

**VILLAGE OF BALTIMORE
COUNCIL MEETING
March 13, 2017
7:30 p.m.**

Mayor Bradley Nicodemus opened the meeting at 7:30 p.m. with the Lord's Prayer and the Pledge of Allegiance.

ROLL CALL: Members of Council present were Dwayne Mohler, Jim Hochradel, Chuck Keller and Bob Hankison. Councilperson House was absent and Councilperson Hamilton arrived late. Also present were Mayor Bradley Nicodemus, Police Chief Mike Tussey, Solicitor Jeff Feyko and VA Teri Wise.

APPROVAL OF MINUTES: Hankinson moved to approve the minutes of February 27, 2017 and Keller seconded the motion. Minutes were approved with a 4-0 roll call.

APPROVAL OF AGENDA: Councilperson Hochradel noted the 2nd reading for Ordinance 2-27-2017-2 (Cliff Street parking) was omitted from the agenda and needed to be added. Hochradel moved to amend the agenda as amended and Mohler seconded 4-0 vote. Then Mohler moved to adopt the amended agenda and Hochradel second and the amended agenda was adopted with a 4-0 roll call vote.

VISITORS: Nicole Rocco

PUBLIC COMMENT: No comments.

VILLAGE ADMINISTRATOR – Report attached. Below are some highlights of the report:

- Eagle Scout project at Alt Park is complete and he will present at next Council meeting.
- 206 S. Mill Street service was disconnected today
- Administrative Assistant applications interviews are complete. We received around 39 resumes.
- During March 8th & 9th rain event the WWTP processed 1.14 and 1.12 MGD without any reportable overflow events occurring.

FINANCE COMMITTEE: No report since Chairperson House was out ill. **The next meeting will be fourth Monday of March (3/27) at 6:00 p.m.**

SERVICE COMMITTEE: Chairperson Mohler had nothing new to report. **Next meeting will be March 20th at 5:30 p.m.**

SAFETY COMMITTEE: Chairperson Hankison reported the Safety Committee met prior to Council meeting this evening. Topics addressed where the Baltimore Festival committee request for a beer garden at this year's festival which committee approved. Also on the agenda was the noise issue compliant with RP3 with no action being taken other than to re-visit the issue in 30 days. **The next Safety Committee meeting is the 2nd Monday in April – April 10th @ 6:00 p.m. right before Council.**

RULES COMMITTEE: Chairperson Keller stated a meeting will be held immediately after Council to discuss the final revisions to the Village of Baltimore Water and Sewer Rules and Regulations. After

that meeting, VS Feyko will create final draft and send to the group to review prior to next Council meeting. **Next meeting TBD.**

FIRE BOARD REPORT: Nothing new to report. **Next meeting will be Thursday, March 16th at 6:30 p.m. at station 610.**

PLANNING COMMISSION: The Mayor stated the 3rd draft of the VOB Zoning Codes was reviewed at the meeting on Thursday, March 9, 2017. At the next meeting the committee will review the final draft and then send any changes to the County Planning team. **The next meeting will be Thursday, April 13th at 7:00.**

SOLICITOR: The solicitor reported there is 1 new piece of legislation on the agenda for the evening which is a standard resolution - Resolution 3-13-2017-1. This resolution deals with annexation of the Chaffin property. Documents are being prepared for the other annexed properties which in total will be around 18 acres we are annexing into the Village. He also requested an executive session to discuss a potential litigation matter and personnel issue.

POLICE: See report – In addition to his report, the Chief reported on the suspicious package found at the Post Office last week. A report by the postmaster to the VOB police department stated there was a suspicious backpack lying in the back of the building. The Columbus bomb squad was called to examine it and it turned out to be a backpack full of metal tools, scraps of metal, etc.

MAYOR: The Mayor gave his report highlighting:

- Board of Health attended Health Department meeting Monday, March 6th.
- Attending the next Council meeting will be Todd Osborn, superintendent of Liberty Union-Thurston Schools to discuss and answer questions the up and coming levy that will be on the ballot in November

FISCAL OFFICER: No report Fiscal Officer was at ill.

MOTIONS: Mohler moved the Council go into an executive session following regular business per the request of the VS to discuss a potential litigation matter and personnel issue. He would like to include all of Council, Mayor and VA. Keller seconded the motion. No discussion. Vote was taken and the motion passed by a 4-0 vote.

ORDINANCES and RESOLUTIONS:

RESOLUTION 3-13-2017-1

“A RESOLUTION INDICATING WHAT SERVICES THE VILLAGE WILL PROVIDE TO A TRACT TOTALING 2.835 ± ACRES UPON ANNEXATION AND THE DECLARATION OF AN EMERGENCY” – SPONSOR - HOCHRADEL

Resolution was going to go to second reading because two (2) council people were absent but Councilperson Hamilton arrived late so after Executive Session council review the resolution again.

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

Motion was then made by Hochradel to suspend the three reading rule. Second was made by Hankinson. No discussion. Roll call vote was 5-0 and motion to suspend 3 reading rule was approved.

Final Motion was made by Hochradel to adopt Ordinance 3-13-2017-1. Second was made by Hankinson. No discussion. Roll call vote was 5-0. Ordinance 3-13-2017-1 was adopted March 13, 2017.

Second Reading:

ORDINANCE 2-27-2017-2

“AN ORDINANCE AMENDING SECTION 452.16 OF THE BALTIMORE CODIFIED ORDINANCES (PARKING PROHIBITED ON CERTAIN STREETS) AND THE TRAFFIC CONTROL MAP TO PROVIDE FOR NO PARKING ON A PORTION OF CLIFF STREET, AND THE DECLARATION OF AN EMERGENCY” - SPONSOR - HANKINSON

Sponsor Hankinson asked the ordinance go to a third reading.

SUSPENDED ORDINANCE:

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

No action taken, ordinance will remain suspended until Rules Committee meets tonight to review revised draft and discuss further.

OLD BUSINESS: None

NEW BUSINESS: None

VISITOR COMMENTS: Nicole Rocco asked when the next Park Meeting would meet. Next Park meeting is scheduled for Wednesday, March 22nd @ 6:00 p.m. VA Wise to email her to confirm date and time.

The Mayor called for a short five (5) minute recess and then Council will go into Executive Session.

LAST CALL: None

Council went into Executive Session at 8:10 p.m.

ADJOURNMENT: Council came out of Executive Session at 8:38 p.m. and went back into regular session. Since Councilperson Hamilton arrived late the Council revisited Resolution 3-13-2017-1 and the resolution was adopted (see above Ordinances and Resolution section).

There was no further business so Keller made a motion to dismiss and Hankinson seconded. A voice vote unanimously called for adjournment.

The Mayor adjourned the meeting at 8:42 p.m.

Kathryn Jenkins, Fiscal Officer

Bradley Nicodemus, Mayor