

**VILLAGE OF BALTIMORE
COUNCIL MEETING
April 28, 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, Hankison and Hamilton. Also present were Chief Tussey, Village Solicitor J. Feyko, Village Administrator S. Brown and Fiscal Officer F. Welker.

CORRECTION OR ADDITIONS TO MINUTES: Motion to approve the minutes of the April 14, 2014 Council was made by House. Second was made by Keller. Roll call results were 5 yeas, 0 nays, 1 abstain with Hankison abstaining. The minutes from the April 14, 2014 Council meeting will stand as written.

AGENDA: Mohler moved to approve the Agenda for April 28, 2014 meeting. Second was made by House. Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: Tonya Tullius, Schwendeman Agency – gave her proposal for insurance at 7:30
Christa Grover, Lew Griffin Insurance – gave her proposal for insurance at 8:30
Charles Prince

VILLAGE ADMINISTRATOR'S REPORT - No Report

FINANCE COMMITTEE: The minutes from the April 15, 2014 meeting are out. The next meeting will be May 20, 2014 at 7:00pm.

SERVICE COMMITTEE: The minutes from the April 15, 2014 meeting are out. The next meeting will be May 20, 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 May15, 2014 at 7:00pm.

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

SOLICITOR: There are two pieces of legislation for tonight's 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 approve the March Financials. Second was made by Keller. Roll call results were 6 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS:

1st Readings:

RESOLUTION 2014-16: A Resolution Granting a Special Use Agreement to the Baltimore Festival Committee for the use of various Village Facilities for the Baltimore Festival. Sponsor – Hankison

First reading was held.

ORDINANCE 2014-17: An Ordinance to amend the 2014 Appropriations Ordinance. Sponsor – Keller

Keller made a motion to suspend the three reading rule for Ordinance 2014-17. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

Keller made a motion to adopt Ordinance 2014-17. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Ordinance 2014-17 adopted and effective April 28, 2014.

Old Business: None

New Business: None

Council broke for an 8 minute recess.

Council reconvened at 8:30 for the insurance proposal from Christa Grover of Lew Griffin Insurance.

With no further business to come before Council meeting was adjourned at 9:08pm

F. Welker, Fiscal Officer

R. Kalish, Mayor

