

**VILLAGE OF BARODA**  
**Special Council Meeting Minutes**  
**Baroda Municipal Building**  
**July 22, 2019**  
**5:30 p.m.**

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

Members Absent: Michael Price and Steve Jasper

Council Meeting called to order at 5:30 p.m. by President Getz.

**Council Meeting:**

**I. Audience Comments - none**

- II. A. Loan Resolutions for industrial road and water system-President Getz asked for a motion to re-pass the Loan Resolution for the Industrial Park road as the cost went down due to taking off the streetscape. A motion was made by Trustee Nye to accept the Loan Resolution for the Industrial Park road for \$517,000.00 and seconded by Trustee Rath. All ayes, motion carried.**

**President Getz asked for a motion to accept the Loan Resolution for the water portion of the Industrial Park. A motion was made by Trustee Turney to accept the Loan Resolution for the water portion of the Industrial Park for \$220,000.00 and seconded by Trustee Nye. All ayes, motion carried.**

**B. Resolution authorizing issuance and sale of bonds (Resolution 2019-2020 #5)-President Getz asked for a motion to accept the Resolution authorizing issuance and sale of bonds for the road in the Industrial Park. A motion was made by President Getz to accept the Resolution authorizing issuance and sale of bonds, Resolution 2019-2020 #5 and seconded by Trustee Turney. All ayes, motion carried.**

**C. Ordinance #198-Water system improvements/bonds-President Getz asked for a motion to pass Ordinance #198 for the Water System improvements/bonds. A motion was made by Trustee Turney and seconded by Trustee Nye. All ayes, motion carried.**

**III. Council Comments**

**A. President Comments**

**B. Council Member's Comments**

Meeting adjourned at 5:40 p.m.

Recorded by



Tina Martin, Clerk