

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON FEBRUARY 26, 2024

President John Katnik called the February 26, 2024, postponed regular council meeting to order at 7:00 pm. Followed by the pledge of allegiance.

Council Present: John Katnik, Jon Townsend, Vickie Balzer, Chad Gaeth, Brandt Gaeth, and Tod Sting.

Council Absent: Greg Miracle.

Others Present: Clerk Alexis Ortner, Treasurer Leila Rish, and Police Chief Bill Owens.

Guests Present: Kathy Trischler from Columbia Twp.

APPROVAL OF MINUTES:

Motion by Townsend, seconded by B. Gaeth to approve the January 15, 2024, unapproved minutes as presented. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Motion by Sting, seconded by B. Gaeth to approve the February 19, 2024, unapproved minutes as presented. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

AUTHORIZE PAYMENT OF BILLS:

Motion by Balzer, seconded B. Gaeth by to approve the February 2024 accounts payable of \$31,085.62. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

BUDGET ADJUSTMENTS:

Motion by Balzer, seconded by B. Gaeth to approve the following budget adjustments as presented by the Clerk. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

BUDGET ADJUSTMENTS FEBRUARY 2024	BJA	133		
ACCOUNTS	FROM	TO	DIFF	REASON
GENERAL				
101-215-702-00 SALARIES CLERKS	\$6,395	\$6,782	\$387	SALARIES
101-261-815-00 DUES/SUBSCRIPTIONS	\$700	\$1,110	\$410	MML MEMBERSHIP
101-261-850-00 TELECOMMUNICATIONS	\$638	\$682	\$44	FAXAGE INCREASE
101-301-806-00 SOFTWARE SUPPORT	\$1,700	\$1,889	\$189	CORE TECH ANNUAL
101-301-930-00 REPAIR AND MAINTENANCE PATROL	\$300	\$650	\$350	PATROL VEHICLE TIRES
101-441-720-00 DPW SALARIES	\$30,763	\$32,550	\$1,787	DPW SALARIES
101-441-940-00 EQUIPMENT RENTAL	\$23,635	\$24,502	\$867	EQUIPMENT USE
101-448-920-00 UTILITY STREET LIGHTING	\$16,000	\$16,235	\$235	STREET LIGHTING
MAJOR STREETS				
202-463-703-00 SALARIES - CLERKS	\$3,718	\$3,915	\$197	SALARIES
202-486-702-00 SALARIES-REGULAR	\$1,140	\$1,170	\$30	SALARIES
LOCAL STREETS				
203-463-703-00 SALARIES - CLERKS	\$3,718	\$3,915	\$197	SALARIES
203-483-810-00 CONTRACTED SERVICES	\$55,873	\$57,457	\$1,584	KEMP STORM REPAIR
SEWER				
590-536-850-00 TELECOMUNICATIONS	\$137	\$146	\$9	FAXAGE
WATER				
591-536-702-00 SALARIES - DPW	\$16,543	\$17,931	\$1,388	SALARIES
591-536-703-00 SALARIES CLERKS	\$6,395	\$6,414	\$19	SALARIES
591-536-715-00 FICA/MEDICARE	\$1,902	\$1,914	\$12	FICA/MEDICARE
591-536-726-00 SUPPLIE-MISC	\$565	\$569	\$4	
591-536-740-00 SUPPLIES - OPERATING	\$2,140	\$2,755	\$615	CHLORINE
591-536-850-00 TELECOMUNICATIONS	\$137	\$146	\$9	FAXAGE
EQUIPMENT				
661-441-702-00 SALARIES-DPW	\$1,114	\$1,274	\$160	SALARIES
661-441-715-00 FICA/MEDICARE	\$141	\$149	\$8	FICA/MEDICARE
661-441-726-00 SUPPLIES-MISC	\$890	\$955	\$65	SHOP CLEANING SUPPLIES
661-441-930-00 REPAIR & MAINTENANCE	\$11,270	\$11,920	\$650	2009 F-250 REPAIRS
TOTAL			\$9,216	
*ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED				

CLERK'S REPORT: The Clerk handed out the election candidate packets that had been sent by the County and reminded the council of the upcoming Public Hearing for the Budget and Year-End Meetings on March 25, 2024.

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON FEBRUARY 26, 2024

Motion by Balzer, seconded by Townsend to add the BS&A software switchover and Neptune software upgrade into the 2024-2025 budget for execution. 5 Yeas. 1 Nays. 1 Absent. Motion carried.

Motion by Townsend, seconded by Sting to reallocate a portion of the remaining police salary budget to purchase a new desktop for the police department up to \$950 for the tower, monitor and disk drive. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

DPW REPORT: The 2009 F-250 is fully back and operational after its repairs.

Motion by B. Gaeth, seconded by Townsend to start accepting bids for needed repairs on local streets; Dozer St. (between Bay St. and Church St.), Staley St. (between Bay St. and Church St.), and Granger St. (between Bay St. and Phelps St.). 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Motion by Sting, seconded by Balzer to sign with Spicer Group to work towards the needed upgrades and repairs to Cass St. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

TREASURER REPORT:

Treasurer Leila Rish reported on the Village's account balances. The water vendor received \$334.25 in January.

POLICE:

Police Chief Bill Owens gave the January Police Report to the Council. Chief Owens is continuing his work on the blight issues. A brief discussion was had over the blighted residential property that is becoming increasingly a public complaint. Alternative options were discussed.

Motion by Sting, seconded by Townsend to have the Police Chief work with Smith & Brooker to draft a purchase agreement for the property to include any existing liens on the property. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

PUBLIC COMMENT: Kathy Trischler returned to discuss the libraries program of getting children outside and shared with the council an idea of adding story books to the walking path in the Village Park. She is in the process of writing for grants to help fund the project but would like to get the council's permission. **Motion** by B. Gaeth, seconded by Sting to approve the proposed story book project with an estimated cost of \$9,000. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

ADJOURN:

Motion by Balzer, second by B Gaeth, to adjourn the February 26, 2024, regular meeting at 8:40 pm. 6 Yeas. 0 Nays. 1 Absent. Motion carried.

Next Regular Meeting: March 18, 2024, at 7:00 pm at the Village Hall.

Alexis J. Ortner
Village Clerk