

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON AUGUST 19, 2019

President Pro-Tem Matt Prime called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present: President Pro-Tem Matt Prime, Jeff Anker, Vickie Balzer, John Katnik, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Supervisor Dave Yoder.

Absent: Ralph Rasch.

Guests: Dustin Drabek-Decker Agency, Rick Zimmer, JoAnn Lakie-Nietzke & Faupel P.C., and Mark and Karen Wolfe – Colling Church of the Nazarene.

Motion by Anker, second by Katnik to approve the minutes of the July 15, 2019 regular council meeting as presented. 6 Yeas. Motion carried.

GUESTS:

- Dustin Drabek of Decker Agency introduced himself and Decker Agency. He requested to run a proposal/quote for the Village General Insurance.
- Mr. Rick Zimmer – Requested to have WSG lowered due to a water leak. **Motion** by VanHove, second by Anker to waive the sewer fees for 6586 Center street for the June 1 bill. 6 Yeas. Motion carried.
- Jo Ann Lakie-Nietzke & Faupel P.C., presented to the council the annual audit report.

TREASURER REPORT: Treasurer Leila Rish reported that \$2,081.75 was received by the water vendor for July 2019. Account balances and CDs were discussed. Incoming taxes collected July: \$18,209.97 Village operating & \$4,368.18 Street & Sidewalk.

FIRE DEPARTMENT: Leila Rish discussed the ACW-Unionville Fire Department Financial Report. The Fire Board meeting was held on August 8, 2019. The Council would like to give their condolences to the family of ACW-Unionville Fire Department Captain Scott Hartman.

POLICE: Police chief Owens gave his report to the Council including a summary of Ball Tournament weekend.

Motion by Katnik to compel the Village Council President or his designee to serve written notice upon agricultural business and agricultural property owners to comply to Ordinance 145 Sections 10-101 through 10-103 (Duty to Cut and Destroy) as they have violations on property they own within the village boundaries. Motion died due to lack of support.

DPW REPORT:

Lift station backed up the Sunday of ball tournament. B's electric and Root Mechanical were called in to repair. The hydrant that was purchased for replacement by the elevator will be delivered this week. Water service will need to be shut off to some residents to replace the hydrant.

STREETS and SIDEWALKS:

It was reported to the DPW from a citizen that there is a large pot hole, making a sink hole at the corner of Merry and Monroe Streets. It is believed that the storm sewer line running in that area was hit when Air Advantage put in the fiber optic line. Trustee Anker reported that Faber Masonry will be repair sidewalks after Labor Day and is waiting to hear from Miller Seal on when crack sealing of streets will begin.

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PARKS and RECREATION:

Dave and Jenny Yoder presented to the council a check for \$600. They hired a band to play Sunday at the ball tournaments and received donations from people attending the concert. The \$600 is the excess from the donations and what they paid for the band. The Council thanked the Yoder's for their donation. The USA Little League presented their plans for improvement to some of the ball fields at the Village Park. 2 new dugouts to the Southwest diamond and irrigation to the Southeast diamond. **Motion** by VanHove, second by Schmidt to allow the USA Little League to proceed with their plans to improve some of the ball diamonds at the Village park at no cost to the village of Unionville. 6 Yeas. Motion carried.

BUILDINGS, GROUNDS & EQUIPMENT:

The Council received an update on the new Freightliner truck. **Motion** by Anker, second by Balzer to give Dave Yoder the authorization to negotiation the sale of the Root 1-way front snow plow with the option of including 2-yard loader bucket. 6 Yeas. Motion carried.

ZONING: The Zoning Administrator approved a zoning permit for a fence at 6691 Center Street.

Motion by Katnik, second by Anker to hold the payment to Dyer Plumbing LLC until an itemized invoice is received. 6 Yeas. Motion carried.

Motion by Katnik, second by Balzer to pay the remaining accounts payables of \$18,008.42 for August and the July 31, 2019 payroll of \$10,184.45 . 6 Yeas. Motion carried.

Motion by Balzer, second by VanHove to adjourn the August 19, 2019 Regular Meeting at 9:30 pm. 6 Yeas. Motion carried.

Next Regular Meeting: September 16, 2019 at 7:00 pm in the Village Board Room

Jessica VanHove
Village Clerk