

**VILLAGE OF BALTIMORE
COUNCIL MEETING
February 10, 2014
7:30 PM**

Mayor Kalish opened the meeting at 7:30pm with The Lord's Prayer and the Pledge of Allegiance repeated by all present.

ROLL CALL: Members of Council present, Mohler, Hochradel, House, Keller, Hamilton and Hankison. Also present were Chief M. Tussey, Village Solicitor J. Feyko, and Village Administrator S. Brown.

CORRECTION OR ADDITIONS TO MINUTES: The minutes from the January 27, 2014 Council meeting will stand as written.

AGENDA: Keller moved to approve the Agenda for February 10, 2014 meeting. Second was made by Hamilton. Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: None

VILLAGE ADMINISTRATOR'S REPORT:

VA Report to Council
February 10, 2014

With the assistance of the Village of Baltimore's special council I have generated two public notices for public meetings regarding Electric Aggregation. The first meeting will be held at 7pm on February 24, 2014 and the second meeting will be held at 7pm on March 10, 2014. Both meetings are at the municipal building. The meetings are for the Village of Baltimore residents. Information will be available on how to opt out of the program and to explain the advantages of aggregation. The Village of Baltimore's special council is preparing the RFQ's and once the public meetings are held the Village of Baltimore's council will begin reviewing the RFQ documents.

The Blue Grass Pipeline offers communities the opportunity to apply for a grant if their company installed a transmission line in the community's county. I submitted a grant request with the assistance of the Tree commission for trees along the new SRTS sidewalk and bike path. The Village will know in March if the request is to be honored.

All three dump trucks in the service department have required extensive maintenance this winter. This includes a new transmission and diesel engine. Once the fleet is fully intact the Village crew hopes to remove the large piles of snow from the major intersections.

Advocates For Kids donated \$5,000.00 to Basil park for playground equipment this month. Advocates For Kids has donated a total of \$18,500.00 to the Village of Baltimore over the last three years. Advocates For Kids donated \$2500.00 to the County transit, \$6000.00 to the Village pool for an ADA lift and \$10,000.00 to Basil park for playground equipment.

The new building department inspected the house owned by the Lutheran Church on South Main Street. This house does qualify for the Moving Ohio Forward program. Village council will need to pass a resolution authorizing the demolition of this property. I will present the resolution once the County notifies me they are ready.

FINANCE COMMITTEE: The next meeting will be February 18, 2014 at 7:00pm.

SERVICE COMMITTEE: The next meeting will be February 11, 2014 at 7:00pm.

SAFETY COMMITTEE: The next meeting will be March 3, 2014 at 7:00pm.

RULES COMMITTEE: The next meeting as needed.

FIRE BOARD REPORT: The next meeting will be February 20, 2014 at 7:00pm.

PLANNING COMMISSION REPORT: The next regular meeting will be held on February 13, 2014 at 7:30 pm.

SOLICITOR: There was no new legislation. The Solicitor asked for a brief executive session to discuss possible litigation.

POLICE: Chief Tussey went over the report with Council.

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion was made by Hochradel to go into executive session with all of Council, Chief of Police, Solicitor, Mayor, and Village Administrator in attendance to discuss possible legal matters. Second was made by Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS:

None

Old business: Hochradel asked about the Thurston contract. The Solicitor stated that Thurston legal Council has asked for a copy of the proposed Contract in Word Form. He sent it and has not heard back as of now.

New Business: Hochradel asked if the council would like to consider joining the Regional Planning in a County wide Electric Aggregation plan. The Council said that they might consider in a couple years as we are already in the planning stages.

The Council moved into executive session at 7:40pm.

Motion was made by Hamilton to reconvene Council at 8:38pm. Second was made by Keller. Roll call results were 6 yeas, 0 nays. Motion carried.

With no further business to come before Council meeting was adjourned at 8:38pm.

