

**VILLAGE OF BALTIMORE
COUNCIL MEETING
February 10, 2020
7:30 p.m.**

Mayor Nicodemus opened the meeting at 7:30 p.m. with the Lord's Prayer and Pledge of Allegiance.

Roll Call

Council members present were Waid Cosgray, Rick Foreman, Bob Hankison, and Dwayne Mohler. Also in attendance were Mayor Brad Nicodemus, VA Teri Wise, Fiscal Officer Brian Bibler, Solicitor Jeff Feyko, and Police Chief Mike Tussey. Mike Hamilton and Chuck Keller were excused.

Approval of Minutes

Foreman made a motion to approve the minutes of the January 27, 2020 Council meeting as written. Cosgray seconded the motion. There was no discussion. The minutes were approved as written by a 4-0 vote.

Approval of the Agenda

The Mayor asked to amend the agenda to identify the sponsors of the legislation.

- Mohler will sponsor Ordinance 2020-01
- Hankison will sponsor Ordinance 2020-02

Hankison made a motion to approve the agenda as amended. Mohler seconded. There was no discussion. The motion was approved by a 4-0 vote.

Visitors

- Steve Kenney – No comment.

Village Administration Reports

Mayor

1. The budget was discussed during the Finance Committee meeting.
2. The Mayor touched on some of the information the Village will be providing for the 2020 Census.
3. He attended the meeting of the District Advisory Committee (DAC) of the Fairfield County Department of Health. The DOH budget will be discussed at the next meeting. Other entities are joining the Mayor in asking questions about income and expenses of the Department of Health. Our fees for 2021 will go up about \$90.
 - They are considering bringing Flu shot clinic to the Village next year and asked for possible locations.
 - They have a mosquito grant to study mosquitos. They have mosquito dunks for large areas of standing water. The VA was asked to prepare a list of areas of standing water.
 - February 13th from 9 a.m.to12 p.m. there is an information session regarding a new State mandated program to survey all sewage treatment systems (STS) - septic systems in the county to see if they are in compliance and if not, to develop a plan to bring them into compliance.
 - February 19th 1-7 p.m. informational forum which is a question and answer session.

Village Administrator

1. Tim Little gave a presentation about the sentry advisor systems for new grinder pumps.
 - The way that these pumps have been checked on until now was to drive by each location to see if the alarm is going off.
 - We are now installing a system that will notify staff through text, phone call or email about alarms. It also provides information about gallons per minutes, cycles etc. It also produces various reports. We have never had information before about when or how long the pumps are working or how much they are pumping. There is a lot more data provided by the system which we continue to explore.
 - Council asked a sentry advisor be retrofitted to the Circle K grinder pump since we continue to have issues at that location.
2. See attached Village Administrator report:

Mohler asked about investigating getting a fixed base system for meter reading as we transition to a different meter supplier. The VA will follow up on this.

Fiscal Officer

1. He would like the Ordinance for the permanent appropriations to be untabled and adopted tonight.

Solicitor

1. There are two new pieces of legislation on the agenda this evening for a first reading only. One is for the contract with Zenon /Suez for purchase of membranes for the wastewater treatment plant. The other is to curtail truck traffic on Water Street.
2. He has amended Ordinance 2020-02 regarding trucks to be “No Semi-Trailers” instead of “No Commercial Trucks” and any reference to “Main Street” has been changed to “Market Street”.

Village Committee Reports

Finance

- Chairperson Hankison said that they met this evening prior to Council meeting.
- The Committee will bring a motion to Council regarding transfer between funds within the Water Department.

Hankison made a motion to move \$10,000 from the water fund to the water debt service fund. Foreman seconded the motion. There was no discussion since it this discussed during the Finance meeting with all Council members present. The motion was approved by a 4-0 vote.

- **The next meeting will be held the second Monday in March; March 9th at 6:00 p.m.**

Service

- Chairperson Mohler said that they have not met since last Council meeting.
- **The next regularly scheduled meeting will be held the fourth Monday in February; February 24th at 6:00 p.m.**

Safety

- Council member Mohler that they have not met since last Council meeting.
- **The next regularly scheduled meeting will be held the fourth Monday in February; February 24th 6:45 p.m. or immediately following the Service Committee meeting.**

Rules

- The Mayor said that the meeting for this evening was cancelled due to lack of an agenda.
- **The next meeting is scheduled for the second Monday in March; March 9th at 6:45 p.m., or immediately following the Finance Committee meeting.**
- The Committee will not meet if there is no agenda.

