

**VILLAGE OF BALTIMORE
COUNCIL MEETING
July 10, 2017
7:30 p.m.**

Council President Dwayne Mohler in the absence of Mayor 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 Chuck Keller, Mike Hamilton, Bob Hankison, Tony House, and Dwayne Mohler. Jim Hochradel was absent. Also present were Solicitor Jeff Feyko, VA Teri Wise, Current Fiscal Officer Kathryn Jenkins, New Fiscal Officer Brian Bibler and Chief Mike Tussey.

APPROVAL OF MINUTES: House moved to approve the minutes of June 26, 2017 with Keller seconding the motion. As there were no changes or additions noted the Mohler called for a vote. Minutes were approved as written by a 5-0 vote.

APPROVAL OF AGENDA:

Hamilton moved to approve the agenda as written with Hankinson seconding. There was no further discussion. The agenda was approved as written by a 5-0 vote.

VISITORS: None

VILLAGE ADMINISTRATOR – (see attached report) Highlights of the report are below:

- Part of the Playground mulch was received and has been spread at Johnson Park. More will be received, but is currently on back order.
- We received official approval from the State for our OPWC street resurfacing project to begin.
- Letters will be sent to the next 25 residents for radio read meters this week.
- Johnson Park playground equipment has been scraped and painted.
- Maintenance of the Alt Park grounds is now complete including repair of the sign.
- There has been no response from 200 S. Main St. or 221 E. Cliff St. regarding notice to disconnect sewer services. We are proceeding with disconnection.
- There were two water leaks last week: one at Washington St. and 256 and the other in front of the fire house. There have been other repairs on the waterline in front of the fire house which also serves the school. We may want to consider an OPWC grant to repair it.

FINANCE COMMITTEE: Chairperson House said they have not met since last Council meeting. **The next meeting will be the fourth Monday of July – July 24th at 6:00 p.m.**

SERVICE COMMITTEE: Chairperson Mohler said they have not met since the last Council meeting. **The next meeting will be held the third Monday of July - July 17th at 5:30 p.m.**

SAFETY COMMITTEE: Councilperson Hankinson said that a meeting was held this evening at 6:00 p.m.

- There is a Safety Council meeting tomorrow morning in Lancaster. The VA will attend to see if it will be possible to lower the Village rate for BWC.
- Firing Range – New rules have been hand delivered to every agency.
- Zoning fees – The village does not have a demolition fee or the associated requirements. The VA will gather information for the next meeting.
- Councilperson House said that he wants the Chief to talk to Mr. Monroe about the cameras.

The next meeting will be held the second Monday in August - August 14th at 6:00 p.m.

RULES COMMITTEE: Chairperson Keller said that a meeting was held this evening at 6:45 p.m.

- A fee schedule for out-of-town water and sewer rates was discussed.
- There was discussion about a job description for the water treatment plant operator.

The next meeting will be held the second Monday in August - August 14th at 6:45 p.m.

FIRE BOARD REPORT: Council Representative Mohler noted that they have not met since last Council meeting. They will be appointing Randy DeFraschia to fill the vacant seat on the board. **The next meeting will be held on Thursday, July 20th at 6:30 p.m.**

PLANNING COMMISSION: VA Wise stated the next meeting is scheduled for this Thursday, July 13th at 7:00 p.m. There are currently no items on the agenda. The VA will talk to the Mayor about the agenda.

SOLICITOR: The solicitor stated there are no new pieces of legislation on the agenda. There are however two pieces of legislation that are up for a third reading.

POLICE: (see attached report)

- Chief Tussey met with school Superintendent Osborne to discuss the SRO (Student Resource Officer) position including a realigned pay structure to reflect an officer's pay.
- Last week was supposed to be Capt. Putnam's trial. The trial has been continued until September 28th.
- Lt. Harget will be attending the Below 10 training at Columbus Police Training academy. This is a train the trainer program which will allow officers to be trained in house. Columbus received a grant to pay to send their officers. Columbus has extra seats which will allow Lt. Harget to attend the training at no cost.

MAYOR: Not in attendance.

FISCAL OFFICER:

She introduced her replacement, Brian Bibler, and noted that her last day will be this Friday, July 14th.

She reminded those who are seeking reelection that their petitions need to be filed with the Board of Elections by 4:00 p.m. on August 9th.

FO Jenkins explained the RITA retainer refund and stated that the village had received refund of \$24,760.00.

She also noted that the tax budget hearing for the Village is scheduled for 8/7/2017 at 2:35 p.m.

MOTIONS: Keller made a motion to go into Executive Session following regular business to discuss personnel matters to include Council, the VA, Chief Tussey, Brian Bibler and Solicitor Feyko. House seconded the motion. There was no further discussion. The motion was approved by a 5-0 vote.

