

VILLAGE OF BALTIMORE
COUNCIL MEETING
January 9, 2017
7:30 p.m.

Mayor Bradley Nicodemus opened the meeting at 7:35 p.m. with the Lord's Prayer and the Pledge of Allegiance.

ROLL CALL: Members of Council present were Chuck Keller, Jim Hochradel, Tony House, Dwayne Mohler and Mike Hamilton. Bob Hankison was absent. Also present were Mayor Bradley Nicodemus, Village Administrator Teri Wise, Police Chief Mike Tussey, Solicitor Jeff Feyko, and Fiscal Officer Kathryn Jenkins.

APPROVAL OF MINUTES: The Mayor noted that the minutes of December 12, 2016 should be amended to change "shut down" to "close" in the last sentence of the fourth paragraph of Public Comment. He also wanted the fourth paragraph of New Business in the January 4, 2017 special Council minutes to be eliminated.

Keller moved to approve the minutes of December 12, 2016 as amended. Hamilton seconded. Minutes were approved with a 5-0 roll call vote.

Mohler moved to approve the minutes of December 20, 2016. Keller seconded. Minutes were approved with a 5-0 roll call vote.

House moved to approve the minutes of January 4, 2017 as amended. Mohler seconded. Minutes were approved with a 5-0 roll call vote.

APPROVAL OF AGENDA: It had been noted that the Minutes of the Special Meeting held 12/20/2016 should also have been on the agenda. Keller moved to accept the agenda as amended Mohler seconded. The agenda was accepted with a 5-0 roll call vote.

VISITORS: Waid Cosgray, Steve Kenney, and Charlie Prince.

PUBLIC COMMENT: Steve Kenney – he would like the minutes updated on the website. Mayor stated they would be updated ASAP.

VILLAGE ADMINISTRATOR (see documents): The V.A. said that she would be attending her first Safety Council for the village the next morning. She said that she has also been asked to sit on a couple of steering committees for the Fairfield County area.

Mayor asked about the water break we just experienced at Wagner and Cliff Street which broke a number of times last week. We have been in communication with the neighbor and they are satisfied with the actions and efforts we will be doing to her driveway and garage since she was impacted by the water from the break.

FINANCE COMMITTEE: The next meeting will be the fourth Monday, January 23, 2017 @6:00 p.m.

SERVICE COMMITTEE: The last meeting was on December 12 and the next meeting would be the third Monday, January 16th at 5:30 p.m.

SAFETY COMMITTEE: Committee will be meeting on an as needed basis in 2017. On the next agenda will be the continued discussion of the firing range and the Chief will need to attend. Mayor will reach out to Committee Chairperson Hankison to establish the next meeting date and time.

RULES COMMITTEE: Keller stated a meeting was held tonight to discuss the yearly employee evaluation process and to make some changes to the job description for Administrative Assistant and Water/Wastewater Clerk. The question is whether we need an ordinance to adopt the changes. Jeff stated he believes we would need an ordinance if it is part of the codified ordinances and, if not, just a motion would be needed to approve.

FIRE BOARD REPORT: Mohler said that he had passed out copies of the October and November minutes. He said that they had had a meeting in December but nothing much was discussed. They are

still waiting on the final bills for the medic. The next meeting will be January 19, 2017 at 6:30 at station 610.

PLANNING COMMISSION: The next meeting will be at 6:00 p.m. on Thursday with Fairfield County Regional Planning. They will be reviewing rough draft number two of the zoning code rewrite. The majority of members have picked up their copy of the draft.

SOLICITOR: The solicitor said that there was one new piece of legislation on the agenda for the evening. He said that there was also a third reading of another but he recommended that it be tabled to make sure there are no other additions or corrections before it goes to the final reading.

POLICE: The Chief distributed the Activity Report and the Calls for Service Report.

- Training for police assistants was a success and more training will be scheduled in the near future.
- He said that they continue to monitor the complaint of loud music in the downtown area but have not discovered any loud music although they did ticket a couple of drivers for speeding.
- He said that they have been in contact with ODOT to change the speed limit on Market from 35 to 25 mph in this area. We would like to have it 25 mph since it is mainly a residential area.
- Chief will make additional contacts to see how other Villages handle this type of issue.

Dwayne commented on his visit to the firing range. He and the Chief agreed to place a lock on the gate while the range is closed for the season. There are only 2 keys – Police Chief and VA have them.

Dwayne also brought up an issue with 4 wheelers running up and down Kumler Street and many other residents are complaining also. Chief stated they know who it is and they are monitoring the situation and appropriate action will be taken.

MAYOR: It has been slow with the holidays. He attended the Ohio Municipal League Attorneys Seminar where there was a discussion around landbank and dilapidated properties as well as the cell towers where the new regulations just enacted were discussed.

