

**VILLAGE OF BALTIMORE  
COUNCIL MEETING  
April 14, 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 and, Hamilton. Members absent: Hankison. Also present were Chief Tussey, Village Solicitor J. Feyko, Village Administrator S. Brown and Fiscal Officer F. Welker.

CORRECTION OR ADDITIONS TO MINUTES: The minutes from the March 24, 2014 Council meeting will stand as written.

AGENDA: Keller moved to approve the Agenda for April 14, 2014 meeting. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Motion carried.

VISITORS: Dale Dixon from Westfield Insurance made a presentation to Council about our liability and property insurance. There were 10 residents from the South Mill Street area present with complaints about property maintenance issues and other nuisance activities going on in the neighborhood. They have become afraid to let their children out to play or even sit outside. They expressed the fact that they are being harassed by one of the other neighbors. The Chief instructed them to call if someone is on their property or if they see anything strange going on. The Police have been down there but they must have proof of any crimes or harassment to make an arrest.

VILLAGE ADMINISTRATOR'S REPORT

VA Report to Council  
4-14-14

206 S Mill Street has failed to comply with multiple property maintenance violations. The property has received a violation notice from the Fairfield County Health Department for unsanitary conditions. The property owner has been scheduled to appear in Mayors Court at the end of this month.

The property owner at 101 N Basil Street was notified by the Fairfield Board of Health of multiple property violations. The owner of this property was unwilling to comply forcing the Board of Health to take action. The property owner chose to close the business prior to receiving the Board of Health's final recommendation.

The Village of Baltimore's planning commission has invited all the Businesses in the Village of Baltimore to attend the May 8, 2014 planning commission meeting. The purpose for this invitation is to encourage businesses to openly discuss the current sign legislation and offer insight.

The house at 990 S Main Street was demolished last week with the Moving Ohio Forward program. This is the second of two properties demolished in Baltimore funded by the MOF program.

The new play set was installed at Basil Park. The new play set was incorporated with the play set installed last year. Both play sets were funded by The Child's Advocacy Association.

We are currently advertising for life guards for the swimming pool. Applications are on line or a person can fill out an application at the Municipal building.

FINANCE COMMITTEE: The next meeting will be April 15, 2014 at 7:00pm.

SERVICE COMMITTEE: The next meeting will be April 15, 2014 at 6:00pm.

SAFETY COMMITTEE: The next meeting will be May 5, 2014 at 7:00pm.

RULES COMMITTEE: The next meeting as needed.

FIRE BOARD REPORT: The next meeting will be April 17, 2014 at 7:00pm.

PLANNING COMMISSION REPORT: The next regular meeting will be held on May 8, 2014 at 7:30 pm.

SOLICITOR: There is one piece of legislation for tonight' agenda..

POLICE: Chief Tussey went over the report with Council.

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion was made by Mohler to move into executive session after the regular business of council is completed to discuss personnel matters, with all of council attending along with the Village Administrator, Mayor, Solicitor and Fiscal Officer.. Second was made by Hamilton. Roll call results were 5 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS:

1<sup>st</sup> Readings:

**Ordinance 2014-15:** An Ordinance approving the Plan Operation and Governance for the Electric Aggregation Program for the purpose of Establishing and Implementing an Electric Aggregation Program and the Declaration of an Emergency. Sponsor – House

Motion was made by House to suspend the three reading rule on Ordinance 2014-15. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by House to adopt Ordinance 2014-15. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Ordinance adopted and effective 4-14-14.

2<sup>nd</sup> Readings:

**Resolution 2014-13:** a resolution granting a special use agreement to the Culpeper and Meriwether circus for the use of Johnson park facilities. Sponsor – Hochradel

Motion was made by Hochradel to suspend the three reading rule on Resolution 2014-13. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Hochradel to adopt Resolution 2014-13. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Ordinance adopted and effective 4-14-14.

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Old Business: None

New Business: None

Council moved into executive at 9:08

Motion was made by Mohler to reconvene 9:15 pm. Second was made by Hamilton. Roll call results 5 yea 0 nays. Motion carried.

With no further business to come before Council meeting was adjourned at 9:15pm

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F. Welker, Fiscal Officer

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R. Kalish, Mayor



