

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

Members Present: Bob Getz, Steve Jasper, Larry Nye, Michael Price, Leonard Krone, Ed Rath, Deputy Clerk Tomlinson, DPW Hoffman

Members Absent: Clerk/Treasurer Martin

Guests Present: Christina Price, Carol Jakubs, Doreen Schultz, Rick Ast, Steve Carlisle, Jim & Karen Frank

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

The meeting opened with the Pledge of Allegiance.

Council Meeting:

I. Reports

- A. Village Engineer –Village Engineer Steve Carlisle reported that there is great progress on the Industrial Park Project and paving could begin as early as next Monday.
- B. Economic Development-no report
- C. Committees
 - 1. Park-no report
 - 2. Finance
 - A. Budget Amendments-Mostly due to Lemon Creek Road Project and Industrial Park Project, mostly moved money around to meet the needs for USDA loan. A motion was made by Trustee Turney and supported by Trustee Rath to approve the Budget Amendments as presented. All ayes, motion carried.
 - B. Industrial Park invoices to pay-A motion was made by Trustee Nye and supported by Trustee Turney to approve payment of the Industrial Park invoices. All ayes, motion carried.
- D. Planning Commission – Next meeting October 15th, 2019.
- E. DDA – Meeting scheduled for October 21st at 4:30

II. New Business

- A. Water Testing-Village Engineer Steve Carlisle presented a new quote for the Village Water Testing, as the quote presented last month from Trace Analytical did not include the composite sampling fees. A motion was made by Trustee Krone and supported by Trustee Rath to accept the proposal of \$6,825.00 from Trace Analytical. All ayes, motion carried.
- B. Drainage on First Street-A motion was made by Trustee Turney and supported by Trustee Jasper to contact two additional contractors to get bids on the First Street drain issues by this time next week. If proposals aren't submitted by this time or if the work cannot be done yet this year, the project will be awarded to Kalin Construction to move forward with the project as quoted for \$7,055.80. All ayes, motion carried.
- C. Resolution for RRC-A motion was made by Trustee Nye and supported by Trustee Turney to table the decision to move forward with the Resolution for RRC until further checking by Village Engineer Steve Carlisle. All ayes, motion carried.
- D. New Hire-Trustee Turney asked for the Personnel Committee to conduct a second interview with the two potential candidates.

- E. Petrona's Parking-Consensus is to re-evaluate next year when we do Center Street paving.
- F. Set Trick or Treat Time (past 5:30-7:00)-A motion was made by Trustee Rath and supported by Trustee Jasper to set Trick or Treat time to 5:30-7:00 p.m. on October 31st.
- III. 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 – September 3, 2019
 - B. Treasurer's Report
 - C. Paying of Bills and Transfers - \$10,182.85
 - D. Correspondence
- IV. Council Comments
 - A. President Comments – President Getz thanked Trustee Krone for helping out with the fire hydrants and water main break.
 - B. Council Member's Comments-Trustee Rath shared his disappointment in D'Agostino's lot not being mowed. President Getz stated that a letter was sent to him and he returned a letter back to the Village stating he does not own that particular lot anymore. Clerk/Treasurer Martin called him to discuss further and has not yet received a call back. Trustee Krone also expressed his concerns about DPW Hoffman being a part of the Baroda Fire Department Auxiliary and that he did not feel the Village should supplement his wage while he is out on fire calls, as he will be paid by the Fire Department in which the Village pays taxes.
- V. Audience Comments-Audience comments were heard.

Meeting adjourned at 7:27 p.m.

Recorded by:

Kelly Tomlinson, Deputy Clerk