

**VILLAGE OF BALTIMORE
COUNCIL MEETING
February 24, 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 Deputy Chief Putnam Village Solicitor J. Feyko, and Village Administrator S. Brown.

CORRECTION OR ADDITIONS TO MINUTES: The minutes from the February 10, 2014 Council meeting will stand as written.

AGENDA: House moved to approve the Agenda for February 24, 2014 meeting. Second was made by Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: Charles Prince, Buckeye Lake Beacon.

VILLAGE ADMINISTRATOR'S REPORT:

**VA REPORT TO COUNCIL
2-24-14**

The diesel engine in the Chevy 4500 was reported to need a new engine at the last meeting. One the truck was taken to the mechanic all that was needed was to replace a faulty wiring harness. The Village of Baltimore is currently advertising for liability insurance providers to submit qualifications. The Finance committee will review these qualifications and make a recommendation to council.

I have a meeting with South Central Power Tuesday February 25, 2014 at 11am at the middle school to look at installing additional street lights to illuminate the new sidewalks within SCP service area.

We received notification today from OPWC that our loan and grant money for this year's paving project will be available after July 1, 2014. The Village will advertise and bid this project in late spring.

We are placing our spring tree planting out for bid this week. Installation will take place at the end of April. The safe routes to school are the area of focus this year.

Water Well 3's water production dropped by more than 50%. We pulled the pump and motor out of the well last week and replaced the pump and check valve before putting the well back into service.

The rapid snow melt caused some minor flooding at the wastewater treatment plant over the weekend.

Village crew's are repairing the streets and residents are encouraged to use the "Report a Pot Hole" function on the Village website at baltimoreohio.org

Hamilton asked how many trees the Village is going to plant. The VA it will depend if we can get a grant to help. Hochradel asked is we are going to talk to South Central about LED lights. VA was asked how much the pump cost at the Water Plant. He stated that it cost \$4500.00

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

SERVICE COMMITTEE: The next meeting will be March 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 minutes from the January meeting are out. The next meeting will be March 20 2014 at 7:00pm.

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

SOLICITOR: There are seven new pieces of legislation.

POLICE: Deputy Chief Putnam went over the report with Council.

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion was made by Mohler to approve the financials for November and December 2013 and January 2014. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS:

1st Readings:

ORDINANCE 2014-03: An Ordinance Amending Chapter 830 Of The Baltimore Codified Ordinances (Municipal Income Tax) In Order To Provide For A Temporary Reallocation Of Funds And The Declaration Of An Emergency. Sponsor – Keller

Motion was made by Keller to suspend the three reading rule on Ordinance 2014-03. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Ordinance 2014-03. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Ordinance adopted and effective 2-24-14.

ORDINANCE 2014-04: An Ordinance Establishing Rates And Pre-Season Membership Discounts For The Baltimore Swimming Pool For The 2014 Season And The Declaration Of An Emergency. Sponsor – Keller

Motion was made by Keller to suspend the three reading rule on Ordinance 2014-04. Second was made by Hankison. Roll call results were 5 yeas, 1 nays, with Mohler voting nay. Motion carried.

Motion was made by Keller to adopt Ordinance 2014-04. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Ordinance adopted and effective 2-24-14.

ORDINANCE 2014-05: An Ordinance Amending Chapter 1024.04 Of The Baltimore Codified Ordinances (Water Services Charges) And The Declaration Of An Emergency. Sponsor – Hankison

Motion was made by Hankison to suspend the three reading rule on Ordinance 2014-05 Second was made by Keller. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Hankison to adopt Ordinance 2014-05. Second was made by Keller Roll call results were 5 yeas, 1 nay, with House voting nay. Ordinance adopted and effective 2-24-14.

ORDINANCES AND RESOLUTIONS CON'T:

1st Readings Con't:

RESOLUTION 2014-06: A Resolution Regarding Participation In The Fairfield County Moving Ohio Forward Program In Order To Demolish The Structure Located At 990 South Main Street, Baltimore, Fairfield County, Ohio. Sponsor – Hochradel

Motion was made by Hochradel to suspend the three reading rule on Resolution 2014-06 Second was made by Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Hochradel to adopt Resolution 2014-05 as an emergency. Second was made by Mohler. Roll call results were 6 yeas, 0 nay. Resolution adopted and effective 2-24-14.

ORDINANCE 2014-07: An Ordinance Authorizing the Fiscal Officer to Pay Bricker & Eckler, LLP for Professional Services and the Declaration of An Emergency. Sponsor – Mohler

First reading was held.

RESOLUTION 2014-08: A Resolution Indicating What Services The Village Will Provide To A Tract Totaling 5.287+ Acres Upon Annexation And The Declaration Of An Emergency. Sponsor – Keller

Motion was made by Keller to Bi-Pass committee on Resolution 2014-08. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Keller to suspend the three reading rule on Resolution 2014-08. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Resolution 2014-08. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Resolution adopted and effective 2-24-14.

ORDINANCE 2014-09: An Ordinance Authorizing Cooperative Agreement For Planning Of The Village Of Baltimore Water Plant Improvements Project, Between The Village Of Baltimore And The Ohio Water Development Authority And The Declaration Of An Emergency. Sponsor – Mohler

First Reading was held.

Old Business: the subject was discussed if we want to be part of MORPC.

New Business: None

With no further business to come before Council meeting was adjourned at 8:30pm.

F. Welker, Fiscal Officer

R. Kalish, Mayor

