

**VILLAGE OF BALTIMORE
COUNCIL MEETING
June 9, 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, Hochradel, House, Keller, Hankison and Hamilton. Members absent: Mohler. Also present were Village Solicitor J. Feyko and Village Administrator S. Brown. Chief Tussey and Fiscal Officer F. Welker were absent.

CORRECTION OR ADDITIONS TO MINUTES: Motion to approve the minutes of the May 27, 2014 Council meeting was made by House. Second was made by Hochradel. Roll call results were 5 yeas, 0 nays.

APPROVAL OF AGENDA: Keller moved to approve the agenda for June 9, 2014 with the addition of Ordinance 2014-22 and Resolution 2014-23. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Motion carried.

VISITORS: None

VILLAGE ADMINISTRATOR'S REPORT:

**VA Report to Council
6/9/2014**

The Village of Baltimore received two bids for electric aggregation on Tuesday May 27, 2014. The First bid was from AEP Energy the second bid was from Constellation. Both bid proposals were sent to the Village of Baltimore's special council for review. The results of the bids were disappointing. The 12 month proposal from AEP Energy was \$0.077 per kWh. Constellation's 12 month proposal was \$0.078 per kWh.

The recommendation by special council after reviewing the bid proposals is to reject both bids. Additionally, the Village of Baltimore is advised to wait to rebid the aggregation until late fall. Special council believes the energy market may be more competitive in the near future.

I recommend VOB council make a motion to accept VOB special council's advice to reject both proposals. Both proposals are on file with the fiscal officer.

The N High Street water line replacement project will begin next week. Residents who will be affected by construction were notified by a hand delivered letter by the Village engineer. The street will be closed in sections. Parking arrangements have been made for all residents.

Council received the 2015 budget proposal by the fiscal officer. This budget is set to appear on this month's finance committee's agenda for review.

The street resurfacing project bid opening is this week. This project was bid last month. The lone bid was higher than the engineer's estimate. Several items pertaining to excavation have been removed from this proposal and we anticipate a successful bid opening.

FINANCE COMMITTEE: The minutes from the May 20, 2014 are out. The next meeting is June 17, 2014 at 7:00pm.

SERVICE COMMITTEE: The minutes from the May 20, 2014 meeting are out. The next meeting will be June 17, 2014 at 6:00pm. The VA has invited the Baltimore Festival Committee.

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 June 19, 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 was absent.

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion to hold a public hearing for the 2015 Budget on June 23, 2014 at 7:15pm was made by Hankison. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion to reject the Electric Aggregation bid was made by House. Second was made by Hamilton. Roll call results were 5 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS:

1st Readings:

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

1st Reading was held.

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

1st Reading was held

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

There was discussion about the Park and what to do if we have damage to the grounds like we did when the Circus was here. The VA will be talking to the Festival Committee before the third reading is done on this Resolution.

This Resolution was tabled.

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Old Business: Commissioner Levacy approached Hochradel about the Village going with the County for the Electric Aggregation. There was a discussion about this and Hochradel will see about getting more information from the Commissioners.

New Business: None

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

C. Jones, Admin. Assistant

R. Kalish, Mayor

