

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

Members Present: Robert Getz, Michael Price, Don Turney, Clerk/Treasurer Martin, Larry Nye, Jodi Mattner, Deputy Clerk Tomlinson, and DPW Hoffman

Members Absent: Leonard Krone, Ed Rath

Guests Present: Doreen Schultz, Toni Gaul, Dan Nitz, Portia Haber, Cameron Isom, Adam Schaller

Public Hearing:

Public Hearing Called to order at 6:30 p.m. by President Getz.

I. Lakeshore Die Cast IFT-discussed Lakeshore Die Cast IFT for new 8,000 square foot addition of storage space

Public Hearing adjourned at 6:34 p.m.

Council Meeting called to order at 6:34 p.m. by President Robert Getz.

The meeting opened with the Pledge of Allegiance.

Council Meeting:

I. Reports

A. Village Engineer-no report

B. Economic Development - no report

C. Committees

1. Park – President Getz proposed making a \$250 donation towards irrigation if the Counsel would consider paying for the balance of the irrigation for the Pergola at the Village Park. Clerk/Treasurer Martin and Trustee Turney said they both would donate \$250 each towards the irrigation and Trustee Mattner said she would also make a donation. A motion was made by Trustee Nye and seconded by Trustee Turney for the Council to pay the balance of the irrigation, after donations, for the Park Pergola. All ayes, motion carried.

2. Finance – no report

D. Planning Commission – no report

E. DDA – no report

II. New Business

A. Lakeshore Die Cast IFT – A motion was made by Trustee Nye and seconded by Trustee Mattner to accept the Resolution Approving The Application Of Lakeshore Die Cast Inc. For An Industrial Facilities Exemption Certificate. 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
Jodi Mattner	X

Motion carried.

- B. Leaf Vac – President Getz proposed getting a quote from Bryan’s Automotive on repairing the Village Leaf Vac, Council agreed to getting a quote.
- C. Electric for Public Works Building-President Getz presented a quote for bringing the Maintenance Building Electric up to code. A motion was made by Trustee Turney and seconded by Trustee Mattner to move forward with the installation of new electric for the Maintenance Garage. All ayes, motion carried.
- III. Consent Agenda - A motion was made by Trustee Turney and seconded by Trustee Nye to approve the Consent Agenda items as presented. All ayes, motion carried.
 - A. Council Minutes – June 8, 2020
 - B. Treasurer’s Report
 - C. Paying of Bills and Transfers - \$8,793.20
 - D. Correspondence
- IV. Council Comments
 - A. President Comments – President Getz thanked DPW Hoffman for a job well done and all of his hard work during the Pandemic.
 - B. Council Member’s Comments – Deputy Clerk Tomlinson commented that there will be Music in the Park on July 26th (Blue Shoes Jazz) and August 23rd (Top Secret) and that volunteers would be needed for both events. Clerk/Treasurer Martin suggested a vote to pursue liquor license for both events. A motion was made by Trustee Turney and supported by Trustee Mattner to pursue the liquor license for both events. All ayes, one Neh (Trustee Price), motion carried.
- VI. Audience Comments – Dan Nitz from Chill Hill requested using the expanded parking lot space on a daily basis and asked the Village to allow having Friday or Saturday events every weekend for the summer to help recover loss income due to the pandemic. A motion was made by Trustee Turney and seconded by Trustee Mattner to allow Chill Hill to expand their daily outdoor space and allow more Friday/Saturday (one or the other) events ending by 7:00 p.m. with the ability to re-address in a month if any issues are presented. All ayes, motion carried. Additional audience comments were heard.

Meeting adjourned at 7:08 p.m.

Recorded by:

Tina Martin, Clerk/Treasurer