

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON SEPTEMBER 17, 2018

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

Present: President Ralph Rasch, Jeff Anker, Vickie Balzer, Matt Prime, Amber Schmidt, Dave VanHove, Tom Young, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, and Treasurer Leila Rish. Absent: None. Guests: Jacob and Mariah Walker.

Motion by Trustee Young, second by Trustee Balzer to approve the minutes of the August 20, 2018 regular council meeting as presented. 7 Yeas. Motion carried.

Motion by Trustee Prime, second by Trustee VanHove to close the Regular Board Meeting at 7:01 pm. 7 Yeas. Motion carried.

Motion by Trustee Schmidt, second by Trustee Balzer to open the Public Hearing for a zoning variance request by Mariah and Jacob Walker, 6459 Marvin Street, for the installation of a six foot fence on their corner lot. 7 Yeas. Motion carried.

Following discussion and public comment, **Motion** was made by Trustee VanHove, second by Trustee Young to close the public hearing. 7 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee Anker to reopen the Regular Meeting at 7:06 pm. 7 Yeas. Motion carried.

TREASURER REPORT: Treasurer Leila Rish reported that \$667.75 was received by the water vendor for August 2018. To date, \$ 82,769.25 has been collected from summer taxes. Summer taxes are due September 30, 2018. The Treasurer will be available on Friday, September 28 from 9:30 am to 11:30 am to collect taxes. The Village's account balances were also reported on.

FIRE BOARD: The Treasurer gave the financial report of the ACW-Unionville Fire Department to the Council. The Fire Board Committee reported that at the special meeting held on September 4, 2018, the ACW-Unionville Fire Board approved the purchase of a 2001 KME fire truck from Command Fire Truck Apparatus for \$98,500. This will replace the 1980 back up fire engine and the 1999 squad truck.

POLICE: Police Chief Bill Owens gave the police activity report to the Council. **Motion** by Trustee Prime, second by Balzer to set Trick-or-Treating for Wednesday, October 31 from 5pm – 7pm. 7 Yeas. Motion carried.

DPW REPORT: Fire hydrants were flushed on Wednesday, September 12 with minimal issues. Storm basins on Phelps Street and Church Street were jet rodded. The sewer lift station was cleaned and pumps were inspected. Air Advantage is installing fiber optic lines along Brown and Pickle Streets.

STREETS and SIDEWALKS: **Motion** by Trustee Young, second by VanHove to give Trustee Anker authorization to negotiate up to \$19,999 for chip and seal work on select streets within the village. 7 Yeas. Motion carried.

UTILITIES: The Clerk presented the utility usage report to the Council.

PARKS: Trustee Anker presented the Council with options for new playground/fitness equipment at the Village Park.

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON SEPTEMBER 17, 2018

BUDGET: **Motion** by Trustee Young, second by Trustee Balzer to adjust line item 591-536-956-00 Water Miscellaneous to \$200.00 to cover cost of tablet and supplies for the asset management software. 7 Yeas. Motion carried.

ZONING: **Motion** by Trustee VanHove, second by Trustee Schmidt to approve the zoning **variance** request by Mariah and Jacob Walker, 6459 Marvin Street, for the installation of a six foot fence on their corner lot. 7 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee Schmidt to pay the bills for September. 7 Yeas. Motion carried.

Motion by Trustee Young, second by Trustee Schmidt to adjourn at 9:15 pm. 7 Yeas. Motion carried.

August Village Disbursements: \$ 15,373.59

August Village Payroll: \$ 7,959.55

Next Regular Meeting October 15, 2018 at 7:00 pm in the Village Board Room

Village Clerk

Jessica A. VanHove