diamond Back organization and the local VFW who had people there. We received donations from the local VFW and the American Legion, Post 707 in Englewood. JD Custard and the Englewood Fun Center donated prizes and I would like to thank them too. Thank you to the City Fire Department and City Police that were also there.

Mr. Bruns commented that he has been going down to the Well Field Park every day and there is always 2 or 3 people there fishing, walking their dog or sitting there. The City did a good job with the park.

Mr. Bruns asked if there is any legislation that will require a second meeting at this time?

Mr. Appleagate replied, there is nothing at this time.

Mr. Bruns motioned that the April 24, 2023 meeting be cancelled unless there is legislation requiring the meeting and the next meeting will be the regularly scheduled meeting on May 8, 2023. Mrs. Oberer seconded the motion. All concurred and the second meeting in April was cancelled.

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Mr. Applegate mentioned the industrial park round-about is underway. They are moving dirt and the traffic has been reduced to 2 lanes and it is working well. The businesses are happy that there are no road closures planned.

Mr. Applegate mentioned that the move to the new police department is going well. There is still some work that needs to be done. The department is working hard and it may be finished the last week of April or the first week of May. A day and time to have an open house for the new Police department still needs to be decided on. Mr. Applegate asked for some input from Council on what day and time works for them and to let him know so they can be a part of the open house.

#### 5. Adjourn

Mr. Bruns moved that the council meeting be adjourned. Mrs. Oberer seconded the motion. All concurred and the council meeting was adjourned.

Respectfully submitted,

Denise A. Winemiller, Clerk of Council

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