

**VILLAGE OF BALTIMORE
COUNCIL MEETING
July 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, House, Keller, Hankison, Hochradel and Hamilton. Also present were Village Solicitor J. Feyko, Village Administrator S. Brown, Chief M. Tussey 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 Hochradel. Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: Charles Prince from the Buckeye Lake Beacon.

VILLAGE ADMINISTRATOR'S REPORT:

VA Report to Council
7/28/14

The North High Street water line replacement project is complete. The contractor has removed all of their equipment and the portion of the street that is not scheduled for resurfacing has been repaired with asphalt. Three new fire hydrants were installed on the new 8" water main adding additional fire protection to this area. Prior to the project there was only one fire hydrant connected to a 4" water main. During construction, the Village discovered that three houses were connected to one 1" water line. All three residents are now directly tapped on to the 8" water line which should greatly increase the property owners' water flow. The final step to this project is having the street swept. This will take place this Thursday.

In preparation for the resurfacing of Basil Street the Village has replaced 14 storm catch basins and 2 fire hydrants. Both fire hydrants that were replaced were installed in the 1950's and did not have a 4" hose connection. Additionally, the Village installed 500 feet of curb and sidewalk. Basil Street does not have a true tree strip; consequently the sidewalk is the curb. Several section of curb are scheduled to be replaced along High Street and Liberty Street and a couple of trees will be removed which have decimated the curb and gutter along Liberty Street prior to these two streets getting resurfaced. The tree commission will make recommendations on what would be an appropriate species of tree to be planted once the curbs and the street resurfacing are complete. A total of 6 storm catch basins are to be replaced on High Street and Liberty Street in the next couple of weeks. The fire hydrant at the corner of Washington and Liberty Street will be replaced next week. This fire hydrant is also from the 1950's and does not have a 4" hose connection. South Basil Street has a failing retaining wall. The wall is scheduled to be removed and replace as part of the resurfacing project. South Basil Street will be closed for about a week while the new wall is installed. Traffic will be rerouted during this period. This project is currently scheduled for late August. The Village will coordinate with the School and the Fire department prior to construction. Residents will be able to log onto the Village website and for a detailed construction schedule once the schedule has been completed and approved by my office.

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.

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.

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

POLICE: The Chief arrived at 7:45pm. He went over his report with Council.

MAYOR: Mayors report is out. He invited all of Council to attend the Block Watch meeting at Johnson Park on Wednesday at 6:00pm.

FISCAL OFFICER: None

MOTIONS: None

ORDINANCES AND RESOLUTIONS:

None

Old Business: Kalish asked House to explain about the ad hoc committee that House spoke to the Mayor about last council meeting. House told Council who he talked to about this ad hoc committee. The Council is not in favor of a ad hoc committee when we have 4 standing committees and these persons should bring what they want to accomplish to the Finance committee.

New Business: None

With no further business to come before Council meeting was adjourned at 7:55pm.

F. Welker, Fiscal Officer.

R. Kalish, Mayor

