

APPROVED MINUTES OF THE VILLAGE OF UNIONVILLE COUNCIL MEETING
HELD ON JUNE 21, 2010

President Dean Hartman called the meeting to order at 7:05pm, followed by the Pledge of Allegiance.

Present: Kathy Hare, Christina Matthews, Dale Hartman, Tom Young, Connie Sy and Deputy Clerk Laura Leskowich. Also present: DPW Supervisor, Dave Yoder, Village Police Chief, Paul Strasz, and Village Treasurer, Leila Rish

Absent: Mike Gremel

Motion by Tom Young, second by Kathy Hare, to approve the minutes from the previous meeting as read. 6Yeas. Motion carried.

A letter of resignation from Mike Gremel stating he was moving outside of the village limits and would no longer be eligible to serve on the village council was read.

Motion by Christina Matthews, second by Dale Hartman, to accept Mike Gremel's resignation. 6Yeas. Motion carried.

A letter from the county treasurer's office was received regarding a piece of property located adjacent to the village park. The county stated this particular property was scheduled to be auctioned off for back taxes. The Village of Unionville is eligible to purchase this property before auction for the price of the back taxes and said property would thus be withheld from public auction.

Motion by Tom Young, second by Connie Sy, to purchase said property for \$835.47, the price of the delinquent taxes. 6Yeas. Motion carried.

The matter of DPW supervisor's cell phone being used extensively for village purposes was discussed briefly.

Motion by Kathy Hare, second by Connie Sy, to reimburse Dave Yoder \$30 each month toward his cell phone bill, to be retroactive from May 2010. 6Yeas. Motion carried.

Motion by Christina Matthews, second by Kathy Hare, to purchase new software from BS&A for the village tax receipt program. The cost of this software will be included in the 2011-2012 budget, with a 10% discount if the village commits to the purchase at this time. 6Yeas. Motion carried.

Motion by Tom Young, second by Kathy Hare, to place an additional porta-john in the village park. 6Yeas. Motion carried.

Motion by Tom Young, second by Christina Matthews, to grant the Unionville Volunteer Firemen a Special Event Permit for the weekend of July 30th, 31st, and August 1st. 6Yeas. Motion carried.

Motion by Connie Sy, second by Kathy Hare, to grant the Unionville Community Association a Special Event Permit for the Summer Fest to be held on August 7th. 6Yeas. Motion carried.

DPW Report:

1. The matter of the condition of the village lawn mowers was discussed. The consensus being one lawn mower would have to be replaced, possibly next year.
2. Due to an aggressive weed growing in cell #2 the lagoons will need to be sprayed as soon as possible.
3. The accuracy of the meter at well #2 is in question. This meter will be monitored until the next inspection by the DEQ in November.
4. The cleaning of Storm Sewers on Granger St. and Staley St. has been completed by Tri-County Vac.
5. Street paving on Phelps St. will be completed before Aug. 1st

The matter of how to finance the new water meters was discussed. Trustee Tom Young will invite a grant writer to the next council meeting to discuss our options.

The Village Police Chief reported that the double lines along Cass St. need repainting. He also reported that the village boundary east of town needs to be defined.

The village yearly budget has become a major issue. Therefore the council has decided to hold a special meeting on Dec. 1, 2010 to begin the budget process for the 2011-2012 fiscal year.

Trustee Christina Matthews will price carpet for the village board room and report her findings at the next council meeting.

Request for bids to repair sidewalks and bids for new water meters will be published within the next week.

Motion by Kathy Hare, second by Christina Matthews, to appoint Tom Young President Pro-Tem. 6Yeas. Motion carried.

Motion by Tom Young, second by Dale Hartman, to pay the bills for June. 6Yeas. Motion carried.

Village Checking: \$7,893.62

Village Payroll: \$10,106.74

Fire Dept. \$20,453.93

Meeting Adjourned at 8:55pm

Carole Gangler

Village Clerk