

**VILLAGE OF BALTIMORE  
COUNCIL MEETING  
November 24, 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, Keller, Hochradel, Hamilton and Mohler. Members absent: House and Hankison. Also present were Village Solicitor J. Feyko, Deputy Chief W. Putnam, (Arrive at 740pm). Village Administrator S. Brown and Fiscal Officer F. Welker.

CORRECTION OR ADDITIONS TO MINUTES: Minutes from November 10, 2014 will stand as written.

APPROVAL OF AGENDA: Keller moved to approve the agenda as amended for November 24, 2014. Second was made by Hamilton Roll call results were 4 yeas, 0 nays. Motion carried.

VISITORS: Charles Prince, Buckeye Lake Beacon.

VILLAGE ADMINISTRATOR'S REPORT:

VA Report to Council  
11/24/14

The engineer stated that the paving project was complete and came in under budget. The Original estimate was \$300,000.00 and the project came in at \$260,000. The Village paid \$13,000 local, \$226,000 was grant and \$24, 000. Is loan These are ruff numbers.

FINANCE COMMITTEE: The minutes from the November 18 meeting are out. There are four pieces of legislation on the agenda. The next meeting will be 12-16-14 at 7:00pm.

SERVICE COMMITTEE: The next meeting will be December 16, 2014, at 6:00pm.

SAFETY COMMITTEE: The next meeting will be December 8, 2014 at 6:30pm.

RULES COMMITTEE: The next meeting has not been scheduled.

FIRE BOARD REPORT: The minutes from the meeting of October 16, 2014 are out. The next meeting will be November 25 2014 which is a work shop on the 2015 Appropriations.

PLANNING COMMISSION REPORT: The next meeting of Planning and Zoning will be January 15, 2015 at 7:00pm.

SOLICITOR: The Solicitor stated that there are four new pieces of legislation on the agenda .

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

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion was made by Keller to approve the October Financials. Second was made by Mohler. Roll call results were 4 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS

1<sup>st</sup> READINGS:

**ORDINANCE 2014-41:** An Ordinance To Amend The Villages 2014-2015 Pay Plan. Sponsor – Keller

First reading was held.

**ORDNANCE 2014-42:** An Ordinance To Initiate A Sidewalk Restoration Grant Program. – Sponsor – Mohler

First reading held

**ORDINANCE 2014-43:** An Ordinance Rescinding Ordinance 2007-24 (An Ordinance To Initiate A Downtown Business Façade Grant Program). Sponsor – Mohler

Motion was made by Mohler to amend Ordinance 2014-43 to read ( An Ordinance amending Ordinance 2007-24 (An Ordinance To Initiate A Downtown Business Façade Grant Program) An to also amend the body of the Ordinance ( Paragraph 1 Replace Sidewalk with Downtown: Paragraph 2( amend the ordinances and delete funding by the Village of 2015 only) Section 1 amended to delete funding per Village for 2015 only. Second was made by Keller. Roll call results were 4 yeas, 0 nays. Motion carried.

First reading held.

**ORDINANCE 2014-44:** An Ordinance To Amend The 2014 Appropriations Ordinance. Sponsor – Keller

First reading held.

3<sup>rd</sup> READINGS

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

Motion was made by Mohler to adopt Resolution 2014-35. Second was made by Keller. Roll call results were 4 yeas, 0 nays. Resolution adopted 11-24-14 and effective 12-24-14

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

Motion was made by Keller to approve Ordinance 2014-39 as amended by the Fiscal Officer to reflect the new rates for Health Insurance. Second was made by Hochradel.. Roll call results were 4 yeas, 0 nays. Motion passed.

Motion was made by Keller to adopt Ordinance 2014-39. Second was made by Hochradel. Roll call results were 4 yeas, 0 nays. Ordinance adopted and effective 11-24-14.

Old Business           None

New Business:       None

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Motion was made by Keller to move into executive session to do the performance review of the Village Administrator. Second was made by Hochradel. Council moved into executive session at 8:23pm.

With no further business to come before Council meeting was adjourned at

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F. Welker, Fiscal Officer.

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R. Kalish, Mayor