Public Safety Reports

Police Department

- See attached report.
- The Chief asked about the cost of parking tickets. A schedule of fees needs to be established if one doesn't already exist. This will be put on the Safety Committee agenda.

Basil Joint Fire District Board

- Board member Mohler said that they have not met since last Council meeting.
- **The next meeting will be held Thursday, February 20th at 6:30 p.m. at Station 610.**

Village Committees and Commissions

Planning & Zoning Commission

- The Mayor said that their first meeting of the year is this Thursday, February 13th at 6:30 p.m.
- Airbnb, bed and breakfast, and short term rental properties and how they work, are on the agenda.
- The Planning & Zoning and BZA Commissions will not meet if there is no agenda.

Tree Commission

- The VA said that they have not met since last Council meeting and next meeting is this coming Thursday.
- The Village received notification they were 1 of 41 communities in Central Ohio to achieve the Tree City USA recognition award again this year.

- The Central Ohio Tree City USA meeting will be April 16th in Gambier this year.
- **The next meeting is scheduled for Thursday, February 13th at 6:00 p.m.**

Records Commission

- The FO has tentatively set a meeting for Monday, February 24th at 5:30 p.m. to approve the RC-2 to send to the State for their approval.

Motions

Ordinances and Resolutions

FIRST READING

ORDINANCE 2020-01

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH ZENON ENVIRONMENTAL CORPORATION D/B/A SUEZ WATER TECHNOLOGIES & SOLUTIONS FOR REPLACEMENT MEMBRANES FOR THE WASTE WATER TREATMENT PLANT AND THE DECLARATION OF AN EMERGENCY

Sponsor: Mohler

- Sponsor Mohler said that this is to purchase and install the membranes for the wastewater treatment plant. This can go to a second reading.
- The VA asked for a motion to proceed with the project.

Mohler made a motion to move forward with the membrane replacement project. Cosgray seconded the motion. There was no further discussion. The motion was approved by a 4-0 vote.

ORDINANCE 2020-02

AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP TO ERECT “NO COMMERCIAL TRUCKS” SIGNS ON A PORTION OF WATER STREET, AND THE DECLARATION OF AN EMERGENCY

Sponsor: Hankison

- Sponsor Hankison made a motion to amend the Ordinance to say “No Semi-Trailers” instead of “No Commercial Trucks” and to change references to “Main Street” to Market Street”. Mohler seconded the motion. There was no further discussion. The motion was approved by a 4-0 vote.
- Sponsor Hankison said that Ordinance 2020-02 can go to a second reading.

SECOND READING

- None

THIRD READING

- None

TABLED ORDINANCE

ORDINANCE 2019-47

PERMANENT ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF BALTIMORE, OHIO, FOR 2020 AND THE DECLARATION OF AN EMERGENCY

Sponsor: Mohler

- Sponsor Mohler made a motion to remove Ordinance 2019-47 from the table. Hankison seconded the motion. There was no further discussion. Ordinance 2019-47 was removed from the table by a 4-0 vote.
- Sponsor Mohler made a motion to adopt Ordinance 2019-47. Hankison seconded the motion. There was no further discussion. Ordinance 2019-47 was adopted by a 4-0 vote.

Old Business

- None

New Business

- None

Visitors

- Nothing

Last Call

- Mohler asked Steve Kenney about drainage issues in his area. Kenney said that the flooding is worse than ever. This will be added to the Service agenda.

Next Meeting

The next meeting will be held the 4th Monday in February; February 24th at 7:30 p.m.

With no further business to discuss, Foreman made a motion to adjourn with Hankison seconding. The meeting was adjourned by unanimous vote at 8:33 p.m.



Brian Bibler, Fiscal Officer



Bradley Nicodemus, Mayor



Village of Baltimore

Fairfield County

103 W. Market St.
Baltimore, OH 43105

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Fax: 740-862-4368

email: twise@baltimoreohio.org

Bradley S. Nicodemus
Mayor

Teri Wise
Village Administrator

Brian C. Bibler
Fiscal Officer

Jeffrey Feyko
Village Solicitor

FEBRUARY VILLAGE ADMINISTRATOR REPORT

CEMETERY

Quality Masonry supplied their references and they were very impressive, agreement has been signed and returned to them. Looking for a start date from the company to repair the Maple Grove Mausoleum.

