

VILLAGE OF BARODA
Council Meeting Minutes
Baroda Municipal Building
May 18, 2020
6:30 p.m.

Members Present: Bob Getz, Larry Nye, Michael Price, Don Turney, Clerk Martin, Deputy Clerk Tomlinson, Leonard Krone, Ed Rath, DPW Hoffman

Members Absent: None

Guests Present: Steve Carlisle, Melanie Stanage, Doreen Schultz, Toni Gaul

Council Meeting called to order at 6:35 p.m. by President Getz.

The meeting was not opened with the Pledge of Allegiance. It was suspended due to the Zoom meeting.

Council Meeting:

I. Reports

- A. Village Engineer - Melanie Stanage from Wightman presented options on the resurfacing of First Street. Melanie stated the Industrial Park road work was finished and stated the Village has about \$80,000.00 remaining from the USDA loan to use towards resurfacing First Street. Melanie presented two options for resurfacing First Street. "Option 1" with an estimated cost of \$30,000 to resurface 2,000 square yards and "Option 2" with an estimated cost of \$85,000.00 to resurface 5,000 square yards from south of the Village Hall down to south of Tigmaster. After much discussion, a motion was made by Trustee Nye and supported by Trustee Krone to approve "Option 2" to pave from south of the Village Hall down to south of Tigmaster. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone	X		
Don Turney	X		

Motion carried.

- B. Economic Development - no report

C. Committees

1. Park - no report
2. Finance - no report

- D. Planning Commission - no report

- E. DDA – no report

II. New Business

- A. Resolution for Grant for bridge- Steve Carlisle from Wightman presented estimates for bridge work projects. Steve stated that bridge grant funding covers up to 95% of construction cost but getting the grant is very competitive. The first estimate presented is for the Lemon Creek Road bridge at the cost of \$80,702.50. The second estimate

presented is for the Church Street bridge at the cost of \$106,000.00. After much discussion, a motion was made by Trustee Krone to pass the Bridge Grant Resolution at 10% cost to the Village and seconded by Trustee Rath. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone	X		
Don Turney	X		

Motion carried.

- B. Electric for Maintenance Garage - tabled until next meeting due to Zoom Meeting time limit.
- C. Uniforms - tabled until next meeting due to Zoom Meeting time limit.
- D. Edger/Weed Wacker-tabled until next meeting, Trustee Krone would like to see if he can help out.
- E. Front End Loader Repair (added item due to just recent incident with loader) - DPW Hoffman stated that the accumulator needs to be fixed. The repair will cost an estimated \$2,000.00. A motion was made by Trustee Rath and seconded by Trustee Nye to approve the needed repairs. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone	X		
Don Turney	X		

Motion carried.

- F. Appointment to Council- President Getz recommends Jodi Mattner as his appointment to fill the vacant Council position. A motion was made by President Getz to appoint Jodi Mattner to the vacant Council position and seconded by Trustee Nye. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price		X	
Larry Nye	X		
Ed Rath	X		
Leonard Krone		X	
Don Turney	X		

Motion carried.

- G. Music in the Park/Garage Sales/Park Rentals-A decision was made to table Music in the Park (July & August), Garage Sales and Park Rentals until the Governor's Press Conference on May 28th. Trustee Rath made a motion to open the Village Park this Friday, May 22nd for the holiday weekend and seconded by Trustee Nye. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz		X	
Michael Price	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone		X	
Don Turney		X	
Tie vote, motion fails.			

III. Consent Agenda – A motion was made by Trustee Krone and seconded by President Getz to approve the Consent Agenda items as presented. A roll call vote was taken:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Bob Getz	X		
Michael Price	X		
Larry Nye	X		
Ed Rath	X		
Leonard Krone	X		
Don Turney	X		

Motion carried.

- A. Council Minutes – March 2, 2020
- B. Treasurer's Report
- C. Paying of Bills and Transfers - \$2,526.78
- D. Correspondence

IV. Council Comments

- A. President Comments – None
- B. Council Member's Comments – Deputy Clerk Tomlinson asked Trustee Price for confirmation on his vote for the Park to open, as well as his vote to approve the Consent Agenda, as she was unable to hear his roll call vote. It is noted that Trustee Price voted "Yes" on both of the above mentioned items.

V. Audience Comments – Toni Gaul asked if the Village knew what was going on with elections in November? Doreen Schultz asked if big trucks can start using the Industrial Park Road instead of First Street when it is resurfaced?

Meeting adjourned at 7:34 p.m.

Recorded by:



Tina Martin, Clerk/Treasurer

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