

VILLAGE OF BARODA
Council Agenda
Baroda Municipal Building
June 4, 2018
6:30 p.m.

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

Members absent: Ed Rath (he arrived at 6:45 p.m.)

Guests Present: Rick Ast, Doreen Schultz

President Getz opened the public hearing at 6:33 p.m.

- I. 2017 Millage Rate – President Getz presented the proposed 2018 millage rate of 9.8415 mills. There were no questions or comments.

Public hearing closed at 6:35 p.m.

Meeting called to order at 6:35 p.m. by President Getz. Meeting opened with the Pledge of Allegiance.

Council Meeting:

- I. Audience Comments – Doreen Schulz asked if we can post the agenda online before the meeting so that people can know what will be discussed at the meeting.

- II. Reports

- A. Village Engineer

- B. Economic Development

- C. Committees

- 1. Park – The tennis courts will be worked on this week and hopefully finished up. We are also having a work day Friday at 2:00 p.m. with the Realtors group to do the landscaping around the fence at the dog park.

- 2. Finance – n/a

- D. Planning Commission – Trustee Himmelein stated they will have a meeting this month to work on ordinances.

- E. DDA

- III. Unfinished Business

- IV. New Business

- A. 2018 Millage Rate Resolution - A motion was made by Trustee Turney, seconded by Trustee Rath, to approve the Millage Rate of 9.8415 for 2017. Roll call vote was taken:

	YES	NO	ABSENT
Bob Getz	X		

Mona Himmelein	X	
Steve Japer	X	
Larry Nye	X	
Ed Rath		X
Milt Sluder	X	
Don Turney	X	

Motion carried.

B. LL Resolution for MIP & POP – Clerk Boehm stated we need to approve the resolution for the liquor license for Music in the Park and Party on the Pavers. A motion was made by Trustee Turney, seconded by Trustee Sluder to approve the resolution for a special liquor license for Music in the Park this year. All ayes, motion carried.

a. A motion was made by Trustee Turney, seconded by Trustee Sluder to approve the special liquor license application for Party on the Pavers. All ayes, motion carried.

C. Clerk/Treasurer Position – The Council was presented with the ordinance to combine the Clerk/Treasurer position. A motion was made by Trustee Turney, seconded by Trustee Nye to pass the ordinance as presented. Roll call vote was taken:

	YES	NO	ABSENT
Bob Getz	X		
Mona Himmelein	X		
Steve Japer	X		
Larry Nye	X		
Ed Rath			X
Milt Sluder	X		
Don Turney	X		

Motion carried.

D. Intergovernmental agreement with Township re: water – The Township voted to approve the inter-government agreement that was presented last year with regards to new water service to township residents and/or businesses. A motion was made by Trustee Turney, seconded by Trustee Himmelein to approve the agreement. All ayes, motion carried.

- V. Consent Agenda - Motion by Trustee Himmelein, seconded by Trustee Jasper, to approve the consent agenda items as presented. No nays, motion carried.
 - A. Council Minutes – May 7, 2018
 - B. Treasurers Report
 - C. Paying of Bills and Transfers (\$4,549.37)
 - D. Correspondence

- VI. Council Comments
 - A. President Comments – President Getz stated that He and the building inspector and enforcement officer met with the Village attorney today to discuss the building situation at 9004 First Street, which is owned by David Ott. We have been in communication with Mr. Ott since January to either demolish or repair the

building as it is a safety hazard. Mr. Ott had come to the office to get a demolition permit and was scheduled to have it taken down (a portion) the week of Memorial Day, however that did not happen. The attorney had given him until May 31 to take care of it, which did not happen. So, they met to see what the status was of the demolition. Mr. Ott stated that he planned on having it done this week, however could not present them with an engineering report that showed the plans. The attorney stated that the Village will issue a citation for dangerous building, however needed to wait until the Council approved it. A motion was made by Trustee Nye, seconded by Trustee Jasper to have the enforcement officer issue a citation to Mr. Ott for dangerous building. All ayes, motion carried.

- B. Council Member's Comments – Clerk Boehm asked the Council about closing Hills Rd. and Center Street for Party on the Pavers this year. We are expecting a larger crowd and the extra space would help, as well as they would also like to try having the entrance on the south end of First Street, and the stage by the Tap. After some discussion, it was decided that Hills Road needed to stay open for traffic to Public House, however they can close Center Street to the alley to allow for a larger entrance.
 - a. Clerk Boehm also mentioned that Music in the Park will be Sunday, June 24. She needs volunteers to work that day. She also asked for volunteers to distribute posters/brochures.
 - b. Trustee Turney asked for the Personnel Committee to meet for deputy clerk interviews this week. Trustee Himmelein stated she was available, however no one else was. Trustee Turney and Himmelein, as well as President Getz and Clerk Boehm will conduct the two interviews. Clerk Boehm will get back to them as to what day works. Best.

Meeting adjourned at 6:55 p.m.

Recorded by:

Tina Boehm
Village Clerk