

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON JUNE 20, 2022

President Matt Prime called the meeting to order at 7:00 pm.

Council Present: Jeff Anker, John Katnik, Matt Prime, Jon Townsend, and Dave VanHove

Council Absent: Andrew Armstead and Vickie Balzer

Others Present: Clerk Jessica VanHove, Treasurer Leila Rish, Police Chief Bill Owens, and DPW Supervisor David Yoder.

Guests Present: Susan and Scott Sy

APPROVAL OF MINUTES:

- **Motion** by VanHove, second by Townsend to approve the May 18, 2022 Regular Council minutes as presented. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

PUBLIC COMMENT: Susan and Scott Sy came to the meeting with a complaint of their neighbor that has a blighted semi-trailer on their property line. The Sy's want to install a fence along their property, but the trailer is in the way. Police Chief Bill Owens will speak with the neighbor.

BUDGET ADJUSTMENTS: **Motion** by Katnik, second by Anker to approve the following budget adjustments below as presented by the Clerk. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

| ACCOUNTS | FROM | TO | DIFF | REASON |
|--|----------|----------|----------------|---|
| GENERAL | | | | |
| 101-261-930-00 REPAIR & MAINTENANCE - COMPUTERS | \$500 | \$700 | \$200 | TREASURER LAPTOP PURCHASE |
| 101-750-971-00 PARK IMPROVEMENTS | \$27,000 | \$28,300 | \$1,300 | TENNIS/PICKLE BALL COURTS (NETS/ANCHORS) |
| | | | \$1,500 | |

****ALL ADJUSTMENTS FROM FUND BALANCE UNLESS NOTED***

AUTHORIZE PAYMENT OF BILLS: **Motion** by Anker, second by Townsend to pay the June 2022 accounts payables of \$62,834.71. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

UNFINISHED BUSINESS:

Paving Bids: Pyramid Paving submitted the only bid to repave one block of Lohrer Street and one block of Granger Street. **Motion** by Katnik, second by VanHove to reject the bid from Pyramid Paving for ~~\$26,730~~ to repave Lohrer Street between Church and Cass, and Granger Street between Bay and Phelps. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

Storm Sewer Bids: Monchilov Sewer Service submitted the only bid to repair the storm sewer line at the end of Cass Street by installing 300 linear feet of CIPP (Cured In Place Pipe) lining. **Motion** by Katnik, second by Townsend to accept the bid submitted by Monchilov Sewer Service for \$25,200 to install 300 linear feet of CIPP lining in the storm sewer line at the east end of Cass Street. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

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TREASURER REPORT: Treasurer Leila Rish gave the Treasurer's report to the Council. The 2022 Village taxes will be mailed on July 1, 2022 with \$127,723.74 estimated to be received. The water vendor received \$1,360 for May 2022. Leila reported on the Village's account balances and recommended the council open an account and move funds into Wildfire Credit Union.

- **Motion** by VanHove, second by Townsend to open a high yield savings account with Wildfire Credit Union. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
- **Motion** by VanHove, second by Townsend to authorize President Matt Prime, Jeff Anker, Treasurer Leila Rish and Clerk Jessica VanHove as signers for Wildfire Credit Union. 5 Yeas. 0 Nays. 2 Absent. Motion carried.
- **Motion** by VanHove, second by Townsend to close the Huntington National Bank CD for \$57,131.10 plus interest and to move to Wildfire Credit Union. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

POLICE: Police Chief Bill Owens gave his report to the Council.

DPW REPORT: DPW has been cleaning up tree damage after the recent storm. Due to recent vandalism at the Village Park and dumping of trash at the Village yard waste dump, the DPW will purchase a trail cam.

STREETS & SIDEWALKS: **Motion** by VanHove, second by Katnik to approve Faber Masonry to remove and replace 69 ft of sidewalk on Phelps Street between Center and Marvin Streets for \$2,600. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

WAGES: **Motion** by Townsend, second by Katnik to regretfully accept the resignation of Village Clerk Jessica VanHove, effective August 4, 2022. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

ZONING: The following zoning permits were approved by the Zoning Administrator:

- 6457 Granger Street - Fence
- 6410 Granger Street - Fence
- 3036 Columbia Street - Fence

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

ADJOURN: Motion by Katnik, second by VanHove to adjourn the June 20, 2022 meeting at 9:02 pm. 5 Yeas. 0 Nays. 2 Absent. Motion carried.

Next Regular Meeting: July 18, 2022 at 7:00 pm at the Village Hall.

Jessica VanHove
Village Clerk