

**VILLAGE OF BALTIMORE  
COUNCIL MEETING  
October 27, 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 from October 13, 2014 will stand as written.

APPROVAL OF AGENDA: Keller moved to approve the agenda for October 27, 2014. Second was made by House Roll call results were 6 yeas, 0 nays. Motion carried.

VISITORS: C. Prince, from the Buckeye Lake Beacon.

VILLAGE ADMINISTRATOR'S REPORT:

**VA Report to Council  
10/27/14**

The Street Department hauled 300 tons of wastewater sludge out of the WWTP and this material has been land applied in compliance with the OEPA. Prior to receiving authorization to land apply the Village wastewater sludge, the Village of Baltimore was required to haul the sludge to a landfill. The land fill charged \$124 per ton plus an additional \$50 per load in trucking fees. If the Village of Baltimore had land filled this material the Village would have paid \$39,200. The Village of Baltimore paid \$0 to land apply this material. In 2012 the Village paid over \$90,000 to dewater and land fill sludge. In 2014 the Village will pay less than \$35,000.00 in sludge processing fees. The company who is subcontracted to install the pavement striping for the resurfacing project was unable to complete the entire project last week. Currently, all the parking in downtown Basil is completely striped. The Shelly Company will work to schedule their subcontractor in to finish the job. Once this portion is complete The Shelly Company can expect to receive final payment. An ADA ramp was installed on the south east corner of Basil Street and Washington Street last week. Additionally, a concrete peninsula was poured next to the ramp and a new stop sign was installed within this peninsula. The peninsula moved the stop sign west into the intersection by six feet. This will allow traffic to better see the stop sign with the presents of parked traffic at this intersection.

The property owners along the western side of Basil Street between Market and Washington Street paid to have their sidewalk replaced at the same time the ADA ramp was installed by the same contractor. The Village did not pay for this work, however the property owners benefitted by having the contractor already onsite performing the ADA sidewalk.

Currently, the lagoons are covered at The Newark Group's wastewater plant. The flare system is in operation and the system has begun collecting and incinerating the anaerobic gas produced by the lagoons. Residents should begin to notice a significant reduction in the odor generated by these lagoons. This project was completely funded by The Newark Group for the benefit of the residents of Baltimore.

I have a meeting with Scot Thrapp Tuesday morning to discuss AEP's energy conservation program and how the program can benefit the Village of Baltimore. The Village of Baltimore has been diligently working to upgrade all of the lights within each building to a more energy efficient system. AEP may be able to assist with this project.

FINANCE COMMITTEE: The minutes from the meeting of October 21, 2014 at 7:00pm are out. The next meeting will be November 18, 2014, at 7:00pm.

SERVICE COMMITTEE: The minutes from the meeting of October 21, 2014 at 6:00pm are out. The next meeting will be November 18, 2014, at 6:00pm.

SAFETY COMMITTEE: The meeting scheduled for October 13, at 6:30pm was cancelled. The next meeting will be November 10, 2014 at 6:30pm. The Noise Ordinance will be discussed and the direction of Brown Street.

RULES COMMITTEE: The next meeting as needed.

FIRE BOARD REPORT: The minutes from the meeting of September 18, 2014 are out. The next meeting will be November 20, 2014

PLANNING COMMISSION REPORT: The next meeting of Planning and Zoning will be November 13, 2014 at 7:30pm. The Sign Ordinance will be finished so it can go to Service.

SOLICITOR: The Solicitor stated that there were 6 new pieces of legislation on the agenda.

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

MAYOR: Mayors report is out.

FISCAL OFFICER: None

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

Motion was made by Hochradel of approve Park Board putting up a sign at Bope Warehouse Park . It will be a historical Sign with information about the Park and some pictures on it. Second was made by Hamilton. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Hankison to approve the September financials. Second was made by Keller Roll call results we 6 yeas, 0 nays. Motion carried.

## ORDINANCES AND RESOLUTIONS

### 1<sup>st</sup> 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 – Mohler

Motion was made by Mohler to suspend the three reading rule on Resolution 2014-34. Second was made by Hankison. Hochradel stated that he could not support this legislation without knowing what the cost would be to the residents of the Village. It was explained that this legislation is for the Village Administrator and Fiscal Officer to submit the paper work for the loan. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Mohler to adopt Resolution 2014-34. Second was made by Hankison. Roll call results were 5 yeas, 1 nay, with House voting nay. Resolution adopted and effective 10-27-14.

**RESOLUTION 2014-35:** A Resolution Updating The District Solid Waste Management Plan. Sponsor – Hankison

First reading was held.

**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. Sponsor – Keller

Motion was made by Keller to suspend the three reading rule on Ordinance 2014-36. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Ordinance 2014-36. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Ordinance adopted and effective 10-27-14.

**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. Sponsor – Keller

Motion was made by Keller to suspend the three reading rule on Ordinance 2014-37. Second was made by Hankison. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Ordinance 2014-37. Second was made by Hankison. Roll call results were 6 yeas, 0 nay. Ordinance adopted and effective 10-27-14.

**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

Motion was made by Hochradel to suspend the three reading rule on Ordinance 2014-38. Second was made by Keller. Roll call results were 6 yeas, 0 nays. Motion carried.

Motion was made by Hochradel to adopt Ordinance 2014-38. Second was made by Keller. Roll call results were 6 yeas, 0 nays. Ordinance adopted and effective 10-27-14.

**ORDINANCE 2014-39:** The 2015 Annual Appropriation Ordinance. Sponsor – Keller

First Reading held.

3<sup>rd</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.

Motion was made by Hochradel to adopt Ordinance 2014-32. Second was made by Hamilton. Roll call results were 6 yeas, 0 nay. Ordinance adopted 10-27-14 and effective 11-27-14.

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Old Business            None

New Business:        None

Council moved into executive session at 8:30pm.

Motion to reconvene was made by Keller at 8:45PM. Second was made by Mohler.  
Roll call results were 6 yeas, 0 nays. Motion carried.

With no further business to come before Council meeting was adjourned at 8:45pm.

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F. Welker, Fiscal Officer.

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R. Kalish, Mayor



