

VILLAGE OF BARODA
Special Meeting Council Minutes
Baroda Municipal Building
June 24, 2019
5:00 p.m.

Members Present: Bob Getz, Don Turney, Larry Nye, Ed Rath, Leonard Krone,
Clerk/Treasurer Martin, Deputy Clerk Tomlinson

Guests Present: Rick Ast, Matt (F&V Operations), Doreen Schultz, Jerry Leach, Steve Carlisle

Council Meeting:

- I. Audience Comments – none
- II. Reports
 - A. Village Engineer
 - B. Economic Development
 - C. Committees
 - 1. Park
 - 2. Finance
 - D. Planning Commission
 - E. DDA

III. New Business

- A. Water/Sewer Estimate – Matt from F&V Operations presented their proposal for the water and sewer. There was some discussion and then he was dismissed. The Council discussed it and decided to hold until we received the other estimate we were waiting for.
- B. Award contract for Industrial Park Road – Steve Carlisle reviewed the bids from each of the contractors that submitted for the industrial park project. Kalin came in with the best price (\$665,576.00 for both water and street). Since they have done most of the street work in the Village and the price was best, the Council awarded it to them. A motion was made by Trustee Turney and supported by Trustee Nye to accept the bid from Kalin. A roll call vote was taken:

YES NO ABSENT ABSTAIN

Bob Getz	X			
Michael Price			X	
Steve Jasper			X	
Larry Nye	X			
Ed Rath				X
Leonard Krone		X		
Don Turney	X			

Motion Carried.

- C. New DPW employees – The Personnel Committee met to interview 5 candidates for the 2 open DPW positions. One to be a “lead” person, the other a maintenance worker. A motion was made by Trustee Turney to present the lead maintenance

worker to Aaron Ewalt for \$18.00/hr. with a review after 60-day probation period. Motion was supported by Trustee Rath. All ayes, motion carried.

A motion was then presented by Trustee Turney to offer the maintenance worker position to Ric Hoffmann at \$15.00/hr. for a 60-day probationary period. Supported by Trustee Rath. All ayes, motion carried. They will both receive the same insurance benefits that the former DPW employees had.

- D. Tony's expenses – Tony had asked the Council if we would be willing to disregard the money he owes the Village for quitting his job prior to the 2-year timeframe for obtaining his water and lagoon certifications. It was unanimous decision that he pay it back.

It was also discussed as to whether or not we have him work nights and take on mowing and continue to be our water supervisor. After much discussion, it was decided not to take this direction.

Meeting adjourned at 5:53 p.m.

Recorded by:

Tina Martin, Clerk