

**VILLAGE OF BALTIMORE
COUNCIL AGENDA
OCTOBER 27, 2014
7:30PM**

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTIONS OR ADDITIONS TO MINUTES FROM 10-13-14

APPROVAL OF THE AGENDA FOR 10-27-14

VISITORS VILLAGE ADMINISTRATOR

COMMITTEE REPORTS

FINANCE

SERVICE

SAFETY

RULES

FIRE BOARD REPORT

PLANNING COMMISSION REPORT

SOLICITOR

POLICE CHIEF

MAYOR

FISCAL OFFICER

MOTIONS:

ORDINANCES AND RESOLUTIONS

1ST READINGS:

RESOLUTION 2014-34: A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO APPLY FOR; ACCEPT, AND ENTER INTO A LOAN AGREEMENT ON BEHALF OF THE VILLAGE OF BALTIMORE FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER TREATMENT PLANT IMPROVEMENTS; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND THE DECLARATION OF AN EMERGENCY. SPONSOR –

RESOLUTION 2014-35: A RESOLUTION UPDATING THE DISTRICT SOLID WASTE MANAGEMENT PLAN. SPONSOR - HANKISON

ORDINANCE 2014-36: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO PURCHASE A USED DUMP TRUCK WITH SNOW PLOW FOR THE STREET DEPARTMENT AND THE DECLARATION OF AN EMERGENCY. SPONOR – KELLER

ORDINANCE 2014-37: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO PURCHASE A LOADER/BACKHOE FOR THE STREET DEPARTMENT AND THE DECLARATION OF AN EMERGENCY. SPONOR – KELLER

ORDINANCE 2014-38: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE FAIRFIELD COUNTY BOARD OF COMMISSIONERS FOR ROAD MAINTENANCE ON A PORTION OF CANAL ROAD NW, UPON ANNEXATION, AND THE DECLARATION OF AN EMERGENCY. SPONSOR – HOCHRADEL

ORDINANCE 2014-39: THE 2015 ANNUAL APPROPRIATION ORDINANCE. SPONSOR - KELLER

3rd 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

OLD BUSINESS

NEW BUSINESS

ADJOURN