

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON DECEMBER 16, 2019

President Ralph Rasch called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present: Jeff Anker, Vickie Balzer, John Katnik, Matt Prime, Ralph Rasch, Amber Schmidt, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Supervisor David Yoder.

Absent: Dave VanHove

Guests: Denise Maguire, Dustin Drabek and Kathy Trischler – Columbia Township

Motion by Anker, second by Katnik to approve the minutes of the November 18, 2019 regular council meeting as presented. 6 Yeas. Motion carried.

Motion by Anker, second by Balzer to appoint Matt Prime as President Pro-Tem to act as President in the absence of the Village President. 6 Yeas. Motion carried.

GUESTS: Denise Maguire present at the meeting with a complaint of the storm drain issue near her home on Marvin Street. She had flooding issues in the basement because of the clogged storm sewer on Phelps Street.

TREASURER REPORT: Treasurer Leila Rish reported on the Village account balances. \$320.75 was received from the water vendor.

FIRE DEPARTMENT: Leila Rish gave the financial report of the ACW-Unionville Fire Department to the council. Next meeting February 6, 2020.

POLICE: Police Chief Owens gave his report to the council.

DPW REPORT: DPW Supervisor Dave Yoder reported that there was a clog in the storm sewer on Phelps Street between Marvin and Staley Streets. Kemps repaired the storm sewer. The new plow truck is at Shultz Equipment getting upfitted. A new heater was replaced in well house #3.

BUDGET: Motion by Katnik, second by Balzer to approve the following budget adjustments as presented by the Clerk. 6 Yeas. Motion carried.

ACCOUNTS	FROM	TO	DIFF.	REASON
202-463-940-00 Equip Rental - Major	\$2,500	\$2,600	\$100.00	Extra Street Work
203-463-940-00 Equip Rental - Local	\$2,500	\$3,000	\$500.00	Storm Sewer Repair Phelps St.

BUILDINGS, GROUNDS & EQUIPMENT:

Motion by Katnik, second by Schmidt to continue another 3-year lease with AirAdvantage for tower rent. 6 Yeas. Motion carried.

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON DECEMBER 16, 2019

WATER & SANITARY SEWER: **Motion** by Anker, second by Prime at the request of the homeowner to lower the sewer amount on account 254 due to a water leak. 6 Yeas. Motion carried.

INSURANCE: Dustin Drabek present at the meeting to discuss some of the questions from Trustee Schmidt. **Motion** by Katnik, second by Balzer to rescind the October 21, 2019 motion to accept the general insurance proposal from the Decker Agency for the coverage period of December 2019 - December 2020. 6 Yeas. Motion carried.

Motion by Katnik, second by Anker to pay the accounts payables of \$19,218.00 for December and the December 18, 2019 payroll of \$10,042.76. 6 Yeas. Motion carried.

Motion by Balzer, second by Schmidt to adjourn the December 16, 2019 Regular Meeting at 8:45 pm. 6 Yeas. Motion carried.

Next Regular Meeting: January 20, 2020 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk