APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON MAY 15, 2023

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

Council Present: John Katnik, Vickie Balzer, Jon Townsend, Chad Gaeth, Brandt Gaeth, Greg

Miracle, and Sue Sy. **Council Absent**: None.

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

Supervisor David Yoder.

APPROVAL OF MINUTES:

Motion by Balzer, second by B. Gaeth to approve the April 17, 2023, Regular Council minutes as presented. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

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

<u>AUTHORIZE PAYMENT OF BILLS</u>: Motion by Balzer, second by B. Gaeth to pay the May 2023 accounts payable of \$12,844.77. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

UNFINISHED BUSINESS:

The President wished to discuss the plans for taking care of the blight issues within the Village. Chief of Police, Bill Owens, plans to reach out to the Village's attorney about additional options.

Motion by B. Gaeth, second by Townsend to allow Bill to work the additional hours required.7 Yeas. 0 Nays. 0 Absent. Motion carried.

NEW BUSINESS:

Motion by Balzer, second by C. Gaeth to allow the Knights of Columbus to use village streets for their annual Tootsie Roll Drive on June 10 - 11, 2023. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by Balzer, second by Miracle to place delinquent utility bills for accounts 10, 51, 151, 210, and 258 on the 2023 Village summer tax roll if accounts are not paid by May 26, 2023. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Motion by B. Gaeth, second by Miracle to approve the Clerk's request to move pay day from Wednesday to Friday. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

TREASURER REPORT: Treasurer, Leila Rish, gave her report to the Council including the Village's account balances, anticipated tax revenue for Summer 2023, and that the water vendor received \$565.75 for April 2023.

<u>CLERK'S REPORT:</u> Clerk, Alexis Ortner, reported on the Village's nearly completed network upgrade. She discussed the suggestion of taking off the second wireless access point and adding a second UPS (Uninterruptable Power Supply) to the up to finish the project. **Motion** by B. Gaeth, second by Miracle to approve the change. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

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<u>DPW REPORT:</u> DPW Supervisor, Dave Yoder, updated the council on upcoming sanitary survey/inspection by DEQ, and answered the councils' questions on if work had been started on the lift station. Work has not yet started on the lift station repairs, and not on the street repairs either.

President Katnik voiced concerns about the Village's dump; as far as the amount of building materials being dumped there, the increasing size of the wood debris, and the ability of non-residents to utilize it. Repairing the access gate, implementing hours, and using a lock outside of operating hours was deemed an adequate solution.

Operating hours will be from 9:00am to 3:00pm on Mondays through Fridays. Village residents can contact the DPW and/or Village office for exceptional circumstances.

POLICE REPORT: Police Chief, Bill Owens gave the monthly police report to the Council.

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

ADJOURN: Motion by Balzer, second by B. Gaeth to adjourn the May 17, 2023, meeting at 8:57 pm. 7 Yeas. 0 Nays. 0 Absent. Motion carried.

Next Regular Meeting: June 19, 2023, at 7:00 pm at the Village Hall.

Alexis J. Ortner Village Clerk

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