

**VILLAGE OF BALTIMORE
COUNCIL RE-ORGANIZATION MEETING
January 13, 2020
5:45 p.m.**

Prior to the start of the meeting Chuck Keller and Rick Foreman were sworn in as newly elected council members.

Mayor Brad Nicodemus opened the meeting at 5:50 p.m.

ROLL CALL: Members of Council present: Rick Foreman, Bob Hankison, Chuck Keller and Dwayne Mohler. Waid Cosgray was absent and Mike Hamilton was excused.

Also present were Mayor Brad Nicodemus, VA Teri Wise, Fiscal Officer Brian Bibler, and Solicitor Jeff Feyko.

VISITORS:

- Ron Bibler – No comment.

NEW BUSINESS - REORGANIZATION

ADOPTION OF RULES OF COUNCIL

- Keller made a motion to adopt the Rules of Council. Mohler seconded the motion. There was no further discussion. The motion was approved by a 4-0 vote.

COMMITTEE MEETING DATES & TIMES / COMMITTEE APPOINTMENTS

- The Mayor affirmed Committee meeting days and times as well as the members and Chairs of the Committees.

Council will meet the 2nd and 4th Mondays of the month at 7:30 p.m.

Finance Committee will meet the 2nd Monday of the month at 6:00 p.m.

Finance Committee members:

1. Chair: R. Hankison
2. Member – Safety Chair: M. Hamilton
3. Member – Service Chair: D. Mohler

Rules Committee will meet the 2nd Monday of the month at 6:45 p.m. or immediately following the conclusion of the Finance Committee meeting

Rules Committee members:

1. Chair: C. Keller
2. Member: R. Foreman
3. Member: W. Cosgray

Service Committee will meet the 4th Monday of the month at 6:00 p.m.

Service Committee members:

1. Chair: D. Mohler
2. Member: R. Foreman
3. Member: W. Cosgray

Safety Committee will meet the 4th Monday of the month at 6:45 p.m. or immediately following the conclusion of Service Committee meeting

Safety Committee members:

1. Chair: M. Hamilton
2. Member: R. Hankison
3. Member: C. Keller

PRESIDENT OF COUNCIL NOMINATION

- Hankison made a motion to nominate Dwayne Mohler for the position of President of Council. Foreman seconded the motion. The motion was approved by a 4-0 vote.
- There were no other nominations. Hankison made a motion to close nominations. Foreman seconded the motion. There was no further discussion. The motion was approved by a 4-0 vote.
- There was no further discussion regarding Dwayne Mohler's election as President of Council. Dwayne Mohler was elected to President of Council by a 4-0 vote.
- Mohler made a motion to accept the Council Committee appointments. Foreman seconded the motion. There was no further discussion. The motion was approved by a 4-0 vote.

EXTERNAL COMMITTEE APPOINTMENTS

- The Mayor announced his Council Representative as well as Village resident appointments to various Committees.

Planning & Zoning Commission will meet the 2nd Thursday of the month at 6:00 p.m.

1. Planning & Zoning Committee Council Representative: D. Mohler
2. Village Resident: Kay Williamson

The BZA resident appointment will be announced at a later date.

Fire Board Council Representative: D. Mohler

Tree Committee will meet the 2nd Thursday of the month at 6:00 p.m.

1. Resident appointments: Steve Cothrel and Dixie Russell

Parks Committee will meet the 4th Wednesday of the month at 6:00 p.m.

1. Parks Committee Council Representative: C. Keller

The resident appointments will be announced at a later date.

- Mohler made a motion to accept the Committee appointments for Council Representatives and Village residents as presented by the Mayor. Foreman seconded the motion. There was no further discussion. The motion was approved by a 4-0 vote.

With no further business to discuss the meeting was adjourned at 5:56 p.m.



