

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building/Zoom Meeting
December 7, 2020
6:30 p.m.

Members Present: Bob Getz, Larry Nye, Michael Price, Jodi Mattner, Leonard Krone, Toni Gaul, Katie Strefling, Clerk Martin, Deputy Clerk Tomlinson

Members Absent: None

Guests Present: Brad Mattner, Larry Martin, Andraya Forker, Ric Hoffman

Council Meeting called to order at 6:34 p.m. by President Getz.

The meeting was opened with the Pledge of Allegiance. President Getz welcome new Council Members: Trustee Toni Gaul, Trustee Katie Strefling, and Trustee Jodi Mattner.

A motion was made by President Getz and seconded by Trustee Nye to amend the agenda. All ayes, motion carried.

Council Meeting:

- I. Reports
 - A. Village Engineer- no report
 - B. Economic Development- no report
 - C. Committees
 1. Park- no report
 2. Finance
 - A. Budget Amendments-Clerk/Treasurer Martin presented 3rd Quarter 2020 Budget Amendments. After some discussion, a motion was made by Trustee Nye and seconded by Trustee Mattner, to approve the 3rd Quarter 2020 Budget Amendments as presented. All ayes, motion carried.
 - D. Planning Commission-no report
 - E. DDA – no report
- II. New Business
 - A. Christmas Checks-A motion was made by Trustee Krone and seconded by Trustee Price to keep 2020 Christmas Checks the same as last year at \$250 per employee. All ayes, motion carried.
 - B. Comcast with Township-The Township hired a third party company to fix the mess of the municipality phone/internet closet. The Township asked the Village if they would be willing to contribute their usual 40% portion of the cost. The Township also asked if they could split internet services with the Village through Comcast contributing 50%. After some discussion, a motion was made by Trustee Krone and seconded by Trustee Mattner to contribute 40% towards the Township upgrade of the municipality phone closet and to split the Village Comcast internet bill 50/50. All ayes, motion carried.
 - C. “The Local” Winter Fair-President Getz spoke on behalf of the owners at “The Local”. They are requesting to close Center Street the length of their building to host a winter fair sometime in January. A motion was made by Trustee Strefling and seconded by Trustee Nye to allow “The Local” to close the section of Center Street the length of

their building sometime in January to host a winter fair as long as the current Covid-19 guidelines at that time are followed. All ayes, motion carried.

III. Consent Agenda –A motion was made by Trustee Mattner and seconded by Trustee Strefling to approve the Consent Agenda items as presented. All ayes, motion carried.

- A. Council Minutes – November 2, 2020
- B. Treasurer’s Report
- C. Paying of Bills and Transfers - \$5,256.54
- D. Correspondence

IV. Council Comments

- A. President Comments – President Getz stated that the office will be working remotely as of today and until the first of the year, due to the Governor’s current orders. Clerk Martin will be checking in the office on Monday’s and Deputy Clerk will be checking in the office on Thursday’s. Email will be checked daily.
- B. Council Member’s Comments-Trustee Mattner asked about the damaged slide at the park and President Getz stated that the slide had been removed that day.
 - Trustee Gaul offered her support of the “The Local” winter fair and commended the maintenance workers on a job well done in their keeping up with leaves and brush this fall.
 - Trustee Krone stated that he will be stepping down as Street Administrator.
 - Clerk/Treasurer Martin spoke of the upcoming officials training for council members. Trustee Strefling stated she would try for the Saturday session in January, Trustee Gaul and Trustee Mattner stated they would be attending the training, and Trustee Price said he may be interested but would have to look at the dates.

V. Audience Comments – None

Meeting adjourned at 7:13 p.m.

Recorded by:

Kelly Tomlinson, Deputy Clerk