The Village team that has direct responsibility regarding various areas of the cemetery has meant and we are creating some suggestions we will bring to Rules next month for their consideration.

We have had one company review the roof at the Basil Memorial Cemetery and it appears it is not in good shape. We will be contacting another contractor to have them review or examine the roof and to supply us with a second bid option.

WATER STREET BRIDGE

Legislation to ban commercial trucks from using bridge since our bridge has been struck again.

MEMBRANES

We would like to install the new membranes around the April / May timeframe since we would like to have them installed and up and ready to go before the Mill comes on board. Legislation to enter into contract with Suez for purchase and installation is on agenda tonight.

GRINDER PUMP MONITORS

The Sentry Advisor allows us a new level of sewer system monitoring and protection which can even predict service needs by monitoring both pump run and alarm data. Two (2) have been installed so far – Dairy Queen and LU bus garage. This eliminates both manual drive bys and a run to failure scenario.

2020 PROJECTS

At the February Service meeting, we will present the list of projects for 2020 along with costs.

TREE CITY USA

We have received notification that our Community is 1 of 41 communities in Central Ohio achieving 2019 Tree City USA recognition from the Arbor day Foundation.

ZONING

Starting February 1st, we are moving from total complaint driven zoning program to compliant driven/ proactive zoning program. The 1st letter to home owners will not be a “notification of violation” notice but a courtesy letter explaining what violation needs addressed.



Village of Baltimore

416 W. Market St., Baltimore OH 43105
740-862-4205 Fax 740-862-9328

Division of Police

Michael Tussey, Chief of Police
www.mtussey@baltimoreohio.org
Bryan Holbrook, Deputy Chief
www.bholbrook@baltimoreohio.org



COUNCIL REPORT 02/10/2020

- 1). Officers took a burglary report at a local apartment complex. Investigation continues.
- 2). A report of a violation of a protective order was reported at a local residence.
- 3). Officers took a runaway report. Information entered into the data base.
- 4). A resident reported that he is blind and that a person he knows was supposed to get in his wallet to go to the store for him. It was later discovered that more money was taken than allowed.
- 5). A local resident was scammed in a dating fraud. Investigation is ongoing.
- 6). Child Abuse. Officer observed a vehicle at the Dollar General with the engine running and the doors unlocked. When the driver exited the store it was discovered that a 2 year old was left in the back seat unattended. Charges pending.

RECORD OF ORDINANCES

Ordinance No. 2020-01

Passed 20 20

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH ZENON ENVIRONMENTAL CORPORATION D/B/A SUEZ WATER TECHNOLOGIES & SOLUTIONS FOR REPLACEMENT MEMBRANES FOR THE WASTE WATER TREATMENT PLANT AND THE DECLARATION OF AN EMERGENCY

WHEREAS, the Village requested bids for the replacement of membranes for the Waste Water Treatment Plant (Waste Water Treatment Plant Membrane Replacement Project, hereafter "the Project;" and,

WHEREAS, ZENON Environmental Corporation d/b/a SUEZ Water Technologies & Solutions, has submitted the best and lowest bid for the Project; and,

WHEREAS, the Village Engineer has recommended that the Village award the contract to ZENON Environmental Corporation d/b/a SUEZ Water Technologies & Solutions, for the Project; and,

WHEREAS, this ordinance needs to be passed on an emergency basis so that the membranes can be replaced in an expeditious fashion in order to ensure the proper operation of the Waste Water Treatment Plant;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1: That the Village Administrator and Fiscal Officer are hereby authorized to enter into a contract with ZENON Environmental Corporation d/b/a SUEZ Water Technologies & Solutions for the Waste Water Treatment Plant Membrane Replacement Project in an amount not to exceed \$387,655.00. A copy of the bid from ZENON Environmental Corporation d/b/a SUEZ Water Technologies & Solutions shall be attached hereto and incorporated herein.

SECTION 2: For the reasons noted in the preamble, this ordinance is declared to be an emergency measure necessary for the health, safety and general welfare of the community. Therefore, this ordinance shall become effective immediately upon its passage by Council.

