

**VILLAGE OF BALTIMORE
COUNCIL MEETING
June 23, 2014
7:30 PM**

Mayor Kalish opened the meeting at 7:30pm with Prayer by Rev. Gribbs and the Pledge of Allegiance repeated by all present.

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

CORRECTION OR ADDITIONS TO MINUTES: Motion to approve the minutes of the June 9, 2014 Council meeting was made by Keller. Second was made by House. Roll call results were 5 yeas, 0 nays.

APPROVAL OF AGENDA: Keller moved to approve the agenda for June 23, 2014 with the addition of Ordinance 2014-25. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Motion carried.

VISITORS: C. Prince, Buckeye Lake Beacon

VILLAGE ADMINISTRATOR'S REPORT:

**VA Report to Council
6-23-14**

The Village Administrator went over his report with council.

FINANCE COMMITTEE: The minutes from the June 17, 2014 are out. The next meeting is July 15, 2014 at 7:00pm.

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

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

RULES COMMITTEE: The next meeting as needed.

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

PLANNING COMMISSION REPORT: The next regular meeting will be held on July 10, 2014 at 7:30 pm.

SOLICITOR: There are two pieces of legislation for tonight's agenda. He requests a short executive session to discuss land acquisition.

POLICE: Chief Tussey presented his report.

MAYOR: Mayors report is out.

FISCAL OFFICER: None

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

Motion was made by Mohler to move into executive session at the end of the regular session of Council to discuss land acquisition with all of Council attending. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

Minutes

ORDINANCES AND RESOLUTIONS:

1st Readings:

RESOLUTION 2014-24: A Resolution authorizing the Fairfield County Board of Commissioners to Institute an Opt-Out Electric Aggregation program on behalf of the Village of Baltimore and the Declaration of an emergency. Sponsor Keller

Motion was made by Keller to suspend the three reading rule on Resolution 2014-24. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Resolution 2014-24. Second was made by Hamilton. Roll call results were 5 yeas, 0 nays. Resolution adopted and effective 6-23-14.

RESOLUTION 2014-25: A Resolution indicating what services the Village will Provide to a Tract totaling 17.506+ acres upon Annexation and the Declaration of an emergency. Sponsor – Keller

Motion was made by Keller to Bi-pass committee on Resolution 2014-25. Second was made by House Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Keller to suspend the three reading rule on Resolution 2014-25. Second was made by House Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Resolution 2014-25. Second was made by Hamilton. Roll call results were 5 yeas, 0 nays. Resolution adopted and effective 6-23-14.

2nd Readings:

RESOLUTION 2014-22: A Resolution to adopt the 2015 tax budget and the Declaration of an Emergency. Sponsor – Hankison

Motion was made by Hankison to suspend the three reading rule on Resolution 2014-22. Second was made by Mohler. Roll call results wre 5 yeas, 0 nays. Motion carried.

Motion was made by Hankison to adopt Resolution 2014-22. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Resolution adopted and effective 6-23-14.

ORDINANCE 2014-23: An Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances; providing for the adoption and publication of new matter in the updated and revised codified ordinances; repealing ordinances in conflict therewith; and the Declaration of an Emergency. Sponsor – House

Motion was made by House to suspend the three reading rule on Ordinance 2014-223. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by House to adopt Ordinance 2014-23. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Ordinance adopted and effective 6-23-14.

ORDINANCES AND RESOLUTION CON'T

Tabled. 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

Motion was made by Hankison to remove Resolution 201416 from the Table. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Hankison to amend Resolution 2014-16 with the following changes (M: The Baltimore Festival Committee shall restore Johnson Park to its condition immediately preceding the set up period at no cost to the Village of Baltimore. Second was made by Hamilton. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Hankison to adopt Resolution 2014-16 as amended. Second was made by Mohler. Roll call results were 5 yeas, 0 nays. Resolution adopted and effective 6-23-14.

Old Business: None

New Business: None

Council moved into executive session at 8:10pm.

Motion was by House to reconvene Council at 8:40pm. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

With no further business to come before Council meeting was adjourned at 8:40pm

F. WELKER, FISCAL OFFICER.

R. Kalish, Mayor

