



AGENDA – COUNCIL MEETING – January 10, 2022

MAYOR - Call to Order
Pledge of Allegiance

CLERK - Roll Call
Moment of Silence

1. Minutes of December 13, 2021
2. Citizen's and Visitor's Comments
3. Appointment of members for the 2022 Miami Valley Regional Planning Commission Board of Directors and for the 2022 Technical Advisory Committee.
4. Reappointment of Denise Winemiller as Clerk of Council. (two year term, 1/22 to 12/23)
5. Reappointment of Vice Mayor (2 year term)
John Bruns – New term 1/22 to 12/23)
6. Reappointment of Mayor O'Callaghan as President of the City of Union Park Board.
Four year term. (New term 1/22 to 12/25)
7. Reappointment of Steve Roth for the Personnel Advisory and Appeals Board. (Three year term) (New term 1/22 to 12/24)
8. Appointments for the following Committees:
Two year terms. (New terms 1/22 to 12/23)

Budget Committee: Mayor O'Callaghan, Mr. Bruns, Mr. Prunier

Street Committee: Mayor O'Callaghan, Mrs. Kyle, Mrs. Oberer

Safety Committee Mayor O'Callaghan, Mrs. Thomas-Roth, Mr. Neimann

9. ONE READING – ORDINANCE 1738 - AN ORDINANCE OF THE CITY OF UNION, OHIO, APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF UNION AND TO AMEND OR ENACT SECTIONS OF THE TRAFFIC AND GENERAL OFFENSES CODES TO CONFORM TO ENACTMENTS OF THE GENERAL ASSEMBLY AND DECLARING AN EMERGENCY.

10. ONE READING – RESOLUTION 22-01 - 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.
11. ONE READING – RESOLUTION 22-02 - 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”).
12. ONE READING – RESOLUTION 22-03 – A RESOLUTION AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT (**THIS PROJECT EXETER DEVELOPMENT AGREEMENT**) BY AND BETWEEN THE CITY OF UNION, OHIO, (the “*City*”), EXETER JACKSON LAND, LLC., A DELAWARE LIMITED LIABILITY COMPANY, (“*the Developer*”) AND THE MONTGOMERY COUNTY TRANSPORTATION DISTRICT (the “*District*”) UNDER THE FOLLOWING CIRCUMSTANCES:
13. Open Agenda

Mayor
Council members
City Manager
14. Adjourn