

**VILLAGE OF BARODA**  
**Council Agenda**  
**Baroda Municipal Building**  
**November 6, 2017**  
**6:30 p.m.**

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

Members Absent: Mona Himmelein, Milt Sluder

Guests Present: Rick Ast, Doreen Schultz, Tony Cochran

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

- I. Audience Comments
- II. Reports
  - A. Village Engineer
  - B. Economic Development
  - C. Committees
    1. Park
    2. Finance – Treasurer Hammond put forth a proposal for a new uniform policy. The DPW staff has not been happy with the shirts or jeans from Swank. They said the shirts were very restrictive and would prefer t-shirts and their own jeans. After much difficulty trying to get a response from Swank about whether or not they can provide t-shirts, they said they could not. They also informed us that we have an “auto-renew” policy that rolls over every 3 years. However, we do not have a copy of it, nor could they find a copy to send to us. They have been very difficult to work with.

After much discussion, a motion was made by Trustee Jasper, supported by Trustee Rath, to approve the new uniform policy. All ayes, motion carries.
  - D. Planning Commission – The Planning Commission will meet on Tuesday, November 21<sup>st</sup> and begin looking at the short-term rental and rental inspection ordinances.
  - E. DDA
- III. Unfinished Business - none
- IV. New Business
  - A. Bill Tucker Report – Our ordinance enforcement officer presented us with some improvements/policies he would like the Village to consider when trying to handle enforcement issues. Our ordinances are very vague when it comes to violations/penalties/fees. He presented a non-vehicle violation, a vehicle violation, and going on to private property. He also presented a “ticket/citation” that he would like to use for the Village violations.

He had met with the Village attorney to review the ordinances and the policies as presented to Council. He wanted the ok to meet with the attorney again to make proposed changes to ordinances and have the attorney review and make the changes. We requested that he make proposed changes and bring them to review with us and depending on the changes, we may make them in house. After further discussion, a motion was made by Trustee Rath to approve him making proposed changes and present to President Getz and staff for review, as well as order the tickets to be printed. The motion was supported by Trustee Turney. All ayes, motion carries.

- B. Backhoe – DPW Cochran has been reporting many issues with the backhoe and would like to purchase a new(er) one that doesn’t cost as much to repair. President Getz stated that he would like DPW Cochran and Trustee Sluder to go and look at some that would be a good purchase. Treasurer Hammond will find some options for them to look at.
- C. Casey wages – The BABA discussed a raise for Casey at their board meeting last month, however they moved to postpone until after the Village Council made their decision. Casey has been working with the Village since June and has done a great job. She is quick to learn, very cooperative, and eager to learn more. A recommendation of \$.50 increase was made by President Getz. A motion was made by Trustee Turney, supported by Trustee Nye to approve the increase. All ayes, motion carries.
- D. Tony – Council Meetings – Tony has been attending meetings regularly and his input has been beneficial to the agenda items, as well as filling the Council in on things going on in the Village with regards to streets, parks, water/sewer and equipment. President Getz put forth the request to pay Tony for attending meetings. A motion was made by Trustee Jasper, supported by Trustee Nye to give Tony meeting pay. All ayes, motion carries.
- E. Lemon Creek – The Lemon Creek Road Project (from the First St. to Ruggles Rd.) was supposed to be done in 2016. However, we did not have the match money to do it. The Rural Task Force committed to giving us \$225,000 instead of the original \$175,000. Our match is going to be \$156,000. The project was estimated at \$381,000 in 2015. President Getz asked the Council if they would like to move forward with the project so that we can have Wightman and Associates begin the engineering portion of the project to be ready to go out for bids in the Spring. Trustee Rath made the motion to move forward, supported by Trustee Turney. 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.

- F. Fence Repair – The maintenance garage fence was damaged when someone backed in to it. We obtained a quote for repairing the damage, and the individual paid the Village for the damage.  
 We also obtained a quote to have the south side of the gate completely replaced, the north side of the gate to be replaced, and the entire front to be replaced. The current fencing is not commercial grade, and is also sunk approximately one foot in to the ground. The entire project would be \$1778.04. With the repair cost covered, the cost to the Village is \$1,189.50. A motion was made by Trustee Nye to have the entire front replaced, supported by Trustee Jasper. All ayes, motion carries. Trustee Nye would like to see the DPW crew focus on cleaning the maintenance garage area next season when the water meter project is complete.
- G. Food Drive/Christmas in the Village – The food drive this year is going to be done as a Community Drive with other organizations in the area. BABA, the Township, the Lions Club, Baroda Bible Church and St. Johns Church. We hope to eliminate some duplication in recipients, as well as provide more help and gifts (new this year). We will be delivering food on December 21.
  - a. Christmas in the Village is set for Sunday, December 3 from 4-6:00 p.m. We need more volunteers and would appreciate members of council coming out to help. Set up will begin at 3:15 p.m.
- V. Consent Agenda – Motion by Trustee Rath, seconded by Trustee Jasper to approve the consent agenda items as presented. All ayes. Motion carries.
  - A. Council Minutes – October 2, 2017
  - B. Treasurer’s Report
  - C. Paying of Bills and Transfers - \$65,682.36
  - D. Correspondence
- VI. Council Comments
  - A. President Comments
  - B. Council Member’s Comments – The Personnel Committee had a meeting on October 23 to discuss the raises for the DPW employees. Tony’s promotion to DPW Supervisor, and new hire Neal Zech. Both approximately 3 months ago. It was decided to give them each a 2% increase at this time. A motion was made by Trustee Turney to approve the Personnel Committee’s recommendation, supported by Trustee Jasper. All ayes, motion carries.

Meeting adjourned at 7:15 p.m.

Recorded by:

Tina Boehm  
 Village Clerk