

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

December 12, 2022

Mayor O'Callaghan called the City of Union council meeting to order on Monday, December 12, 2022 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. Niemann 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.

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 November 14, 2022 council meeting. There were no corrections.

Mr. Bruns moved that the minutes be accepted as prepared. Mrs. Oberer seconded the motion. All concurred and the minutes were accepted as prepared.

Mayor O'Callaghan said Jean Kyle continues to heal from her fall and could not attend and moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and her absence was excused.

2. Citizen's and Visitor's Comments.

There were no comments.

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3. **ONE READING** – ORDINANCE 1759 – AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS ORDINANCE FOR 2022 AND DECLARING AN EMERGENCY.

Mr. Applegate stated that this Ordinance amends the 2022 appropriations. It's necessary to enact this legislation, as an emergency in order for the amendments to take affect immediately. City staff recommends the City Council enact these appropriations amendments.

Mr. Bruns moved that Ordinance 1759 be declared an emergency for the reasons set forth in the Ordinance. Mrs. Oberer seconded the motion. All concurred and Ordinance 1759 was declared an emergency.

Mr. Bruns then moved that they have the one and only reading and adopt emergency Ordinance 1759. Mrs. Oberer seconded the motion. All concurred and emergency Ordinance 1759 was adopted.

4. **ONE READING** – ORDINANCE 1760 – ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR 2023 AND DECLARING AN EMERGENCY.

Mr. Applegate stated that the budget committee met to review the 2023 budget. It is necessary to pass this legislation, as an emergency in order for revenues and expenses, to be accounted for at the first of the new year. Mr. Applegate asked if any of the budget committee members had any comments concerning the 2023 budget.

Mr. Bruns commented that they did have a lengthy meeting to review the 2023 budget and everything is in order.

Mr. Bruns moved that Ordinance 1760 be declared an emergency for the reasons set forth in the Ordinance. Mrs. Oberer seconded the motion. All concurred and Ordinance 1760 was declared an emergency.

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Mr. Bruns then moved that they have the one and only reading and adopt emergency Ordinance 1760. Mrs. Oberer seconded the motion. All concurred and emergency Ordinance 1760 was adopted.

5. ONE READING – ORDINANCE 1761 – AN ORDINANCE ESTABLISHING A REGULAR PAY TABLE, ASSIGNING PAY GRADES, STEPS/SALARIES AND MAXIMUM NUMBER OF FULL-TIME, REGULAR PART-TIME, PART TIME (SEASONAL) AND AUXILIARY POSITIONS WITHIN THE CITY OF UNION FOR 2023 AND DECLARING AN EMERGENCY.

Mr. Applegate stated that the payroll Ordinance for 2023 is declared an emergency so that the pay rates go in effect on January 1, 2023 and City staff recommends that council adopts this legislation.

Mr. Bruns moved that Ordinance 1761 be declared an emergency for the reasons set forth in the Ordinance. Mrs. Oberer seconded the motion. All concurred and Ordinance 1761 was declared an emergency.

Mr. Bruns then moved that they have the one and only reading and adopt emergency Ordinance 1761. Mrs. Oberer seconded the motion. All concurred and emergency Ordinance 1761 was adopted.

6. ONE READING – ORDINANCE - 1762 – AN ORDINANCE AMENDING CODE SECTION 1312.03, AS ENACTED BY ORDINANCE NO. 1547.

Mr. Applegate stated that the concrete block tends to be porous and can deteriorate. Foundations then begin to fail and front porches can start to crumble resulting in violations being issued. We feel this amendment to require concrete foundations needs to be incorporated into the code so it is in effect and gives the City

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authority to enforce the requirements with the builders. The Planning Commission reviewed and approved the new code to be presented to the Council for approval. Staff recommends Councils approval.

Mr. Bruns moved that they suspend the charter requirements of three separate readings on three separate days in regard to Ordinance 1762. Mrs. Oberer seconded the motion. All concurred and the motion was passed.

Mr. Bruns moved to have the one and only reading and adopt Ordinance 1762. Mrs. Oberer seconded the motion. All concurred and Ordinance 1762 was adopted.

7. ONE READING – ORDINANCE 1763 – AN ORDINANCE AMENDING CODE SECTION 1312.03, AS ENACTED BY ORDINANCE NO. 1547.

Mr. Applegate commented that this Ordinance will require new buildings and additions to be constructed with plywood or oriented strand-board wall sheathing. Some builders use Styrofoam or other thin materials for wall sheathing that either collapses or warps. It will provide better structure to install and finish siding. It can also prevent wind damage and save the homeowners future maintenance cost. We have had conversations with builders in town and they have agreed to comply. This is the standard that we have always expected but it was not in the code. This Ordinance will make it a requirement. Staff recommends councils approval.

Mr. Bruns moved that they suspend the charter requirements of three separate readings on three separate days in regard to Ordinance 1763. Mrs. Oberer seconded the motion. All concurred and the motion was passed.

Mr. Bruns moved to have the one and only reading and adopt Ordinance 1763. Mrs. Oberer seconded the motion. All concurred and Ordinance 1763 was adopted.

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8. Open Agenda

Mayor O'Callaghan announced that the City's Tree Lighting was held on November 27th. The attendance was great considering they had not had the event during the past two years due to the pandemic. He thanked the Fire Department personnel for hosting the event at the Station and all the volunteers who helped make the event a success.

The Mayor also wished all of Council and staff happy holidays and announced that the park board would be judging the lighting displays throughout the City on Tuesday December 13th.

All of Council expressed sentiments for a Merry Christmas and Happy New Year.

Ms. Winemiller wished everyone a Merry Christmas and informed council that she provided them with the 2022 fund balance sheets from January through November of 2022. And she requested council to contact her if they had any questions about those or the 2023 budget.

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

Mr. Bruns said the next meeting will be Monday, January 9, 2023.

Mr. Bruns moved that they adopt the meeting dates as proposed in the memorandum provided to the Council. Mrs. Oberer seconded the motion. All concurred and council dates for 2023 were adopted.

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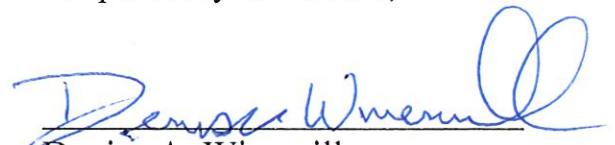
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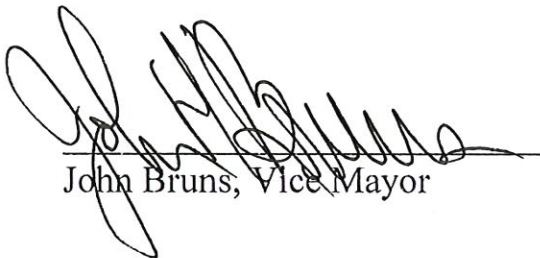
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9. Adjourn

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