

**VILLAGE OF BALTIMORE
COUNCIL MEETING
September 22 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, Hamilton, Mohler and 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 22, 2014. Second was made by Hamilton Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: Eileen Leuby from MORPC. She spoke about the advantages to being a member of MORPC. There are 5 members from Fairfield County now and there is a movement to get Baltimore and Liberty Township to join. There was also discussion about being an MPO member. Also present was Holly Mattei and C. Prince.

VILLAGE ADMINISTRATOR'S REPORT:

**Report to Council
9/22/14**

The Shelly Company will be onsite Tuesday September 23, 2014 to begin milling Basil Street, North High Street and North Liberty Street. Weather permitting, all three streets will be milled and paved by the end of the week. The retaining wall on South Basil Street is almost complete. The contractor has a couple of end caps to replace, once this is done the wall is finished. The sidewalk contractor poured the new sidewalk at Basil Park today and will complete all of the ADA ramps tomorrow.

The Village crew plans to address the parking lot at Alt Park in the coming weeks. Additionally, the youth baseball association is participating in a fall baseball league. The Village has agreed to continue to mow the infields for baseball until the conclusion of their fall season.

The Park Board has designed a sign for the Bope Ware House Park. The sign has the history of the property and its significance to the Village of Baltimore.

A local Boy Scout has elected to reestablish the walking trail at Alt Park. This project is for the purpose of obtaining the rank of Eagle Scout. The Village is providing the signs for the trail.

The Water Treatment Plant upgrade has been submitted to the OEPA for review. A PTI for this project can be anticipated within the next 8 weeks.

The Newark Paper plant has begun construction on their lagoons. The project will consist of placing a cover over the lagoons and the construction of a flare to burn the anaerobic gas. At the completion of this project the odor should be reduced by 95%. The OEPA and the Federal EPA do not require this project; however, the Newark Group is undergoing this capital expense in an effort to be a better neighbor to the Village of Baltimore and its residents.

FINANCE COMMITTEE: The minutes for the September 16, 2014 meeting are out. The next meeting will be October 21, 2014 at 7:00pm

SERVICE COMMITTEE: The minutes for the September 16, 2014 meeting are out. The next meeting will be October 21, 2014 at 6:00pm

SAFETY COMMITTEE: The next meeting will be October 13, at 6:30pm.

RULES COMMITTEE: The next meeting as needed.

FIRE BOARD REPORT: The minutes from the August meeting are out. The next meeting will be October 16, 2014

PLANNING COMMISSION REPORT: The regular meeting of 9-11-14 was cancelled. The next meeting will be October 9, 2014 at 7:30pm.

SOLICITOR: Two new pieces of legislation..

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

MAYOR: Mayors report is out.

FISCAL OFFICER: The Fiscal Officer thanked the Police department for their help on Friday nights at 5th Quarter at the Baltimore United Methodist

MOTIONS: Motion was made by Hankison to approve the August financials. Second was made by Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Mohler to approve the appointment of D. Eley to The Board of Zoning Appeals. Second was made by House. Roll call result were 6 yeas. 0 nays. Motion carried.

Motion was made by Keller to amend the above motion to approve the appointment of Rick Foreman to the Planning and Zoning Commission. Second was made by Hochradel. Roll call results were 6 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS

1st READINGS:

ORDINANCE 2014-31: An Ordinance To Amend The 2014 Appropriations Ordinance. Sponsor – Keller

Motion was made by Keller to suspend the three reading rule on Ordinance 2014-31. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Ordinance 2014-31. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Ordinance adopted and effective 9-22-14.

ORDINANCE 2014-32: An Ordinance amending the Traffic Control Map to convert Canal Street to a One-Way Street Running East From High Street to Basil Road. Sponsor – Hochradel.

First reading held.

3rd 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

Motion was made by Mohler to adopt Ordinance 2014-28. Second was made by Hamilton. Roll call results were 6 yeas. 0 nays. Ordinance adopted 9-22-14 and effective 10-22-14.

Old Business: Hochradel ask what the Council wanted to do about MORPC. Kalish ask Holly if a simple motion of support for the County Commissioners to be members of the MPO would be enough at this time.

House made the statement that what will Baltimore get for their membership fee. That is a Concern. There is an effort to give the smaller communities a chance to get monies.

House made a motion to support the Commissioners incorporating Liberty Township into the MPO. Second Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

There was a discussion on Bope Park and what one of the scouts is doing for it.

There was also a discussion about the electric bills for Alt Park.

New Business: None

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

F. Welker, Fiscal Officer.

R. Kalish, Mayor

