

**VILLAGE OF BALTIMORE
COUNCIL MEETING
May 27, 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, and Hochradel (arrived at 7:35pm), House, Keller, and Hankison. Members absent: 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 May 12, 2014 Council meeting was made by Mohler. Second was made by Keller. Roll call results were 4 yeas, 0 nays.

APPROVAL OF AGENDA: Keller moved to approve the agenda for May 27, 2014 with the addition of Resolution 2014-20 and Ordinance 2014-21. Second was made by Hankison. Roll call results were 4 yeas, 0 nays. Motion carried.

VISITORS: Walter VanAtta was presented with a Proclamation from the Mayor recognizing his induction into the Ohio Military Hall Of Fame and Ruth and Will Beckwith were recognized by the Mayor for their induction into the Ohio Senior Citizens Hall of Fame. Also Present was Ed Schaffner, Evan Schaffner and Charles Prince.

VILLAGE ADMINISTRATOR'S REPORT:

**VA REPORT TO COUNCIL
5/27/14**

The Village swimming pool is operational. The first day for swimming will be Saturday May 31, 2014 at 12pm.

The North High Street water line replacement project bids were opened today. Kendrick excavating located in Dresden Ohio is the winning bidder with a bid of 99,921.00. This project will replace 900 feet of four inch water line with new 8 inch PVC water pipe and replace two fire hydrants. Additionally, all the water services will be replaced from the main water line to the property owner's property line. This water line is getting replaced in advance of the 2014 paving of North High Street.

I spoke with one of the Newark Paper Mill engineers last week. He informed me that the OEPA is prepared to issue the air permit for a flare at the paper plants wastewater treatment facility. Once the permit is issued the company plans to move forward with covering their lagoons and burning the captured gasses with an open flare. The purpose for this project is to reduce the odor produced by the company's wastewater.

The Village crew worked all last week on repairing Johnson Park. The circus was successful, but their equipment greatly impacted the park grounds primarily due to the heavy rains during set up for the circus.

The Planning and Zoning committee will meet again this month on June 12, 2014 at 7:30pm to continue to work on the Village sign ordinance.

The Village Parks and Recreation committee is working on bike routes and a commemorative tree planting program.

FINANCE COMMITTEE: The minutes from the May 20, 2014 are out. The next meeting is June 17, 2014 at 7:00pm.

SERVICE COMMITTEE: The minutes from the May 20, 2014 meeting are out. The next meeting will be June 17, 2014 at 6:00pm.

SAFETY COMMITTEE: The next meeting will be June 2, 2014 at 7:00pm.

RULES COMMITTEE: The next meeting as needed.

FIRE BOARD REPORT: The next meeting will be June 19, 2014 at 7:00pm.

PLANNING COMMISSION REPORT: The next regular meeting will be held on June 12, 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. This report had a lot of new information that was explained by the chief.

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion was made by Keller to approve the April Financials. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS:

1st Readings:

RESOLUTION 2014-20: A Resolution indicating what Services the Village will provide to a Tract Totaling 3.690+ Acres upon Annexation and the declaration of an emergency. Sponsor - Keller

Motion was made by Keller to Bi-Pass committee on Resolution 2014-20. Second was made by Hochradel. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Keller to suspend the three reading rule for Resolution 2014-20. Second was made by Hochradel. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Resolution 2014-20. Second was made by Hochradel. Roll call results were 5 yeas, 0 nays. Resolution 2014-20 adopted and effective May 27, 2014.

ORDINANCE 2014-21: An Ordinance authorizing the Village Administrator to enter into a contract with Kendrick Excavating, Inc. for the North High Street Waterline Replacement Project and the declaration of an emergency. Sponsor – Hochradel

Motion was made by Hochradel to suspend the three reading rule for Ordinance 2014-21. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Hochradel to adopt Ordinance 2014-21. Second was made by Hochradel. Roll call results were 5 yeas, 0 nays. Ordinance 2014-21 adopted and effective May 27, 2014.

ORDINANCES AND RESOLUTIONS CON'T:

ORDINANCE 2014-19: An Ordinance authorizing the Village Administrator to enter into an agreement with Schaffner's Drive-In for the Operation of the Village Swimming Pool Concession Stand for the 2014 through 2018 seasons, and the declaration of an emergency. Sponsor – Hankison

Hankison made a motion to amend Ordinance 2014-19 to read the Annual Fee will be \$450.00 to be paid at the beginning of each swim Season for the years 2014, 2015, and 2016. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Hankison to suspend the three reading rule for Ordinance 2014-19. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Hankison to adopt Ordinance 2014-19. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Ordinance 2014-19 adopted and effective May 27, 2014.

3rd 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

There was discussion about the Park and what to do if we have damage to the grounds like we did when the Circus was here. The VA will be talking to the Festival Committee before the third reading is done on this Resolution.

This Resolution was tabled.

Old Business: None

New Business: None

With no further business to come before Council meeting was adjourned at 8:23pm

F. Welker, Fiscal Officer

R. Kalish, Mayor

