

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
January 7, 2019
6:30 p.m.

Public Hearing:

- I. Community Facilities funding for streetscape/industrial park - no comments; adjourned at 6:31 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.

Members Absent: Clerk/Treasurer Boehm

Guests Present: Doreen Schultz, Greta Hurst, Steve Carlisle

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 – no comments
- II. Reports
 - A. Village Engineer-Steve Carlisle stated Lemon Creek Rd. went out for bid on Friday, January 4th and came back \$50,000.00 under estimate (there were 3 bids total); Reith Reily was the lowest bidder at \$263,109; project could begin as soon as April and will be done by June 28 (they have a 6-week window to complete the project, which must be done by July 3).
 - B. Economic Development - no report
 - C. Committees
 1. Park - no report
 2. Finance-Budget Committee meeting scheduled for Tuesday, January 22nd at 6:00 p.m.; Bob, Larry, Steve, Don, and Tina will attend; permission for Kelly to attend was requested and granted
 - D. Planning Commission - Meeting on January 15th, 2019
 - E. DDA - no report
- III. Unfinished Business - none
- IV. New Business
 - A. Council Meeting Pay - An ordinance to update the way and the amount the Council is paid was distributed for Council review to adopt in February and be effective by April 1, 2019.
 - B. Maintenance Garage Estimate - Maintenance Garage needs new garage door openers. Two estimates were submitted. Though the estimate from Newman's was greater, the material is more heavy-duty. Trustee Rath made a motion to accept the proposal from Newman Door Sales & Service for \$1,950.00 and supported by Trustee Turney. All ayes, motion carried.
 - C. Resolution for Industrial Park - The Village was granted a loan from the USDA not to exceed \$983,000.00 for the purpose of creating the road through Industrial Park

and completing the second half of streetscape. A roll call vote was taken to accept the payment obligations for the loan.

	<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.

- D. Resolution for Lemon Creek – A resolution was presented to enter into a contract with MDOT (Contract #18-5505, Job# 120015CON) for the resurfacing of Lemon Creek from First St. to Ruggles. A motion was made by Trustee Nye, supported by Trustee Turney to accept the resolution 2018-2019 - #6. A roll call vote was taken:

	<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.

- 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 – December 3, 2018
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers \$8,516.76
 - D. Correspondence
- VI. Council Comments
- A. President Comments-no comments
 - B. Council Member’s Comments-Deputy Clerk Tomlinson stated Christmas in the Village was a huge success and thanked Council members President Getz and Trustee Jasper for their help at the event. President Getz also thanked Round Barn for all of the pizza and The Legion for the use and also cleanup they did. He also thanked Barb Antonucci and Joan Litke for all the cookies.

Meeting adjournment at 6:53 p.m.

Recorded by:

Tina Martin, Clerk