

**VILLAGE OF BALTIMORE  
COUNCIL MEETING  
DECEMBER 8, 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, House, Hankison and Mohler. Members absent: Hamilton. 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 November 24, 2014 will stand as written.

APPROVAL OF AGENDA: Keller moved to approve the agenda as amended for December 8, 2014. Second was made by House. Roll call results were 5 yeas, 0 nays. Motion carried.

VISITORS: Joe Swartz

VILLAGE ADMINISTRATOR'S REPORT:

The VA went over his report with Council.

FINANCE COMMITTEE: Next meeting will be December 16, 2014 at 7.00 pm.

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

SAFETY COMMITTEE: The next meeting will be January 12, 2014 at 6:30pm.

RULES COMMITTEE: The next meeting has not been scheduled.

FIRE BOARD REPORT: The next meeting will be December 18, 2014.

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

SOLICITOR: The Solicitor stated that there was no new legislation. He also asked for an executive session to discuss possible litigation.

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

MAYOR: Mayors report is out.

FISCAL OFFICER: None

MOTIONS: Motion was made by Hochradel to move into executive session at the end of the regular meeting to discuss possible litigation with all of Council, Solicitor, Village Administer, Mayor and Fiscal Office to attend. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

ORDINANCES AND RESOLUTIONS

2<sup>nd</sup> READINGS:

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

There was discussion about this Ordinance. A motion was made to remove the full time Administrative assistant by Keller. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Motion carried. This will go to the next Finance Committee meeting.

Motion was made by Keller to suspend the three reading rule on Ordinance 2014-41 as amended. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Keller to adopt Ordinance 2014-41 as amended. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Ordinance adopted 12-8-14 and effective 1-8-15.

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

Second reading held

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

Second was reading held.

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

Motion was made by Keller to suspend the three reading rule on Ordinance 2014-44. Second was made by Hankison. Roll call results were 5 yeas 0 nays. Motion carried.

Motion was made by Keller to adopt Ordinance 2014-44. Second was made by Hankison. Roll call results were 5 yeas, 0 nays. Ordinance adopted and effective 12-8-14.

Motion was made by Keller to cancel the 12-22-14 Council Meeting. Second was made by House. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion was made by Hochradel to move into executive session at 8:15pm to discuss potential litigation. Second was made by Keller. Roll call results were 5 yeas, 0 nays. Motion carried.

Motion to reconvene Council was made by House at 8:30pm. Second was made by Hochradel. Roll call results were 5 yeas, 0 nays. Motion carried.

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





