

**VILLAGE OF BALTIMORE
COUNCIL MEETING
August 11, 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 W. Putnam and Fiscal Officer F. Welker.

CORRECTION OR ADDITIONS TO MINUTES: Minutes will stand as written by the Fiscal Officer.

APPROVAL OF AGENDA: Keller moved to approve the agenda for July 28, 2014. Second was made by Hamilton. Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: J. Swartz

VILLAGE ADMINISTRATOR'S REPORT:

8-11-14

I am attending RCAP's small town conference this week. Infrastructure management, local government management and economic development for small communities are the core subjects for the conference.

The Baltimore Downtown Restoration committee has been in contact with the state regarding the grant for the Opera House. They are still waiting a final decision as to whether the committee can receive the grant.

WE are currently working on this year's OPWC grant application. I plan to submit this to the service committee later this month.

Currently, The Shelly Company has not finalized the paving schedule for this year's paving project. The Village will update the website once this is complete.

The Village plans to have all of the curbs and sidewalks complete this week in anticipation of the paving project. Once this is finished the only thing left will be the retaining wall on South Basil and this will be completed while the contractor is on site to pave.

FINANCE COMMITTEE: The next meeting is scheduled for August 19, 2014 at 7:00pm

SERVICE COMMITTEE: The next meeting is scheduled for August 19, 2014 at 6:00pm.

SAFETY COMMITTEE: The next meeting is scheduled for August 11 at 6:30pm. The minutes will be out soon.

RULES COMMITTEE: The next meeting as needed.

FIRE BOARD REPORT: The next meeting will be August 21, at 7:00pm.

PLANNING COMMISSION REPORT: The next regular meeting will be held on August 14, 2014 at 7:30 pm. The Commission will be looking at signs in the Village. Training for Planning on 9-11-14 at 7:30pm.

SOLICITOR: No new legislation. He is still working on annexations.

POLICE: The Deputy Chief went over the Police Report with Council.

MAYOR: Mayors report is out

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FISCAL OFFICER: The meeting at the Budget commission was held on August 4, 2014. We did receive a small increase for next year in the local fund

MOTIONS: None

ORDINANCES AND RESOLUTIONS:

None

Old Business:

New Business: None

With no further business to come before Council meeting was adjourned at 7:43pm.

F. Welker, Fiscal Officer.

R. Kalish, Mayor

