

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

September 9, 2019

Mayor O'Callaghan called the City of Union council meeting to order on Monday, September 9, 2019 at 7:30 p.m.

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

1. Mayor O'Callaghan asked if there were any additions, deletions or corrections for the minutes of the August 12, 2019 council meeting. There were no corrections so Mr. Bruns moved that the minutes be approved. Mr. Blackwell seconded the motion. All concurred and the minutes were accepted as prepared.

2. Citizen's and Visitor's Comments

Mayor O'Callaghan asked if there were any citizens or visitors that wished to address the council. Mr. Phil Black asked if he could address the council regarding Wade Journey Homes.

Mr. Black said he wanted to talk to the council regarding some partially built homes in Concord Meadows. He said eight homes being built by Wade Journey Homes were sitting empty and unfinished with long grass and driveways and sidewalks dug out. He said windows were open and construction materials were in homes did have siding and roofing on. He asked if the city could look into that.

Mr. Applegate said he had received a few calls and went out personally and also talked to the building/zoning inspector. He said the Chief Financial Officer of the company had assured Mr. Switzer that they were hiring new personnel to keep things going. He said they were told that the crews were pulled away to help with the tornado damage.

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Mr. Applegate said they had obtained and paid for all their permits. He said he would talk to the law director and they were considering sending out citations and were going to stay on top of it.

Mayor O'Callaghan said the city was aware of the situation and working on it.

3. **ONE READING** - ORDINANCE 1703 - AN ORDINANCE TO AMEND ORDINANCE 1698 ADDING ADDITIONAL LANGUAGE REQUESTED BY THE MONTGOMERY COUNTY AUDITOR'S OFFICE FOR LIGHT ASSESSMENTS, AND DECLARING AN EMERGENCY.

Mr. Applegate said this was an amendment to the annual ordinance that they had passed in July. Montgomery County now wants the total amount of money being collected included in the ordinance so the city was amending the one passed earlier.

Mr. Bruns moved that Ordinance 1703 be declared an emergency for the reasons set forth in the ordinance. 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 emergency ordinance 1703. Mr. Blackwell seconded the motion. All concurred and emergency ordinance 1703 was adopted.

4. **ONE READING** – RESOLUTION 19-07 – A RESOLUTION AUTHORIZING THE COUNCIL OF THE CITY OF UNION TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW TRUCK MOUNTED LEAF COLLECTOR XTREME VAC FROM SOURCEWELL THROUGH THE NATIONAL COOPERATIVE PURCHASING PROGRAM, CONTRACT #041217-ODB.

Mr. Applegate said this resolution was to purchase a new truck with a leaf vac attached. He said this would be a one man operation and would reduce the

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time spent picking up leaves by forty percent. In response to a question from the council, they will have the leaf vac in time to use it this fall.

Mr. Bruns moved to have the one and only reading and adopt resolution 19-07. Mr. Blackwell seconded the motion. All concurred and the resolution 19-07 was adopted.

5. **ONE READING** – RESOLUTION 19-08 – A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF LEASE-PURCHASE AGREEMENT NO. 001-0702578-301 DATED SEPTEMBER 10, 2019, (THE “LEASE”), IN THE PRINCIPAL AMOUNT OF \$187,000.00, BETWEEN **CITY OF UNION, 118 N. MAIN STREET, UNION, OHIO 45322** AND **TCF EQUIPMENT FINANCE, A DIVISION OF TCF NATIONAL BANK, 11100 WAYZATA BLVD., SUITE 801, MINNETONKA, MN. 55305**; PROVIDING 10 ANNUAL LEASE PAYMENTS OF **\$22,849.00** EACH FROM LEGALLY AVAILABLE FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

Mr. Applegate said this was the lease/purchase agreement for the leaf vac truck.

Mr. Bruns moved to have the one and only reading and adopt resolution 19-08. Mr. Blackwell seconded the motion. All concurred and the resolution 19-08 was adopted.

6. **ONE READING** – RESOLUTION 19-09 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES FOR TAX YEAR 2019.

Mr. Applegate said this was another housekeeping resolution where they would accept the amounts and rates in 2019 for 2020.

Mr. Bruns moved to have the one and only reading and adopt resolution 19-09. Mr. Blackwell seconded the motion. All concurred and the resolution 19-09 was adopted.

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7. PROCLAMATION TO PROCLAIM THE MONTH OF SEPTEMBER 2019 AS PROSTATE CANCER AWARENESS MONTH IN THE CITY OF UNION.

Mayor O'Callaghan read the proclamation regarding prostate cancer awareness month in the City of Union.

8. Open Agenda

Mayor O'Callaghan commented that some of the roads had been resurfaced with a chip and seal treatment. He said this would help preserve and maintain the roads from further deterioration. The loose stones have now been picked up and the roads were sealed.

Mrs. Perkins asked how long or how many days for a chip and seal resurfacing would they need to leave the gravel before sealing it.

Mr. Applegate said they recommend three to four weeks but it must be on at least one week. Mr. Applegate said if they wanted to see a completed chip and seal application, they should look at River Road. Once the road is completed, people continuing to drive on it flattens it out. Mrs. Perkins said in looking it up, it is a very effective road treatment though it is a little inconvenient. Mr. Applegate said that it was a very cost effective program and all of the roads in Union used to be done that way.

Mrs. Perkins asked if they had notified the residents before hand and Mr. Applegate said signs had been posted ahead of time. Mr. Applegate said there had been some calls about the roads. Mrs. Perkins said she didn't think there was enough warning for residents to plan ahead.

Mr. Applegate said the city was working on a new notification system that would allow the city to provide messages to the citizens if they choose to sign up for it.

Ms. Perkins suggested putting a notice on Facebook and also on the website if possible.

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Mr. Bruns asked if there was a need for a second meeting in September and Mr. Applegate said not at this time. Mr. Bruns then moved that the second meeting in September be cancelled and the next meeting be held on Tuesday, October 15, 2019. Mr. Blackwell seconded the motion and the motion was passed.

Mr. Applegate said the final clarifier was poured and in place at the sewer plant. Everything was going very well and moving forward.

9. Mayor O'Callaghan moved that the September 9, 2019 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the council meeting was adjourned.

The next City of Union Council meeting will be held on Tuesday, October 15, 2019 due to the Columbus Day holiday.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor