

**VILLAGE OF BALTIMORE  
COUNCIL MEETING  
June 27, 2022  
7:30 p.m.**

Mayor Brad Nicodemus called the meeting to order at 7:33 p.m. with the Lord's Prayer and Pledge of Allegiance.

**Roll Call**

Council members present were Waid Cosgray, Rick Foreman, Chuck Keller, Brandy McCreery, Darla Reedy, and Debbie Schaffner.

**Also in Attendance**

Mayor Brad Nicodemus, VA Teri Wise, Solicitor Jeff Feyko and Police Chief Mike Tussey. Fiscal Officer Brian Bibler was excused.

**Approval of Minutes**

Keller made a motion to approve the minutes of the June 13, 2022 meeting as written. Foreman seconded the motion. There was no discussion. The motion was approved by a 6-0 vote.

**Approval of Agenda**

The Mayor asked to add the title of Ordinance 2022-21 since it is not on the agenda.

**ORDINANCE 2022-21**

**AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO  
ENTER INTO A CONTRACT WITH TOOLE & ASSOCIATES FOR  
RESIDENTIAL BUILDING DEPARTMENT SERVICES AND THE  
DECLARATION OF AN EMERGENCY**

**Sponsor: Schaffner**

Keller made a motion to approve the agenda as amended. McCreery seconded. There was no discussion. The amended agenda was approved by a 6-0 vote.

**Visitors**

None

**Village Administration Reports**

Mayor

1. The Mayor said great work by the VA, Joey, and the rest of the team for securing a \$600,000 plus grant for the Washington St. waterline project. A lot of time went into this.

Village Administrator

1. The VA said that she hopes the residents understand how the Washington St. waterline project will impact them. This project would have taken the Village a very long time to implement without this grant. This will open the whole west end to movement instead of dead end lines and the water quality will improve. It will allow for development north of the Village. The staff worked very hard on this.

Fiscal Officer

1. Last week the State representative came in for the audit. They were able to complete the audit the same day and were able to sign off on it the next day. Brian and the whole team did an excellent job. All the processes, procedures, and documentation we have in place enabled the audit to go very smoothly.

Solicitor

1. The Solicitor said there are two new pieces of legislation on the agenda tonight.
  - The first one is to amend the Water and Wastewater Rules & Regulations regarding sanitary sewers. It contains emergency language but can go through three readings. The emergency language allows it to go into effect immediately upon its adoption.
  - The second Ordinance is to approve a contract with Toole & Associates for providing residential building inspection services. This one also has emergency language. The Village would like Council to consider passing this as an emergency tonight because we really need an inspector in place as soon as possible. It includes everything that usually

goes with residential inspection except for plumbing which will still be done by Fairfield County. It is a one year renewable contract.

### **Committee Reports**

#### Finance

- Chairperson Keller said they have not met since last Council meeting.
- **The next meeting is scheduled for the 2<sup>nd</sup> Monday in July; July 11<sup>th</sup> at 6:00 p.m.**

#### Service

- Chairperson Cosgray said they met this evening prior to Council meeting.
- They decided to have V3 Engineering look at Holder Rd., and they discussed Ordinance 2022-20 which is to make changes to the Water and Wastewater rules.
- **The next meeting is scheduled for the 4<sup>th</sup> Monday in July; July 25<sup>th</sup> at 6:00 p.m.**

#### Safety

- Chairperson McCreery said they met this evening prior to Council meeting.
- They received reports from the VA and Police Chief. Everyone was present.
- **The next meeting is scheduled for the 4<sup>th</sup> Monday in July; July 25<sup>th</sup> at 6:45 p.m. or immediately following the conclusion of the Service Committee meeting.**

#### Rules

- Chairperson Reedy said they have not met since last Council meeting.
- **The next meeting is scheduled for the 2<sup>nd</sup> Monday in July; July 11<sup>th</sup> at 6:45 p.m. or immediately following the conclusion of the Finance Committee meeting.**

### **Public Safety Reports**

#### Police Department

Chief Tussey said everyone was present for the Safety meeting.

1. They have another officer on board. He will be utilized for night time business security.
2. They are working on parking and loud noise complaints.
3. Working toward the new school year.

#### Basil Joint Fire District Board

- Board Council Representative Schaffner said the Board met June 16<sup>th</sup>. Once she receives the minutes from the meeting she will distribute them.
- **The next meeting is scheduled for Thursday, July 21<sup>st</sup>.**

### **Village Committees and Commissions**

#### Planning and Zoning Commission

- **The next meeting will be held on July 14<sup>th</sup> at 7:00 p.m.**

#### Tree Commission

- The VA said they did not meet in June. In the summer they do a lot of pruning and watering so that is the meeting time.
- **The next meeting will be held on July 14<sup>th</sup> at 5:30 p.m.**

#### Records Commission

- The Mayor said that they haven't met. He will get with the Fiscal Officer to schedule a meeting, probably in August.

### **Motions**

- None

### **Ordinances and Resolutions**

#### FIRST READING

##### **ORDINANCE 2022-20**

**AN ORDINANCE AMENDING CHAPTER 1026.04 OF THE BALTIMORE CODIFIED ORDINANCES (WATER AND WASTEWATER RULES AND REGULATIONS – REQUIREMENTS FOR SANITARY SEWER) IN ORDER TO UPDATE THE SAME, AND THE DECLARATION OF AN EMERGENCY**

**Sponsor: Foreman**

- Sponsor Foreman said that this is to update the code to clarify ownership and responsibility for force main etc. This can stay on for a second reading.

**ORDINANCE 2022-21**

**AN ORDINANCE TO AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH TOOLE & ASSOCIATES FOR RESIDENTIAL BUILDING DEPARTMENT SERVICES AND THE DECLARATION OF AN EMERGENCY**

**Sponsor: Schaffner**

- Sponsor Schaffner said this was discussed in Service tonight. This is for the Village to enter into a contract for residential building services which we do not have anyone doing for us now. She made a motion to suspend the three reading rule. Cosgray seconded. The motion was approved by a 5-0 vote with Foreman abstaining.
- Sponsor Schaffner made a motion to adopt Ordinance 2022-21. Cosgray seconded. There was no discussion. Ordinance 2022-21 was adopted by a 5-0 vote with Foreman abstaining.

**SECOND READING**

- None

**THIRD READING**

- None

**TABLED ORDINANCES**

- None

**Old Business**

- None

**New Business**

- None

**Visitors**

- None

**Last Call**

- None

**Next Meeting**

**The next regular meeting is scheduled for the 2<sup>nd</sup> Monday in July; July 11<sup>th</sup> at 7:30 p.m.**

**Adjournment**

With no further business to discuss, Foreman made a motion to adjourn. Reedy seconded. The motion was approved by unanimous voice vote. The meeting was adjourned at 7:46 p.m.

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Brian Bibler, Fiscal Officer

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Brad Nicodemus, Mayor