

**VILLAGE OF BALTIMORE  
COUNCIL MEETING  
September 08, 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, Hankison, Keller, Hochradel and Hamilton. Mohler arrived at 7:35pm. Members absent: House Also present were Village Solicitor J. Feyko, Chief M. Tussey, Village Administrator S. Brown 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 September 8, 2014. Second was made by Hamilton Roll call results were 5 yeas, 0 nays. Motion carried.

VISITORS: J. Swartz; Members of Girl Scout Troup 931, C. McDaniel.

VILLAGE ADMINISTRATOR'S REPORT:

VA Report to Council  
9-8-14

The Village backhoe developed an engine leak two weeks ago. The Village is currently renting a backhoe from Southeastern equipment until the Village backhoe can be fixed. The Village backhoe is 10 years old and has about 3000 hours.

Contractors are on site building the retaining wall on S Basil Street. The contractor started Tuesday September 2, 2014 and should be complete by September 15, 2014. The subcontractor for The Shelly Company will be onsite September 15, 2014 to install 8 handicap ramps and a section of sidewalk along Basil Park. The Shelly Company will begin paving the last week in September. The paving should take about a week to complete. Once this project is complete the Village will have:

- 4600 linear feet of new pavement
- 8 new handicap ramps
- 600 feet of sidewalk
- 250 feet of new curb
- 23 new storm water catch basins
- New cross walks
- New striping for all the parking in downtown Basil
- 900 feet of new 8" water line
- 6 new fire hydrants
- 500 feet of new storm sewer.

The total project cost is about \$500,000.00

Grant: \$226,000

Loan: \$74,000

Village Labor and Cash contribution: \$200,000.00

FINANCE COMMITTEE: The next meeting is scheduled for September 16, 2014 at 7:00pm

SERVICE COMMITTEE: The next meeting is scheduled for September 16, 2014 at 6:00pm.

SAFETY COMMITTEE: The meeting was held at 6:30pm on September 8, 2014. The Chief brought a noise ordinance from Westerville. There will be more discussion on this later. J. Cosgray gave her report. The next meeting will be October 13, at 6:30pm.

RULES COMMITTEE: The next meeting as needed.

FIRE BOARD REPORT: The next meeting will be September 18, 2014 at 7:00pm.

PLANNING COMMISSION REPORT: The next regular meeting will be held on 9-11-14 at 7:30pm. Rob Sayre resigned from the Planning Commission.

SOLICITOR: No new legislation.. The Solicitor would like a short executive session to discuss land acquisition with all of Council attending.

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

MAYOR: Mayors report is out.

FISCAL OFFICER: The Fiscal Office presented an Invoice from Aero that was in excess of \$3000 that did not have a PO. She asked for a motion to pay the Invoice. She also ask if any Council Person would like to attend the Annual Conference. Registrations are due before September 27, 2014

MOTIONS: Motion was made by Hochradel to approve payment of the Invoice from Aero. Second was made by Mohler. Roll call results were 5 yeas 0 nays. Motion carried.

Motion was made by Mohler to move into executive session to discuss land acquisition at the end of the regular session of Council, with all of council attending. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Motion carried.

#### ORDINANCES AND RESOLUTIONS

##### 1<sup>ST</sup> READINGS:

**ORDINANCE 2014-28:** An Ordinance To Amend Chapter 1320 (Development Impact Fees) Of The Baltimore Codified Ordinances In Order To Delete The Chapter. Sponsor – Mohler

Second Reading held.

**RESOLUTION 2014-30:** A Resolution Accepting The Amounts And Rates As Determined By The Fairfield County Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And The Declaration Of An Emergency. Sponsor – Hankison

Motion was made by Hankison to suspend the three reading rule on Resolution 2014-30. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Hankison to Adopt Resolution 2014-30. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Resolution adopted and effective 9-8-14.

Old Business: None

New Business: None

At this time the Girl Scout were given the opportunity to ask questions of Council.

The Council moved into executive session at 8:13pm

Motion was made by Mohler to reconvene Council at 8:30 pm. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

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With no further business to come before Council meeting was adjourned at 8:30pm.

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F. Welker, Fiscal Officer.

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R. Kalish, Mayor



