

**VILLAGE OF BALTIMORE
COUNCIL MEETING**

**April 10, 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 Dwayne Mohler, Jim Hochradel, Chuck Keller, Tony House, Bob Hankison and Mike Hamilton. Also present were Mayor Bradley Nicodemus, Police Chief Mike Tussey, Solicitor Jeff Feyko, Fiscal Officer Kathryn Jenkins and VA Teri Wise.

APPROVAL OF MINUTES: Mohler moved to approve the minutes of March 27, 2017 and Keller seconded the motion. Minutes were approved as written with a 5-0 roll call with Councilperson Hankinson abstaining.

APPROVAL OF AGENDA: Council person Hochradel was added as the sponsor for Ordinance 3-27-2017-1 (Right Of Way). Mohler moved to adopt the amended agenda and Keller seconded 6-0 vote. Agenda was approved as amended.

VISITORS: Joseph Bisel and Mike Darling from Rumpke

PUBLIC COMMENT: Mike Darling was present to answer any questions on service issues. Mayor said he has received complaints on missed pickups. Mike stated if he could have an address and he would look it up to see if there is a documented issue. Mayor will give address to VA and she will email to Mike. Other complaint was regarding household construction material and a resident stated that he had talked to the driver and the driver told him it was at his discretion whether or not he picks it up. Mike stated that is a true statement and again if he has an address he can investigate the issue because most of the time the drivers error on the side of picking it up more so than not. Mayors also inquired about the rate increase from earlier this year and asked that if there was a decrease in the cost of fuel why our costs increased. Mike stated there is an annual CPI increase built into the contract so the price moved from \$9.52 to currently \$9.63 based on that increase formula. The Mayor stated he does not see a CPI increase noted in the contract anywhere. Mike will investigate and get back to him. Most of the Council members stated they have not received any complaints. House asked why they are not picking up both sides of Market Street instead of one side only as we talked about previously this year. Mike said he wasn't aware that was happening and he will check into it. Mohler stated the only thing he asks is they stay clear of the area of the school at start up time so it decreases any traffic jams.

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

- Radio Read installations are continuing and main focus is to have this project to be completed by end of year converting to all radio read meters and eliminating all manual read meters
- Code Enforcement officer started this week. He has a list of 17 properties to review
- Meetings have been set up with 3 billing software vendors for next week along with interviews for a part time clerk.
- Sludge Tank Diffuser project has been started and should be completed by end of next week
- Village Engineer reviewed the Water Street Bridge information with Council regarding type of construction, cost to repair, and relocation of the exposed water line located at the bridge. See attached handouts explaining 3 action options and costs for each. We will try to obtain a Critical Infrastructure grant and if we can't we should purchase our own barriers and return the others to Shelly & Co. and then apply for an OPWC grant.
- Wise reported out in response to the question last meeting about how many more meters do we need and what is the cost. We need around 200 more meters and the cost will be around \$47,000 - \$50,000.

FINANCE COMMITTEE: Chairperson House reported the last meeting was March 23rd. The **next meeting will be fourth Monday of April – April 24th at 6:00 p.m.**

SERVICE COMMITTEE: Chairperson Mohler reported the **next meeting will be April 17th at 5:30 p.m.**

SAFETY COMMITTEE: Chairperson Hankinson reported the Committee met tonight and among the issues discussed was a Fire Zone at the high school. Committee is asking Village Solicitor to pursue legislation. The next meeting for the **Safety Committee is TBD.**

RULES COMMITTEE: Chairperson Keller reported the Committee had a short meeting tonight to review job descriptions. Committee is asking Village Solicitor to pursue legislation. **Next meeting for the Rules Committee is TBD.**

FIRE BOARD REPORT: **Next meeting will be Thursday, April 20th at 6:30 p.m. at station 610.**

PLANNING COMMISSION: The final draft (Draft #4) of the VOB Zoning Codes and zoning map will be reviewed at the next meeting. **The next meeting will be Thursday, April 13th at 7:00.**

SOLICITOR: The solicitor stated there is one piece of legislation on the agenda for a second reading for the evening Ordinance 3-27-2017-1 which Hochradel will sponsor. He asked for a brief executive session after regular business to discuss personnel issues. Session to include all of Council as well as the Chief, Fiscal Officer and Village Administrator.

POLICE: Written report was distributed.

- Currently the department is working on a bank fraud and check forging cases
- There was a jewelry theft in the Village of around \$8-\$15,000
- Has received no further or new complaints regarding RP3
- Officer Deskins has completed all of his training and is patrolling on his own now

MAYOR:

- Code Enforcement officer back on job this week
- Opera House has a lot of activities and events going on currently and may expand into a movie night for the public
- He talked about the new emergency alert notification services Fairfield County will be offering its residents starting in July. More information to follow.
- He will be out of the office the next few days returning on Monday but not in time for Service

FISCAL OFFICER: Fiscal Officer stated she had completed the reports due two weeks ago and all of the corrections are completed in UAN regarding payroll

MOTIONS: Mohler made a motion to go into Executive Session after regular business involving all of Council, Mayor, FO and VA. Hamilton made a second with no further discussion a vote was taken and 6-0 vote passed the motion

ORDINANCES and RESOLUTIONS:

First Reading:

ORDINANCE 3-27-2017-1

“AN ORDINANCE AMENDING CHAPTER 1002 (STREETS, UTILITIES AND PUBLIC SERVICES CODE – STREET AND SIDEWALK AREAS –EXCAVATIONS) OF THE BALTIMORE CODIFIED ORDINANCES” – SPONSOR – HOCHRADEL

- Sponsor Hochradel stated again we need to hold the contractors accountable and because construction season will be starting soon he would like to pass as an emergency tonight.
- Hochradel made a motion asking the 3 reading rule be suspended and House 2nd with no further discussion a vote was taken and 6-0 the 3 reading rule was suspended.
- Hochradel then made a motion to adopt this ordinance as an emergency and House seconded. With no further discussion a vote was taken and 6-0 the ordinance was adopted.

OLD BUSINESS: None

NEW BUSINESS: None

VISITOR COMMENTS: None

LAST CALL: None

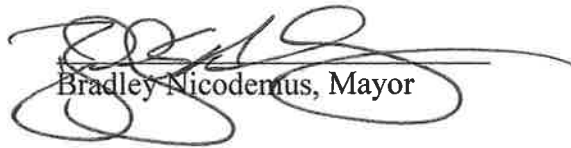
Council took a short recess at 8:40 p.m. and then went into Executive Session

ADJOURNMENT:

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

The Mayor adjourned the meeting at 9:15 p.m.


Kathryn Jenkins, Fiscal Officer


Bradley Nicodemus, Mayor