

**VILLAGE OF BALTIMORE
COUNCIL MEETING
May 12, 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, Hochradel, House, Keller, Hankison and 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 April 14, 2014 Council was made by House. Second was made by Hamilton. Roll call results were 6 yeas, 0 nays. The minutes from the April 28, 2014 Council meeting will stand as written.

APPROVAL OF AGENDA: Keller moved to approve the agenda for May 12, 2014 with the addition of Ordinances 2014-18 and 2014-19. Second was made by House. Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: Drew DiPaolo, Jameson Hern, from the Boy Scouts, Jim Hern and R. Wells. Mr. Wells was present to ask if the Village had any plans to hold a Shredding Day for the Village residents? The Mayor stated that we do not at this time but would be willing to participate.

VILLAGE ADMINISTRATOR'S REPORT :

**VA Report to Council
5/12/14**

Attached to my report are the results of the Liability Insurance RFP. The finance committee requested proposals from Westfield, Selective, The Ohio Plan, and The Public Employee Pool of Ohio. The Village's current carrier Westfield was paid a premium of \$43,566 for the calendar year 2013-2014. The Ohio Plan proposal offers greater monetary coverage with a premium of \$31,189 for the calendar year 2014-2015 for a saving of \$12,377.

I met with Dave Faye the Director of the Fairfield County Parks on Friday. We toured the Basil firehouse and discussed some upcoming activities at Smeck farm.

Madison Lawhorn is this year's pool manager. Madison is interviewing lifeguards this week for the swimming pool. The Village plans to open the swimming pool for the summer on Saturday May 31, 2014.

We met with the Ohio EPA this morning to review some questions on our PTI submission for the North High Street water line project. The majority of the questions revolved around the surveying. The concerns have been resolved and we anticipate receiving the PTI shortly.

The Village had a pre bid meeting for the resurfacing project last Wednesday. Shelly and Sands and Spires paving attended the meeting.

The North High Street water line replacement project has been advertised. This project is set for opening at the end of the month.

This year's tree planting project was primary focused on the new Safe Routes to School corridor. The contract has installed 17 trees and plans to install the remaining 17 trees this week.

FINANCE COMMITTEE: The next meeting will be May 20, 2014 at 7:00pm.

SERVICE COMMITTEE: The next meeting will be May 20, 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 May15, 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.

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion was made by Mohler to move the Regular Scheduled Council Meeting from May 26, 2014 at 7:30pm to Tuesday May 27, 2014 at 7:30pm. Second was made by Keller. Roll call results were 5 yeas, 0 nays, 1 abstain, with Hamilton abstaining. Motion carried

ORDINANCES AND RESOLUTIONS:

1st Readings:

ORDINANCE 2014-18: An Ordinance to Award a Contract to the Ohio Plan Risk Management, Inc., to supply General Liability and Property Insurance Coverage to the Village and the declaration of an emergency. Sponsor – Hankison

Motion was made by Hankison to amend Ordinance 2014-18 as follows: Section 1 “not to Exceed \$31,189.00 for the period June1, 2014 to May 31, 2015. Also amend paragraph 4 from June1, 2013 to June1, 2014. Second was made by Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Hankison to suspend the three reading rule for Ordinance 2014-18. Second was made by Keller. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Hankison to adopt Ordinance 2014-18. Second was made by Keller. Roll call results were 6 yeas, 0 nays. Ordinance 2014-18 adopted and effective May 12, 2014.

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

First reading was held.

2nd 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

Second reading was held.

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Old Business: None

New Business: The VFW will be having a Parade on May 26, at 10:00 AM.

With no further business to come before Council meeting was adjourned at 8:05pm

F. Welker, Fiscal Officer

R. Kalish, Mayor

