

**VILLAGE OF BALTIMORE
COUNCIL MEETING
July 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, House, Keller, Hankison, Hochradel and Hamilton. Also present were Village Solicitor J. Feyko, Village Administrator S. Brown, Deputy Chief Putnam and Fiscal Officer F. Welker.

CORRECTION OR ADDITIONS TO MINUTES: Motion to approve the minutes of the June 23, 2014 Council meeting was made by House. Second was made by Keller. Roll call results were 6 yeas, 0 nays.

APPROVAL OF AGENDA: Keller moved to approve the agenda for July 14, 2014. Second was made by Hamilton. Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: James Mako from the Fairfield County Regional Planning to discuss Fair House rules. Also present was Peter Brown talking about the possibility of putting in a skate boarding area. He was told to bring it to the Park Board meeting.

VILLAGE ADMINISTRATOR'S REPORT:

VA. Report to Council
7/14/14

The North High Street water line has been installed. The contract will spend the rest of the week connecting the water services and repairing the road. The new water line passed all the bacteria tests. Once all the services are connected, the old water line will be drained and the new water line will be put into service.

The Newark Group paper mill has installed a new boiler at the plant. The new boiler uses a treatment process called Reverse Osmosis. The plant will need to discharge about 25,000 gallons of RO water to the Village WWTP daily. The OEPA needs a letter from the Village stating that we will accept this new wastewater. I have provided council with a copy of the proposed letter. The service committee has reviewed this and the Village engineer has reviewed the characteristics of the wastewater to be discharged. The total dissolved solids are significantly higher than our current waste stream. However, 25,000 gallons will make a minor impact on the total daily amount treated by the wastewater treatment plant.

The preconstruction meeting with Shelly Company for the 2014 street resurfacing project is Wednesday July 16, 2014 at 10am. It is anticipated that the resurfacing project will take place in late August.

FINANCE COMMITTEE: The next meeting scheduled for July 15, 2014 at 7:00pm was cancelled..

SERVICE COMMITTEE: The next meeting scheduled for July 15, 2014 at 6:00pm was cancelled.

SAFETY COMMITTEE: The minutes for the July 7, 2014 at 7:00pm are out. The next meeting is scheduled for August 11 at 6:30pm.

RULES COMMITTEE: The next meeting as needed.

FIRE BOARD REPORT: The minutes from June 19, 2014 are out. The next meeting will be July 17, 2014 at 7:00pm.

PLANNING COMMISSION REPORT: The next regular meeting will be held on August 14, 2014 at 7:30 pm. The in house training for Planning and Zoning will be on 9-11-2014

SOLICITOR: There are two pieces of legislation for tonight's agenda.

POLICE: Deputy Chief Putnam presented his report.

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion was made by Hochradel to approve a letter signed by the Village Administrator for the Paper Mill (The Newark Group). Second was made Keller Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Mohler to move the Safety committee to the second Monday at 6:30pm, just before the Council meeting. Second was made by Hamilton. Roll call results were 6 yeas, 0 nays. Motion carried.

Motions Con't: Motion was made by Hankison to approve the minutes from the Public Hearing of June 23, 2014. Second was made by Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS:

1st Readings:

RESOLUTION 2014-26: A Resolution Designating The Baltimore Downtown Restoration Committee As The Project Sponsor, And Judith Cosgray As The Point Of Contact Relative To The Appropriation Of Funds From The Ohio Facilities Construction Commission For The Project Known As The Victoria Opera House Restoration Phase 2 And The Declaration Of An Emergency. Sponsor - House

Motion was made by House to suspend the three reading rule on Resolution 2014-26. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by House to adopt Resolution 2014-24. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Resolution adopted and effective 7-14-14.

ORDINANCES AND RESOLUTION CONT

ORDINANCE 2014-27: An Ordinance Authorizing Annexation Of 5.287+/- Acres (Hayes And Haughn Property), Directing The Village Solicitor To Prosecute Proceedings Necessary To Effect It and The Declaration Of An Emergency. Sponsor – Keller

Motion was made by Keller to bi-pass committee on Ordinance 2014-27. Second was made by Hochradel. Roll call results were 6 yeas, 0 nay. Motion carried.

Motion was made by Keller to suspend the three reading rule on Ordinance 2014-27. Second was made by Hochradel. Roll call results were 5 yeas, 1 nay, with Mohler voting nay. Motion carried.

Motion was made by Keller to adopt Ordinance 2014-27. Second was made by Hochradel. Roll call results were 5 yeas, 1 nay, with Mohler voting nay. Ordinance adopted and effective 7-14-14

Old Business: None

New Business: None

With no further business to come before Council meeting was adjourned at 8:15pm

F. Welker, Fiscal Officer.

R. Kalish, Mayor

