

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON APRIL 17, 2023

President John Katnik called the meeting to order at 7:00 pm.

Council Present: John Katnik, Vickie Balzer, Chad Gaeth, Brandt Gaeth, and Sue Sy.

Council Absent: Jon Townsend and Greg Miracle.

Others Present: Clerk Alexis Ortner, Treasurer Leila Rish, Police Chief Bill Owens, DPW Supervisor Dave Yoder, and DPW Assistant Brent Vermeersch.

Guests Present: Devin Ortner, owner of Ortner Tech Services LLC, and resident David Sy.

APPROVAL OF MINUTES:

- **Motion** by Balzer, second by B. Gaeth to approve the March 27, 2023, Budget Public Hearing minutes as amended. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
- **Motion** by Balzer, second by C. Gaeth to approve the 2022-2023 Year-End meeting minutes as presented. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

PUBLIC COMMENT: President Katnik requested public comment.

- David Sy wishes to extend the culvert on Railroad St. by twenty feet. **Motion** by B. Gaeth, second by Sy to approve David Sy's request to extend the existing culvert in the ditch on Railroad St. by twenty feet. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
- Devin Ortner was present to go over the network upgrade proposal and to answer any questions the council had. Different options were discussed, but Mr. Ortner recommended what he had stated in the proposal to set up a more secure and accessible network. **Motion** by Balzer, second by B. Gaeth to accept the proposal as written. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

AUTHORIZE PAYMENT OF BILLS: **Motion** by Balzer, second by C. Gaeth to pay the April 2023 accounts payable of \$12,535.98. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

UNFINISHED BUSINESS:

Motion by Balzer, second by B. Gaeth to remove Jeff Anker, Matthew Prime, and Tammy Townsend as Independent Bank signers, and to add John Katnik as a signer. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

NEW BUSINESS:

2023 – 2024 Council Meeting Schedule: **Motion** by B. Gaeth, second by Sy to approve the 2023-2024 Council Meeting Schedule. Meetings will be held on the third Monday of every month beginning at 7pm at the Village Hall. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

April 17, 2023	May 15, 2023	June 19, 2023
July 17, 2023	August 21, 2023	September 18, 2023
October 16, 2023	November 20, 2023	December 18, 2023
January 15, 2024	February 19, 2024	March 18, 2024
March 25, 2024 – Budget Hearing & Year-End Meeting		

TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council including the Village's account balances. The water vendor received \$378.75 for March 2023 and \$9,831.25 for the fiscal year.

CLERK REPORT: The Clerk discussed the upcoming audit plans.

PARKS AND RECREATION: Little League Baseball will be starting up April 29th, 2023. USA High School Volunteers will be cleaning up the park on May 5th, 2023.

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DPW REPORT:

- DPW Supervisor, David Yoder, went over the estimates received from B's Electric for the needed lift station repairs, and estimated timeline for completion. **Motion** by B. Gaeth, second by Sy to move forward with the repairs to the lift station. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
- DPW Assistant, Brent Vermeersch, discussed the repair estimates for the 2009 Ford pick-up received from a local repair shop, and a discussion was held on repair estimates. It was decided to get more estimates, and table the decision until then.
- Case tractor needs to be picked-up to get a better idea of what repairs are needed. It will need to be opened, inspected, and quoted to keep down time at a minimum. **Motion** by Balzer, second by B. Gaeth to move forward with getting repair quote. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
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POLICE: Police Chief Bill Owens gave his report to the Council.

Motion by Balzer, second by B. Gaeth to approve the request from the American Legion to have the Memorial Day Parade on Bay Street from Marvin Street to Center Street on Monday, May 29, 2023, 9:00 am. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

STREET AND SIDEWALKS: The Street and Sidewalks Committee, DPW employees, Administrative Assistant, Leila Rish, and Village President, John Katnik met on April 13, 2023, to open the bids received for the needed major and local street repairs. President Katnik prepared a spreadsheet with the cost difference between the two companies, and it was presented to the council as a whole at the regular April 17, 2023, meeting. **Motion** by Balzer, second by Sy to accept the sealed bid from Pyramid Paving Company for \$111,292.00. **Roll Call Vote:** Townsend-Absent, Miracle-Absent, Katnik-Yea, Balzer-Yea, C. Gaeth-Yea, B. Gaeth-Yea, Sy-Yea. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

ZONING: Zoning Administrator John Katnik notified the council of the recently approved zoning permits.

- 6424 Staley St.- Shed/Storage building.

PUBLIC COMMENT: Public comment was requested by President Katnik, no public comment received.

ADJOURN: Motion by Balzer, second by B. Gaeth to adjourn the April 17, 2023, meeting at 8:41 pm. 4 Yeas. 0 Nays. 3 Absent. Motion carried.

Next Regular Meeting: May 15, 2023, at 7:00 pm at the Village Hall.

Alexis J. Ortner
Village Clerk