

**VILLAGE OF BARODA**  
**Public Hearing & Council Minutes**  
**Baroda Municipal Building**  
**January 3, 2017**  
**6:30 p.m.**

Public Hearing was called to order at 6:30 p.m.

- I. Chuck Eckenstahler presented the TIF Plan to the council that was approved by the DDA at their last meeting. There are 3 parts to it; shutting down the existing TIF, adopting the proposed DDA Plan, and approving the new TIF District. There were no questions. Public hearing closed at 6:38 p.m.

Members Present: Bob Getz, Larry Nye, Ed Rath, Milt Sluder, Steve Jasper, Don Turney, Mona Himmelein, Clerk Boehm and Treasurer Hammond

Guests Present: Rick Ast, Anthony Cochran, Leonard Krone, Doreen Schultz, David Ott, Greta Hurst, Greg Fenner

Council Meeting called to order at 6:39 p.m. by President Getz. The meeting opened with the Pledge of Allegiance.

- I. Audience Comments
- II. Reports
  - A. Village Engineer – n/a
  - B. Economic Development – n/a
  - C. Committees
    - 1. Park – n/a
    - 2. Finance – Treasurer Hammond stated that the loan applications for the new water meters went out in the mail today.
  - D. Planning Commission – n/a
  - E. DDA – n/a
- III. Unfinished Business
- IV. New Business
  - A. Adoption of DDA Plan – The Council was presented with the three ordinances for adoption regarding the DDA/TIF Plan updates:
    - Ordinance #187 – An Amendment to rescind the DDA Plan and TIF Plan from 2005. A motion was made by Trustee Rath, with a second by Trustee Nye to adopt the ordinance as presented. Roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Mona Himmelein	X		
Steve Jasper	X		
Larry Nye	X		
Ed Rath	X		

Milt Sluder	X
Don Turney	X

Motion Carried.

Ordinance #188 – An Ordinance to adopt the updated DDA Plan and TIF Plan. A motion was made by Trustee Nye, with a second by Trustee Turney to adopt the ordinance as presented. Roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Mona Himmelein	X		
Steve Jasper	X		
Larry Nye	X		
Ed Rath	X		
Milt Sluder	X		
Don Turney	X		

Motion Carried.

Ordinance #189 – An Ordinance to reinstate the TIF district. A motion was made by Trustee Sluder, with a second by Trustee Jasper to adopt the ordinance as presented. Roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Mona Himmelein	X		
Steve Jasper	X		
Larry Nye	X		
Ed Rath	X		
Milt Sluder	X		
Don Turney	X		

Motion Carried.

- B. Air Compressor – DPW Krone stated that they need a new air compressor for the garage because the other one no longer works. Tractor Supply has one for \$1000 that is 30 amp. and should work just fine. Trustee Rath made a motion to approve the purchase, Trustee Jasper seconded. All ayes, motion carried.
- C. Food drive recap – Clerk Boehm stated that the food drive was very successful. We received many food donations, and over \$3,000 in financial donations. We delivered food to 14 families in the area.
- V. Consent Agenda Motion by Trustee Rath, seconded by Trustee Jasper to approve the consent agenda items as presented. No nays, Motion carried.
  - A. Council Minutes – December 5, 2016
  - B. Treasurer’s Report
  - C. Paying of Bills and Transfers
  - D. Correspondence
- VI. Council Comments

- A. President Comments – President Getz appointed the following committee chairmen:
- Ed Rath, Chairman of Planning Committee
  - Steve Jasper, Chairman of Finance Committee
  - Don Turney, Chairman of Personnel Committee
  - Milt Sluder, Chairman of Streets/DPW
- B. Council Member’s Comments – President Pro-tem Nye requested that President Getz appoint Rick Moore to the DDA in place of Audra Johnson who no longer can serve on the DDA.
- a. Trustee Turney asked that President Getz check in to the business on the corner of Lemon Creek and Cleveland Ave. as he is starting to sell more and more cars on the corner. President Getz said he will have the Enforcement Officer check in to it.

Meeting adjourned at 6:55 p.m.

Recorded by:

Tina Boehm  
Village Clerk