

## APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING HELD ON JULY 15, 2019

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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, Amber Schmidt, Dave VanHove, Clerk Jessica VanHove, Deputy Clerk Dottie Zube, Police Chief Bill Owens, Treasurer Leila Rish and DPW Supervisor Dave Yoder. President Ralph Rasch (arrived at 7:10pm)

**Absent:** Vickie Balzer, John Katnik

**Guests:** Mark Wolf – Colling Church of the Nazarene, John and Jeannine Essler.

**Motion** by Anker, second by VanHove to approve the minutes of the June 17, 2019 regular council meeting as presented. 4 Yeas. Motion carried.

**GUESTS:** Mark Wolfe of the Colling Church of the Nazarene, in attendance to discuss the church's upcoming events.

**TREASURER REPORT:** Treasurer Leila Rish reported that \$3,562.25 was received by the water vendor for June 2019. Account balances and CDs were discussed. Village taxes were mailed out on July 1 with a total of \$7,346.88 collected to date.

**FIRE DEPARTMENT:** Leila Rish discussed the ACW-Unionville Fire Department Financial Report. The next Fire Board meeting will be August 8, 2019. The updated billing policy and procedures of the ACW-Unionville Fire Department was discussed. Resolution VOU055-2019: Resolution to Adopt Section IV- Fire Run and Service Fee Schedule of the ACW-Unionville Fire Department Administrative Policy Number 114 was offered by VanHove and moved for its adoption, supported by Anker. Yeas: Jeff Anker, Ralph Rasch, Matt Prime, Amber Schmidt and Dave VanHove. Nays: None. Absent: John Katnik, Vickie Balzer. Resolution adopted.

**POLICE:** Police Chief Bill Owens gave his report to the Council. The sealed bids for the sale of the 2009 Impala police vehicle were opened and read. Scott Hartman bid \$561. Chicago Motors Inc. bid \$700. **Motion** by VanHove, second by Prime to reject the bids of the 2009 Impala police vehicle. 5 Yeas. Motion carried. **Motion** by VanHove, second by Schmidt to list the 2009 Impala police vehicle for sale for \$1,000. 5 Yeas. Motion carried. There was a resident complaint about the number of unlicensed vehicles and blighted conditions of a local business. Police Chief Owens is working on this complaint and will also be checking on other disabled and unlicensed vehicles within the village that violates village ordinance.

**STREETS and SIDEWALKS:** DPW Supervisor David Yoder reported that Miller Seal completed the patch work on Bay Street and on the park path. The park path will be completed soon. The sidewalk repair project by Faber Masonry is scheduled to be completed before summer's end.

**PARKS and RECREATION:** There was discussion on repairing the bathrooms at the park. Dave Yoder will contact Dyer Plumbing to get quotes on the repairs.

**SANITARY SEWER / WATER:** The periodic Compliance Review and Security Inspection for the Village's water system was completed by USDA-Rural Water. Some accessibility issues were noted and addressed with the council.

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**BUDGET: Motion** by VanHove, second by Schmidt to approve the following budget adjustments: 101-301-956-00 Police Miscellaneous from \$196.04 to \$210.00 for extra police supplies and 101-446-704-00 DPW Casual Labor from \$300 to \$700 for increase use in casual labor. 5 Yeas. Motion carried.

**Motion** by VanHove, second by Anker to pay the July accounts payables of \$36,812.21 and the payroll of \$10,499.82. 5 Yeas. Motion carried.

**Motion** by VanHove, second by Schmidt to adjourn at 9:35 pm. 5 Yeas. Motion carried.

Next Regular Meeting: August 19, 2019 at 7:00 pm in the Village Board Room

Jessica VanHove  
Village Clerk