Brad Nicodemus, Mayor

DATE OF PASSAGE: _____

EFFECTIVE DATE: _____

ATTEST: _____
Brian Bibler, Fiscal Officer

SPONSOR:

APPROVED AS TO FORM:  _____
Jeffrey Feyko, Village Solicitor

RECORD OF ORDINANCES

Ordinance No. 2020-01

Passed _____ 20 20

CERTIFICATE OF AVAILABILITY OF FUNDS

I certify that the money required to meet this contract has hereby been lawfully appropriated for such purpose and is in the treasury or in the process of collection to the credit of this fund, free from any previous obligation or certification as required by Ohio Revised Code §5705.01 to §5705.47.

Date

Brian Bibler, Fiscal Officer

RECORD OF ORDINANCES

Ordinance No. 2020-02

Passed 20 20

**AN ORDINANCE AMENDING THE TRAFFIC CONTROL
MAP TO ERECT "NO COMMERCIAL TRUCKS" SIGNS
ON A PORTION OF WATER STREET,
AND THE DECLARATION OF AN EMERGENCY**

WHEREAS, the Village desires to erect "No Commercial Trucks" signs on Water Street at the bridge, and the portion of Water Street from the intersection of Water Street and Main Street to the intersection of Water Street and Washington Street, due to the fact that Water Street is too narrow for trucks to safely navigate the same at the bridge; and,

WHEREAS, due to ongoing and immediate safety concerns regarding commercial truck traffic at the bridge on Water Street, this ordinance needs to be passed as an emergency;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL
OF THE VILLAGE OF BALTIMORE, FAIRFIELD COUNTY, OHIO
THREE-FOURTH'S (3/4'S) OF ITS MEMBERS CONCURRING:

SECTION 1: That the Village's Traffic Control Map is hereby amended to provide for the following:

To erect "No Commercial Trucks" signs on Water Street at the bridge, and the portion of Water Street from the intersection of Water Street and Main Street to the intersection of Water Street and Washington Street.

SECTION 2: For the reasons noted in the preamble, this ordinance is declared to be an emergency measure necessary for the health, safety and general welfare of the community. Therefore, this ordinance shall become effective immediately upon its passage by Council and after the erection of the necessary signage and appropriate designations on the traffic control map.

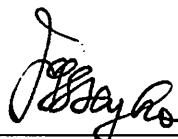
Brad Nicodemus, Mayor

DATE OF PASSAGE: _____

EFFECTIVE DATE: _____

ATTEST: _____
Brian Bibler, Fiscal Officer

SPONSOR:

APPROVED AS TO FORM:  _____
Jeffrey Feyko, Village Solicitor

**VILLAGE OF BALTIMORE
COUNCIL AGENDA
February 10, 2020
7:30 p.m.**

Prayer

Pledge of Allegiance

Roll Call

Approval of Minutes: January 27, 2020 Council meeting

Approval of Agenda: February 10, 2020

Visitors

Village Administration Reports

Mayor
Village Administrator
Fiscal Officer
Solicitor

Village Council Committee Reports

Finance
Service
Safety
Rules

Public Safety Reports

Police Department
Basil Joint Fire District Fire Board

Village Committees and Commissions

Planning & Zoning Commission
Tree Commission
Records Commission

Motions

Ordinances and Resolutions

FIRST READING

ORDINANCE 2020-01

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Sponsor:

ORDINANCE 2020-02

AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP TO ERECT "NO COMMERCIAL TRUCKS" SIGNS ON A PORTION OF WATER STREET, AND THE DECLARATION OF AN EMERGENCY

Sponsor:

SECOND READING

- None

THIRD READING

- None

TABLED ORDINANCES

ORDINANCE 2019-47

PERMANENT ANNUAL APPROPRIATIONS ORDINANCE OF THE VILLAGE OF BALTIMORE, OHIO, FOR 2020 AND THE DECLARATION OF AN EMERGENCY

Sponsor: Mohler

Old Business

New Business

Visitors

Last Call

Next Meeting

The next meeting will be held the 4th Monday in February; February 24th at 7:30 p.m.

Adjourn

VILLAGE COUNCIL MEETING
VISITORS
7:30 p.m.
DATE: February 10, 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?**

STEVE KENNEY

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

Address

Yes No

Printed Name

Address

Yes No