

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

May 9, 2022

Mayor O'Callaghan called the City of Union council meeting to order on Monday, May 9, 2022, at 7:30 p.m.

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

Mr. Bruns moved for a motion to amend the agenda to reflect a revised agenda. Mrs. Oberer seconded the motion. All concurred and the agenda was amended.

Mayor O'Callaghan said that Mrs. Kyle called and was unable to attend the meeting. 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. Thomas-Roth was out of town for medical reasons. He moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and her absence was excused.

1. Mayor O'Callaghan asked if there were any additions, deletions or corrections for the minutes of the April 25, 2022 council meeting. There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mrs. Oberer seconded the motion. All concurred and the minutes were accepted as prepared.

2. Citizen's and Visitor's Comments

There were no comments.

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Mr. Applegate informed the Council the SIB application the City filed and was tentatively approved. However, going through the review process the Attorney General asked for a change in the Resolution to include the \$10,000.00 fee the State receives to approve the loan. To reflect the State fee the agenda was also amended to change the amount from 13,500,000 to 13,510,000.

3. ONE READING – RESOLUTION 22-14 A RESOLUTION AUTHORIZING THE CITY MANAGER OF UNION TO EXECUTE A LOAN AGREEMENT WITH ODOT'S STATE INFRASTRUCTURE BANK FOR A LOAN IN THE AMOUNT OF \$13,510,000 FOR THE OLD SPRINGFIELD ROAD, DOG LEG ROAD AND ROUNDABOUT IMPROVEMENT PROJECTS AND IDENTIFYING THE ASSETS USED TO GUARANTEE REPAYMENT.

Mr. Bruns moved to have the one and only reading on Resolution 22-14. Mrs. Oberer seconded the motion. All concurred and Resolution 22-14 was adopted.

4. Open Agenda

Mayor O'Callaghan said the City is looking for nominations for the City of Union Spirit Award and to submit them to him so they can be considered.

Mr. Bruns read a letter he received from Mike White, Post Commander of the American Legion Post 707 inviting City staff and Council members to attend the Memorial Day Ceremony.

Mr. Applegate said they are finishing up at the waste water treatment plant and expect it to be completed by the end of next week and fully functional as planned. The City will send a letter to the EPA informing them of its completion and that it is operational.

Mr. Applegate mentioned the 25% to 40% increase in asphalt and concerns on how it could impact plans to resurface roads. He will continue to monitor the prices.

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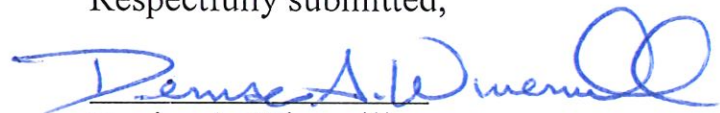
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Mr. Bruns asked if there was a need for a second meeting in May. Mr. Applegate said there was nothing for a second meeting in the month so Mr. Bruns moved to cancel the second meeting in May and that the next meeting will be on Tuesday June 14, 2022. Mrs. Oberer seconded the motion. All concurred and the motion was passed.

5. Adjourn

Mr. Bruns moved that the council meeting be adjourned. Mrs. Oberer seconded the motion. All concurred and the council meeting was adjourned. The next council meeting will be on Tuesday, June 14, 2022.

Respectfully submitted,



Denise A. Winemiller,
Clerk of Council



John Bruns, Vice Mayor