

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

October 11, 2022

Vice-Mayor Bruns, called the City of Union council meeting to order on Tuesday, October 11, 2022 at 7:30 p.m.

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

Other City staff members attending the meeting were John Applegate, City Manager, Denise Winemiller, Clerk of Council, and Joe Moore, Law Director.

Mr. Bruns called for a moment of silence.

Mr. Bruns said Mayor O'Callaghan was on vacation and would not be attending the meeting. Mrs. Thomas-Roth moved that his absence be excused. Mrs. Oberer seconded the motion. All concurred and his absence was excused.

Mr. Bruns said that Mrs. Kyle is still recovering from her fall and would not be attending the meeting. Mrs. Oberer moved to excuse her absence. Mr. Niemann seconded the motion. All concurred and the absence was excused.

1. Mr. Bruns asked if there were any additions, deletions or corrections to the minutes of the September 12, 2022 council meeting. There were no corrections.

Mrs. Thomas-Roth 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. Bruns pointed out that there are two typographical errors on the Agenda. Resolution 20-19 should be 22-19 and Resolution 20-20 should be 22-20.

3. ONE READING – RESOLUTION 22-19 – A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH THE MONTGOMERY COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN ED/GE GRANT FOR THE BENEFIT OF THE CITY OF UNION IN ORDER TO SUPPORT TRANSPORTATION AND UTILITY INFRASTRUCTURE IMPROVEMENTS TO THE UNION GLOBAL LOGISTICS AIRPARK FOR THE PROJECT SEA HORSE PROJECT.

Mr. Applegate said Resolution 22-19 authorizes the City manager to sign an agreement concerning an ED/GE grant. The grant the City received deals with phase 2 of Douglas Way. Next year when that is completed the road will extend from Jackson Road to Old Springfield Road. The City was awarded \$500,000.00 by the Montgomery County Commission and the staff recommends Council pass Resolution 22-19.

Mrs. Thomas-Roth then moved that they have the one and only reading and adopt Resolution 22-19. Mrs. Oberer seconded the motion. All concurred and Resolution 22-19 was adopted on the first reading.

4. ONE READING – RESOLUTION 22-20 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN ASSIGNMENT AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS (THE “BOARD”) OF MONTGOMERY COUNTY, OHIO AND THE CITY OF UNION (THE “CITY”) AND THE MONTGOMERY COUNTY TRANSPORTATION IMPROVEMENT DISTRICT (THE “TID”).

Council acknowledged a corrected Resolution 22-20 was given to them at the beginning of the meeting. Denise Winemiller explained that there was a typographical error in the County Resolution reference number, #21-1559 was corrected to #22-0783.

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Mr. Applegate explained Resolution 22-20 allows the City Manager to sign the agreement with the TID authorizing them to oversee Project Sea Horse funds for phase 2 of the Douglas Way extension. This authority comes from what the Council passed approximately two years ago when we entered in with the TID authorizing what they do for the City.

Mrs. Thomas-Roth moved that they have the one and only reading and adopt Resolution 22-20. Mrs. Oberer seconded the motion. All concurred and Resolution 22-20 was adopted on the first reading.

5. Open Agenda

Mr. Applegate reported that the City is now proceeding on extending Union Airpark Blvd and moving very quickly to stay ahead of the weather that we know is coming. At the far north end the box culvert footer has been poured and they will be setting the sides starting on Friday. The top will be done Tuesday of next week and we will be hauling gravel to the first part starting tomorrow. We hope in two weeks they will be putting asphalt down. The curbs will be going in on Old Springfield Rd and the intermediate base and everything is in. They expect to start Thursday on the final course. We hope to have the intersection of Old Springfield Road open in two weeks if not sooner. Then we will close south Dogleg for the City to complete it's commitment to Amazon.

Council asked if the City's residential road resurfacing obligations were met? Mr. Applegate said yes, the pavement obligation was completed.

Mr. Bruns asked if there was a reason to have a second Council meeting in October. Mr. Applegate said there is nothing at this time. Mrs. Oberer then moved that the second council meeting in October be cancelled. Mrs. Thomas-Roth seconded the motion. All concurred and the second meeting in October was cancelled.

Mr. Bruns said the next meeting will be Monday, November 14, 2022.

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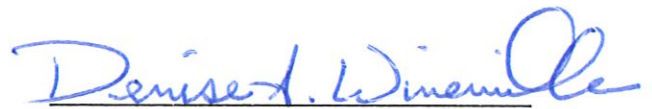
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6. Adjourn

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



John Bruns, Vice Mayor