

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
June 3, 2019
6:30 p.m.

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

Guests Present: Doreen Schultz, Jerry Leach, Christina Price, Rick Ast, Tony Cochran, and Greta Hurst

Council Meeting called to order at 6:30 p.m. by President Getz.

President Getz asked for a motion to approve the amended agenda. A motion was made by Trustee Turney and seconded by Trustee Nye. All ayes, motion carried.

The meeting opened with the Pledge of Allegiance.

Council Meeting:

- I. Audience Comments - Doreen Schultz asked if something could be done about the squirrel problem around her house. She asked if it could be put in the newsletter to stop feeding the squirrels.
- II. Reports
 - A. Village Engineer-There was a pre-construction meeting last week regarding the Industrial Park Road. Eight contractors were present. Construction to begin on July 28th and will be done mid-October. Lemon Creek, Second, and Center Street are on schedule to be paved on Monday, June 10th and should be completed by Wednesday the 12th.
 - B. Economic Development – no report
 - C. Committees
 - 1. Park – no report
 - 2. Finance – no report
 - D. Planning Commission – Discussed rental procedures and recommended holding off at this time.
 - E. DDA – no report
- III. New Business
 - A. Millage Rate Resolution – President Getz presented the resolution for the 2019 tax millage. It will stay the same at 9.8415 mills. A motion was made by Trustee Turney and seconded by Trustee Jasper to accept the Resolution. 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. | | | |

- B. Speed Bump by Park - A resident complained about the speed of traffic going to and from the Village Park. The council will discuss and investigate a solution. Possibly a 3-way stop at the intersection of Fourth and Center.
- C. Bucket Truck - Bucket truck needs a lot of repair; Baroda Tire suggests not putting the money in to it as they would probably find more issues with it once they start working on it. Trustee Krone will take a look at it.
- D. Music in the Park Volunteers - President Getz passed around a sign-up sheet requesting volunteers for the (3) Music in the Park events.
- E. Party on the Pavers Resolution for Liquor - A motion was made by Trustee Turney and seconded by Trustee Nye, to accept the Party on the Pavers Resolution for special liquor license. 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.

- F. MTPP Grant Application Resolution – President Getz presented a resolution to support the park playground work (new safety mulch and removal of separate sections). We have the opportunity to get \$4,000 in grant funding for the project (total cost is \$4,570). The Council approved the Resolution for obtaining MTPP Grant.

- V. Consent Agenda - A motion was made by Trustee Rath and seconded by Trustee Jasper to approve the Consent Agenda items as presented. All ayes, motion carried.
 - A. Council Minutes – May 6, 2019
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers \$6,182.19
 - D. Correspondence

VI. Council Comments

- A. President Comments – President Getz announce that Clerk Martin was voted “2019 Village Clerk of the Year” by her peers and that there would be an open house at next month’s council meeting to celebrate her accomplishment.
- B. Council Member’s Comments - Trustee Krone asked whether lawn notices went out, as the Industrial Park needs mowed. President Getz said it would be mowed one time only before the 3rd of July fireworks.
 - a. Clerk/Treasurer Martin requested that council members let her know if they will not be in attendance for council meetings.

Meeting adjourned at 6:42 p.m.

Recorded by:

Tina Martin, Clerk