FISCAL OFFICER: Payroll has been converted from old system to UAN. First checks will be paper but after that the electronic deposits will take place.

The Fiscal Officer explained that evening's new ordinance at the request of Councilperson House. She explained that she and the V.A. had forgotten to include a line item for Repairs and Maintenance of the Pool. She said that to fix this, she had to increase appropriations for the General Fund, then increase Budgeted Revenue in the Pool Fund and lastly increase the appropriation line item for Repairs and Maintenance in the Pool Fund.

MOTIONS: Keller moved to approve the items discussed as noted above in Rules Committee report (job description updates). Second was made by Hochradel. Roll call vote was 5-0 with no discussion.

Keller moved to go into Executive session to discuss potential litigation and personnel matters with the Mayor, Solicitor and Council. Second was made by Mohler. Roll call vote was 5-0.

ORDINANCES and RESOLUTIONS:

FIRST READINGS:

ORDINANCE 1-9-2017-1

"AN ORDINANCE TO AMEND THE 2017 APPROPRIATIONS" -
Sponsor – House

Motion was made by House to bypass committee. Second was made by Mohler. No discussion. Roll call vote was 5-0 and motion was approved.

Motion was made by House to suspend the three reading rule. Second was made by Mohler. No discussion. Roll call vote was 5-0 and motion was approved.

Motion was made by House to adopt Ordinance 1-9-2017-1. Second was made by Mohler. No discussion. Roll call vote was 5-0. Ordinance 1-9-2017-1 adopted January 9, 2017.

THIRD READINGS:

ORDINANCE 7-11-2016-1

"AN ORDINANCE AMENDING CHAPTER 1026 OF THE BALTIMORE CODIFIED ORDINANCES (WATER AND WASTEWATER RULES AND REGULATIONS) IN ORDER TO UPDATE AND CLARIFY VARIOUS PROVISIONS" - SPONSOR-KELLER

Motion was made by Keller to table Ordinance 7-11-2016-1. Second was made by Hamilton. No discussion. Roll call vote was 5-0 so motion was approved.

OLD BUSINESS:

- **Evan Schaffner payments for concession stand (2016).** VS stated the letter was sent over for approval. He had the letter which was addressed to Edward since he signed the contract. Action must be made within 10 days or Council will take action. Leave on old business so Council can receive update.
- Councilperson Hochradel had a couple of issues he would like updates on:
 - **Rifle range (2016)** issue will be handled through the safety committee and then a recommendation will be sent back to the Council for review. House stated the committee is looking for an in-depth detailed report and would like the specialist mentioned by the Chief to come to the next Safety Meeting to discuss how or why it is impossible for the situation to have happened the way it was presented. Range is now closed until April so there should be no shooting whatsoever between now and then. Council would like to keep the issue under old business on the agendas so this issue would continue to be monitored.
 - **Canal Road – Barr Property update (2016)** Meter has been removed and Barr has drilled a well. Issue is resolved
 - **Stakeholder survey status (2016)** Councilperson Hochradel would like an update. VA states it will be discussed at next Service meeting.
 - **Patio Railings on Downtown Business (2016)** – CP Hochradel wanted to go on record about his opinion on this issue which he believes was done in error. It will not need to go back under old business.

NEW BUSINESS:

- **LIQUOR PERMIT HEARING - Baltimore Marathon, 539 S. MAIN STREET (1/9/17)** - Notification was received regarding the renewal of their liquor permit. Chief stated he only knew of a violation related to the sale of cigarettes and not liquor. Council members decided that no hearing was needed.
- **ESTABLISHMENT OF GOALS FOR 2017 FOR COUNCIL** - Council wants to wait to see what goals each Committee comes back with before they establish the 2017 goals for Council. Will be discussed at next Council meeting.
- Mayor brought up about job description for the Engineer and wanted to re-review the situation based on the fact both the WTP and WWTP are licensed and wants to know how they differ and does Council want to re-write those job descriptions this year also? Keller stated why doesn't Service review. Mohler thought they should go to the VA since she does daily operations but he is in agreement it could go through Service. VS will review the ORC rules and regulations as to how the Village is set up under the Board of Public Affairs vs. Village Administrator.

VISITOR COMMENTS: None

LAST CALL:

At 8:35 p.m. the Mayor called for a five minute recess before going into executive session.

Council came out of executive session at 9:40p.m.

ADJOURNMENT: House made a motion to dismiss and Hankinson seconded. A voice vote unanimously called for adjournment.

The Mayor adjourned the meeting at 9:40 p.m.

Kathryn Jenkins, Fiscal Officer

Bradley Nicodemus, Mayor