ORDINANCES and RESOLUTIONS:

THIRD READING

RESOLUTION 6-12-2017-3

"A RESOLUTION TO ADOPT THE 2018 TAX BUDGET AND THE DECLARATION OF AN EMERGENCY"

Sponsor: HOUSE

- Sponsor House said that this is the third reading and he made a motion to adopt.
- Sponsor House made a motion to table the Resolution and Keller seconded since the public hearing will be after regular Council meeting. There was no further discussion. The motion to table Resolution 6-12-2017-3 was passed by a 5-0 vote.

ORDINANCE 6-12-2017-4

"AN ORDINANCE TO AMEND PART 12 (PLANNING AND ZONING CODE) OF THE BALTIMORE CODIFIED ORDINANCES"

Sponsor: KELLER

- The third public hearing had been held tonight at 7:00 p.m. Sponsor Keller made a motion to adopt Ordinance 6-12-2017-4 and Councilperson House seconded.
- Councilperson Hankinson had questions about who will be making decisions on appeals. House asked Hankinson to put together verbiage to amend the code later in order to avoid delaying the adoption of the new code. There are people waiting to build based on this new zoning code. There was no further discussion. The motion to adopt Ordinance 6-12-2017-4 passed by a 5-0 vote.

OLD BUSINESS:

- **Fencing from the jail** – The Chief reported the fencing would not be available until after the jail project is completed.
- **Oak St. potholes** – Will be addressed this week.
- **Code Enforcement Officer** – Councilperson House inquired about the status of Officer Kraft and will get with the Mayor
- **Market Street property** - This property continues to be an eye sore with all of the cars sitting around. Chief Tussey reported that tenant is moving out so they should be removed. It was also noted there seems to be an occupant in the building which was built exclusively for storage. VA will check original permit purpose.

NEW BUSINESS:

- This month's shut off list totaled over \$12,000.00. They should be shut off by Friday. There are seven owners of rental properties with only one shut off for multiple addresses. The VA will send letters referencing the Ordinance requiring individual shut offs or placing the account into the landlord's name.

VISITOR COMMENTS:

None

LAST CALL:

Keller made a motion and Hamilton seconded the motion to take a 5 minute recess.

The Budget Public Hearing was opened at 8:22 p.m. and roll call was taken. In attendance were: Chuck Keller, Mike Hamilton, Bob Hankison, Tony House, and Dwayne Mohler. Jim Hochradel was absent. Also present were Solicitor Jeff Feyko, VA Teri Wise, Current Fiscal Officer Kathryn Jenkins, New Fiscal Officer Brian Bibler and Chief Mike Tussey. No members from the public were in attendance.

House made the motion to close the hearing with Keller seconding. There was no further discussion. The motion to close the hearing was passed by a 5-0 vote. The Budget Public Hearing was then closed.

Council then went back into session at 8:24 pm at which time House made a motion to un-table Resolution 6-12-2017-3 and Keller seconded. Following a brief discussion a vote was taken to un-table the Resolution and it passed 5-0.

RESOLUTION 6-12-2017-3

“A RESOLUTION TO ADOPT THE 2018 TAX BUDGET AND THE DECLARATION OF AN EMERGENCY”

Sponsor: HOUSE

- Sponsor House made a motion to adopt the Resolution with Keller seconding. There was no further discussion. Resolution 6-12-2017-3 was adopted by a 5-0 vote.

House then made a motion to adopt Resolution 6-12-2017-3 and Keller seconded. There was no further discussion and a vote taken. Resolution 6-12-2017-3 was adopted by a 5-0 vote.

Council then took a short recess at 8:26 p.m. before entering into executive session to discuss personnel matters.

Council returned to regular session at 9:27 pm.

Mohler made a motion to suspend payment of additional sick pay to William Putnam until further notice starting as of July 10, 2017. Hankinson seconded the motion and with no further discussion a vote was taken. The motion was approved by a 5-0 vote.

With no further business to discuss, Hankison made a motion to adjourn for the evening and Hamilton seconded. Voice vote was taken and the meeting adjourned at 9:31 pm.

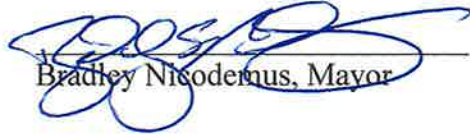
NEXT MEETING:

The next meeting will be held the second Monday in August – August 14th at 7:30 p.m.



Kathryn Jenkins, Fiscal Officer

Kathryn C. Jenkins



Bradley Nicodemus, Mayor