MEETING OF COUNCIL

March 27, 2023

Mayor O'Callaghan called the City of Union council meeting to order on Monday, March 27, 2023 at 7:30 p.m.

Attendance was taken and the following council members were present, Mayor O'Callaghan, Mr. Bruns, Mrs. Oberer 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 March 13, 2023 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 announced Mr. Robert Bennett was sworn in as the new Council member, filling Jean Kyle's vacancy.

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

Mayor O'Callaghan continued that Mr. Niemann was also on vacation and would not be attending the meeting. Mayor O'Callaghan moved that his absence be excused. Mr. Bruns seconded the motion. All concurred and his absence was excused.

Mayor O'Callaghan said Mr. Bennett was out of town for business and was unable to attend the meeting and moved for his absence be excused. Mr. Bruns seconded the motion. All concurred and his absence was excused.

2. Citizen's and Visitor's Comments.

There were no comments.

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3. ONE READING — RESOLUTION 23-03 — ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF UNION, OHIO, WILL PROVIDE TO THE 2.237 ACRE TERRITORY PROPOSED TO BE ANNEXED FROM BUTLER TOWNSHIP, MONTGOMERY COUNTY TO THE CITY OF UNION AND BUFFER REQUIREMENTS THE CITY WILL ENFORCE AS PROVIDED BY OHIO REVISED CODE SECTION 709.023.

Mr. Applegate said when we file an annexation, we have to have provide a Resolution indicating the services that will be provided. It is required by ORC and this meets those requirements.

Mr. Applegate continued to say the first annexation was for a Right of Way only on Old Springfield Road and Frederick Pike it is 2.237 acres and gets us to the middle of the Right of Way.

Mr. Bruns moved to have the one and only reading and pass Resolution 23-03. Mrs. Oberer seconded the motion. All concurred and Resolution 23-03 was adopted.

4. ONE READING – RESOLUTION 23-04 – ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF UNION, OHIO, WILL PROVIDE TO THE 0.8971 ACRE TERRITORY PROPOSED TO BE ANNEXED FROM BUTLER TOWNSHIP, MONTGOMERY COUNTY TO THE CITY OF UNION AND BUFFER REQUIREMENTS THE CITY WILL ENFORCE AS PROVIDED BY OHIO REVISED CODE SECTION 709.023.

Mr. Applegate said the Resolution 23-04 pertains to the Severt property. It was purchased by Pure Development. It is .8971 acres. We have annexed all around it from prior annexations years ago and then two years ago when we took in part of Old Springfield Road for Right of Way purposes including improvements we made on Old Springfield Road between Union Airpark Blvd. and Dog Leg Road. We gave the owners the choice to do a type II or type IV annexation. They choose the type II because the Piercey property was also a type II annexation. Again, we need to pass Resolution 23-04 stating we will provide City services.

Mr. Bruns moved to have the one and only reading and pass Resolution 23-04. Mrs. Oberer seconded the motion. All concurred and Resolution 23-04 was adopted.

5. Motion to appoint the City Manager as representative for the City to the Miami Valley Cable Council Aggregation Program and to designate his alternate as the Assistant City Manager.

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Mr. Applegate explained that this is a request from the Miami Valley Cable council for every participating community to appoint a representative and an alternate to the group that has been formed with the aggregation. The board of directors passed their bylaws. We are complying with what they have requested. I would recommend that myself be appointed as representative and Ms. Winemiller the Assistant City Manager be the alternate.

Mr. Bruns asked, is this request for the aggregation program?

Mr. Applegate replied yes.

Mr. Bruns moved to make the City Manager be the representative of the City to the Miami Valley Cable Council aggregation program. Mrs. Oberer seconded the motion. All concurred and the motion was passed.

Mr. Bruns moved to make the Assistant City Manager be the alternate representative of the City to the Miami Valley Cable Council aggregation program. Mrs. Oberer seconded the motion. All concurred and the motion was passed.

6. Open Agenda

Mayor O'Callaghan reminded Council of the up coming Easter Egg Hunt on April 1st, at 10:00 a.m. rain or shine.

Mr. Prunier asked Mr. Applegate about the rumors in regard to Amazon opening and if there were any updates?

Mr. Applegate responded by saying Amazon is putting their signs up and they have cars in the parking lot and trucks pulling up and unloading. So as far as we know they should be opened the second quarter, which would be June.

Mayor O'Callaghan asked about the list for repaying the streets. Mr. Applegate said that he is working on the list of the roads that will be paved this year.

Mr. Applegate mentioned that he attended a good meeting at the Northmont Rotary meeting. He was asked about the possible revenue that would come into the City from the opening of Amazon. Mr. Applegate said that it depends on how many are employed and it will take a year to get actual income tax figures. Revenue that will be coming into the City is going to be used to take care of the City's existing infrastructure., streets, water, storm sewers, and also our Police and Fire Departments first.

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Mr. Bruns said the next meeting will be Monday, April 10th, 2023.

7. 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

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