Brian Bibler, Fiscal Officer



Bradley Nicodemus, Mayor



Village of Baltimore

Fairfield County

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Baltimore, Ohio 43105*

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E-Mail: mayor@baltimoreohio.org

Bradley S. Nicodemus
Mayor

Teri Wise
Village Administrator

Brian Bibler
Fiscal Officer

Jeffrey Feyko
Village Solicitor

MEMORANDUM

TO: VILLAGE COUNCILMEMBERS
CC: VILLAGE ADMINISTRATOR
FROM: BRADLEY S. NICODEMUS, MAYOR
DATE: JANUARY 13, 2020
RE: 2020 COMMITTEE ASSIGNMENTS

FINANCE COMMITTEE

2nd Mondays 6:00PM

Chair: R. Hankison

Member – Safety Chair: M. Hamilton

Member – Service Chair: D. Mohler

RULES COMMITTEE

2nd Mondays 6:45PM

Chair: C. Keller

Member: R. Foreman

Member: W. Cosgray

SAFETY COMMITTEE

4th Mondays 6:45PM

Chair: M. Hamilton

Member: R. Hankison

Member: C. Keller

SERVICE COMMITTEE

4th Mondays 6:00PM

Chair: D. Mohler

Member: R. Foreman

Member: W. Cosgray



Village of Baltimore

Fairfield County

103 West Market Street
Baltimore, Ohio 43105

Phone: 740-862-4491
Fax: 740-862-4368

E-Mail: mayor@baltimoreohio.org

Bradley S. Nicodemus
Mayor

Teri Wise
Village Administrator

Brian Bibler
Fiscal Officer

Jeffrey Feyko
Village Solicitor

MEMORANDUM

DATE: JANUARY 13, 2020, RE-ORGANIZATIONAL MEETING

RE: 2020 COMMITTEE ASSIGNMENTS & RESIDENT APPOINTMENTS

COUNCIL COMMITTEES

FINANCE COMMITTEE

2nd Mondays 6:00PM

Chair: R. Hankison

Member – Safety Chair: M. Hamilton

Member – Service Chair: D. Mohler

RULES COMMITTEE

2nd Mondays 6:45PM

Chair: C. Keller

Member: R. Foreman

Member: W. Cosgray

SAFETY COMMITTEE

4th Mondays 6:45PM

Chair: M. Hamilton

Member: R. Hankinson

Member: C. Keller

SERVICE COMMITTEE

4th Mondays 6:00PM

Chair: D. Mohler

Member: R. Foreman

Member: W. Cosgray

COUNCIL MEETINGS

2ND & 4TH Mondays 7:30PM

RESIDENT & EXTERNAL COMMITTEE APPOINTMENTS

PLANNING & ZONING

Councilmember: D. Mohler
Resident: Kay Williamson

BOARD OF ZONING APPEALS

Resident:

BASIL JOINT FIRE DISTRICT

Councilmember: D. Mohler
Resident: Fred Reedy (06/22/2019 – 06/22/2022)

TREE COMMISSION

Steve Cothrel 12/31/2022
Dixie Russell 12/31/2022

PARKS AND RECREATION

Resident:

**VILLAGE OF BALTIMORE
COUNCIL RE-ORGANIZATION AGENDA
January 13, 2020
5:45 p.m.**

Roll Call

New Business – Reorganization

1. Swearing in of Keller and Foreman
2. Adoption of the Rules of Council
3. Committee Meeting Dates & Times
4. President of Council Nomination
5. Council Committee Appointments
6. External Committee Appointments

Adjourn

**VILLAGE COUNCIL REORG MEETING
VISITORS**

5:45 p.m.

DATE: JANUARY 13, 2020

According to Codified Ordinance Chapter 220.02, the Rules of Council, effective July 08, 2009, visitor comments are limited to five minutes per recognized speaker and thirty minutes total time for the agenda item. This rule may be suspended by an affirmative vote of a three-fourths majority of Council.

By signing below, I understand that I will abide by the above rule:

NAME

**Do You Wish to
Speak to Council?**

RON BIBLER

Printed Name

Address

Yes No

Printed Name

Address

Yes No

Printed Name

Address

Yes No

Printed Name

Address

Yes No

Printed Name

Address

Yes No

Printed Name

Address

Yes No

Printed Name

Address

Yes No

Printed Name

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Yes No

Printed Name

Address

Yes No