

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
December 3, 2018
6:30 p.m.

Members Present: Bob Getz, Don Turney, Ed Rath, Steve Jasper, Larry Nye, Leonard Krone, Michael Price, DPW Tony Cochran, Clerk/Treasurer Martin and Deputy Clerk Tomlinson.

Guests Present: Doreen Schultz, Jerry Leach, Bob Blazo, Matt Moersch, Rick Ast

Council Meeting called to order at 6:30 p.m. by President Getz. The meeting opened with the Pledge of Allegiance.

Council Meeting

- I. Audience Comments –Doreen Schultz welcomed new council members
- II. Reports
 - A. Village Engineer – None; President Getz said the Lemon Creek project is out for bids and they are due back on January 4th.
 - B. Economic Development-none
 - C. Committees
 - 1. Park-none
 - 2. Finance – Clerk/Treasurer Martin presented budget amendments for the first 6 months of the fiscal year. Trustee Jasper made a motion to approve budget amendments and was supported by Trustee Rath. All ayes, motion carried.
 - D. Planning Commission – Next meeting January 21, 2019 due to holidays.
 - E. DDA - none
- III. Unfinished Business-none
- IV. New Business
 - A. Public House Resolution - Matt Moersch requested to obtain a Small Distiller License for the sole purpose of being able to continue the sale of mixed drinks at the Public House due to changes at LARA, they currently are not able to do so. A roll call vote was taken contingent on drawing up an agreement with no change in discharge:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Steve Jasper	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone		X	
Don Turney	X		

Motion Carried.

- B. Christmas In The Village - Deputy Clerk Tomlinson said the hall was decorated and things were all in place for Sunday's event. We are all set for volunteers.
 - C. Christmas Pay – President Getz discussed Christmas checks. He asked the Council about increasing them. A motion was made by Trustee Krone to keep holiday checks the same as previous year (\$200 ft/\$100 pt), supported by Trustee Turney. All ayes, motion carried.
 - D. Marijuana Ordinance – An ordinance was presented to Council to prohibit marihuana establishments in the Village. After some discussion, a motion was made by Trustee Rath to accept the Marijuana Ordinance, supported by Trustee Jasper. All ayes, motion carried.
- V. Consent Agenda - Motion by Trustee Rath, seconded by Trustee Jasper to approve the consent agenda items as presented. All ayes, motion carried.
- A. Council Minutes – November 5, 2018
 - B. Treasurer's Report-none
 - C. Paying of Bills and Transfers (\$37,545.19)
 - D. Correspondence
- VI. Council Comments
- A. President Comments – President Getz stated budget meeting will be on January January 22, 2019.
 - B. Council Member's Comments - Clerk Martin reminded Council members to review their duties and mentioned classes were available through MML for anyone interested.
 - C. Trustee Krone requested information on the Industrial Park. Clerk Martin stated he could make an appointment with her to go over the information in the Village Office.

Meeting adjourned at 7:00 p.m.

Recorded by:

Tina Martin, Clerk