

**VILLAGE OF BALTIMORE  
COUNCIL MEETING  
October 13, 2014  
7:30 PM**

Mayor Kalish opened the meeting at 7:30pm with Gayle McCreary having 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: Mohler moved to correct the minutes of September 22, 2014 by removing the paragraph at the end about the total cost of the project, Grant Loan and the village labor and cash contribution. Second was made by Hamilton. Roll call results were 6 yeas. 0 nays. Motion carried.

Motion to approve the minutes as corrected was made by Mohler. Second was made by Hamilton. Roll call results were 6 yeas, 0 nays. Motion carried.

APPROVAL OF AGENDA: Keller moved to approve the agenda for October 13, 2014. Second was made by House. Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: Gayle McCreary, Joe Swartz, Greg Vannatta and J. Daubeneire. Mr. Vannatta and Mr. Daubeneire were present to speak to council about a neighbor hauling in water to his home. They feel that that neighbor should have to pay for the sewer the same as they do. They were told that person is being billed for water and sewer the same as everyone else.

VILLAGE ADMINISTRATOR'S REPORT:

**VA Report to Council  
10-13-14**

The Village of Baltimore has started to collect leaves. Residents are encouraged to place their leaves at the curb in front of their property. The Village will continue to collect leaves through Friday November 21, 2014.

The paving project which included South Basil Street, North Basil Street, Liberty Street and High Street will be conclude by the end of the month. The final portion of the project will be pavement striping. This portion of the project is scheduled to begin this week. The contractor will install the stop blocks and cross walks at all the newly paved intersections. Portions of Basil Street will have a center line and pavement edge markings. The downtown portions of North and South Basil will have the parking spaces marked. Additionally, the downtown portion of Market Street and Main Street will have the parking marked.

The Newark Group has installed the flares for their gas collection system associated with the anaerobic lagoons. Starting this week the company plans to begin covering the lagoons. Once the lagoons are covered the anaerobic gasses will be collected and incinerated with the flares. This system will decrease the odor from the anaerobic lagoons by as much as 95%.

All of council has been provided a copy of the CFLP waste district's updated operations plan. I have attached my review and comments to the report. This plan has been added to the Service Committee's agenda. A resolution of support has been requested by the district for this updated plan.

The planning commission has reviewed the majority of the sign legislation. I anticipate the commission will have their recommendations completed at next month's meeting. Once the commission has completed its recommendations they will forward the legislation onto the Service Committee for review and comment.

The Fiscal Officer and I are preparing the 2015 appropriations. Once this is complete, the Fiscal Officer will present the appropriations to the Finance Committee for review. We anticipate this will take place in November 2014.

**FINANCE COMMITTEE:** The next meeting will be October 21, 2014 at 7:00pm

**SERVICE COMMITTEE:** . The next meeting will be October 21, 2014 at 6:00pm

**SAFETY COMMITTEE:** The meeting scheduled for October 13, at 6:30pm was cancelled..

**RULES COMMITTEE:** The next meeting as needed.

**FIRE BOARD REPORT:** The next meeting will be October 16, 2014

**PLANNING COMMISSION REPORT:** The minutes from the meeting on October 9, 2014 at 7:30pm are out.

**SOLICITOR:** Robert Mayes filled in for Mr. Feyko.

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

**MAYOR:** Mayors report is out.

**FISCAL OFFICER:** None

**MOTIONS:** Motion was made by House to move into executive session at the end of the regular session of Council to discuss possible litigation. Second was made by Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Hochradel of approve holding an appreciation Dinner for Employees on December 15, 2014. Second was made by Mohler. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Mohler to move into executive session at the end of regular business of Council. Second was made by House. Roll call results we 6 yeas, 0 nays. Motion carried.

## **ORDINANCES AND RESOLUTIONS**

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

**ORDINANCE 2014-33:** An Ordinance authorizing Annexation of 17.36+ acres (Daft Property)directing the Village Solicitor to prosecute proceedings necessary to effect it and the declaration of an emergency. Sponsor - Hamilton

Motion was made by Hamilton to suspend the three reading rule on Ordinance 2014-33. Second was made by Keller. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Hamilton to adopt Ordinance 2014-33. Second was made by Keller. Roll call results were 6 yeas, 0 nays. Ordinance adopted and effective 10-13-14.

### 2<sup>nd</sup> READINGS:

**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.

Second reading held.

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Old Business            The Direction of Brown Street was discussed and will go to safety next month. Hankison stated that somewhere in West Virginia AEP is putting up LED Lights.

New Business:        None

Council moved into executive session at 8:40pm.

Motion to reconvene was made by House at 9:00pm. Second was made by Mohler.

With no further business to come before Council meeting was adjourned at 9:00pm

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F. Welker, Fiscal Officer.

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R. Kalish, Mayor



