

RECORD OF PROCEEDINGS

MEETING OF COUNCIL

May 10, 2021

Mayor O'Callaghan called the City of Union council meeting to order on Monday, May 10, 2021 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, Mrs. Perkins, and Mrs. Kyle.

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.

Mayor O'Callaghan moved to amend the council agenda to add an executive session. He said that this would include Mr. Applegate, Mrs. Winemiller, Mr. Moore and Mr. Stanley from Montgomery County and would be for the purpose of a potential real estate transaction. The motion was seconded by Mrs. Thomas-Roth. All concurred and the motion was passed and the agenda was amended.

Mayor O'Callaghan said that Mr. Blackwell was recovering and hoped to be able to attend the next meeting so he moved that Mr. Blackwell be excused. Mr. Bruns seconded the motion. All concurred and the motion was passed. Mr. Blackwell's absence was excused.

1. Mayor O'Callaghan asked if there were any additions, deletions or corrections for the minutes of the April 26, 2021 council meeting. There were no corrections so Mr. Bruns moved that the minutes be accepted as presented. Mrs. Thomas-Roth seconded the motion. Mrs. Perkins abstained and the other council members voted in favor of the motion so the minutes were accepted as prepared.

2. Citizen's and Visitor's Comments

There was no one present that wished to address the council.

3. ONE READING – RESOLUTION 21-01 - A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE TRANSPORTATION IMPROVEMENT DISTRICT OF

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MONTGOMERY COUNTY TO ASSIST WITH PLANNING, FINANCING, CONSTRUCTION, IMPROVEMENTS, AND IMPLEMENTATION OF INDUSTRIAL DEVELOPMENT PROJECTS IN THE CITY OF UNION'S GLOBAL LOGISTICS AIRPARK.

Mr. Applegate said this resolution was an agreement between the City of Union and the Montgomery County Transportation Improvement District (TID). Mr. Steven Stanley, the Executive Director, was present to answer any questions that the council might have. Mr. Applegate said they had first worked together in 2014 with the Procter and Gamble facility and this agreement was putting into writing the agreement the City of Union had with the Montgomery County TID. They are working together in a joint effort and the agreement would cover planning, financing, and construction. Mr. Applegate said they had worked on this agreement for several months and it allows joint participation on all the projects in the City of Union's industrial park. Mr. Applegate said this agreement extends until December, 2022 and at that point, they will determine if it is still needed and if so, possibly go to a yearly renewal.

Mr. Bruns moved to have the one reading and adopt resolution 21-01. Mrs. Thomas-Roth seconded the motion. All concurred and Resolution 21-01 was adopted.

4. **ONE READING** – RESOLUTION 21-02 - THE FINAL RESOLUTION ENACTED BY THE CITY OF UNION, OHIO, HEREINAFTER REFERRED TO AS THE LEGISLATIVE AUTHORITY/LOCAL PUBLIC AGENCY OR "LPA", IN THE MATTER OF THE STATED DESCRIBED PROJECT.

Mr. Applegate explained that this was the final resolution regarding the Ohio Department of Transportation (ODOT) resurfacing project for State Route 48 from Phillipsburg-Union/Old Springfield Roads to the county line. This has all been approved and will be paid for by permissive tax funds. There will be bids for the work and possibly some repairs needed before starting but the funds are being held for the City of Union in the Montgomery County Engineer's office and the costs will be reimbursed.

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Mr. Bruns moved to have the one reading and adopt Resolution 21-02. Mrs. Oberer seconded the motion. All concurred and Resolution 21-02 was adopted.

5. Executive Session to discuss purchase/sale of real estate.

Mayor O'Callaghan moved that they go to the executive session to discuss the purchase and sale of real estate and he asked that the City Manager, Clerk of Council Law Director, and Mr. Stanley, from Montgomery County TID be invited to join the executive session. Mayor O'Callaghan added that no action would be taken after the executive session.

Mayor O'Callaghan moved that they reconvene the council meeting. Mr. Bruns seconded the motion. All concurred and the council meeting was reconvened.

Mr. Applegate said he would collect all of the handouts that he provided to the council, make some changes, and give them back at the next council meeting.

6. Open Agenda

Mayor O'Callaghan said he would like to thank Mrs. Winemiller, Mr. Applegate, and the city staff, for getting to this point. He said he knew that they had spent many hours in Zoom meetings working on projects with Montgomery County TID for the industrial park. He said it was amazing to get this accomplished for the city and these efforts would be able to keep them going. Mr. Applegate said they were working with the plant expansion, working on the new community building and keeping up with everything year after year and that he and the staff appreciate the acknowledgement. Mr. Applegate said they needed the assistance of Mr. Stanley and TID.

Mr. Stanley said he would have to agree with what the Mayor said. He said Union is a smaller city and added that he and Montgomery County TID would not be willing to enter into this kind of agreement with every city but he had enjoyed working with the City of Union management and the city council.

Mr. Bruns said he agreed with what the Mayor had said, in thanking the people that had been working on behalf of the city.

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Mr. Bruns said it looked like they would be having a second council meeting in May.

He wanted to extend the invitation again for everyone to attend the Memorial Day Ceremony on Saturday, May 26, at the Northmont High School at 10:00 am.

Mr. Applegate said there had been no further problems at the park or anywhere else since the park has been closed.

Mr. Applegate said they were working on the street program and also looking at the asking budget and hoped to have that ready in June.

7. 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 May 24, 2021.

Respectfully submitted,

Denise A. Winemiller,
Clerk of Council

John Bruns, Vice Mayor