

VILLAGE OF BARODA
Council Minutes
Baroda Municipal Building
August 2, 2010
6:30 p.m.

Members Present: Claudia Brister, Bob Getz, Larry Nye, Ed Rath, Milt Sluder, Mona Stankiewicz, Don Turney, Treasurer Hemphill and Clerk Mensinger

Members Absent: None

Guests Present: Ron and Lori Zordell, Pastor Kendall Holder, Chuck Eckenstahler, Audra Johnson

Meeting called to order by President Bob Getz at 6:30 p.m. Meeting opened with the Pledge of Allegiance.

I. Audience Comments

A. Audra Johnson, Barodafest Chairperson

Ms. Johnson asked for volunteers from the Council to help with Barodafest set-up and day of the event. The Committee is also asking for the Council to grant a Fireworks Permit for 9/11/2010 as it is Barodafest's 10th Anniversary.

Motion by Ed Rath, seconded by Claudia Brister to grant a Fireworks Permit to the Baroda Firemen's Association for fireworks at Barodafest 2010.

Motion carried, no nays.

B. Chuck Eckenstahler, Public Consulting Team

1. Mr. Eckenstahler presented a revised authorization resolution for the MEDC grant.

Motion by Ed Rath, seconded by Milt Sluder to adopt the revised resolution Authorizing the Submission of a Community Development Block Grant Application to the MEDC – Resolution 2010-2011 - #16.

YES NO

Claudia Brister	X
Bob Getz	X
Larry Nye	X
Ed Rath	X
Milt Sluder	X
Mona Stankiewicz	X
Don Turney	X

Motion carried.

2. Mr. Eckenstahler reviewed the four-page document that will cover the MEDC grant reporting requirements.

II. Reports

A. Village Engineer

Steve Carlisle and Charles Wright will attend the 8/5/2010 DDA Open Meeting to discuss the streetscape plans and the special Council meeting on 8/9/2010.

B. Committees

1. Park – Larry Nye

Trustee Nye reported that there has been some routine cleaning around the park.

2. Finance – Treasurer Hemphill

Presented budget amendments as follows:

Streetscape Capital Projects Income	
MEDC Grant	\$640,000.00
Matching Funds	<u>\$160,000.00</u>
Total Income	\$800,000.00
Streetscape Capital Projects Expenses	
Construction	\$717,000.00
Engineering	\$ 73,000.00
Grant Admn.	<u>\$ 10,000.00</u>
Total Expenses	\$800,000.00

Motion by Don Turney, seconded by Larry Nye to adopt the proposed 2010-2011 Budget Amendments.

Motion carried, no nays.

C. Planning Commission – Trustee Rath

No action as they did not meet in July.

III. Unfinished Business

A. Music in the Park – Clerk Mensinger

The July concert had a low turnout but there were several other events the same day. Trustees Turney, Brister and Sluder are scheduled to work the August event.

B. Christmas in the Village – Clerk Mensinger

This event is scheduled for 11/28/2010 at the Fire Station Hall. There will be kid’s crafts, refreshments, tree lighting ceremony, visit from Santa, a non-perishable food drive, singing of carols, etc. Lori Zordell has offered to help with this event.

C. Harvest Feast

The committee met earlier today and is fine tuning the mission statement of the event. The video interviews started last Friday. President Getz also asked for suggestions of people to interview on the history of Baroda.

IV. New Business

A. Hazard Mitigation Resolution

Motion by Don Turney, seconded by Claudia Brister to adopt the Hazard Mitigation Resolution.

	YES	NO
Claudia Brister	X	
Bob Getz	X	
Larry Nye	X	
Ed Rath	X	
Milt Sluder	X	

Mona Stankiewicz X
Don Turney X

Motion carried.

B. Barodafest Fireworks Permit

See I. Audience Comments, A. Audra Johnson, Barodafest Chairperson

V. Consent Agenda

A. Council Minutes – July 6, 2010

B. Treasurer’s Report

C. Paying of Bills (\$20,365.24) and Transfers

D. Correspondence

Motion by Mona Stankiewicz, seconded by Bob Getz to approve the consent agenda items including July 6, 2010 Council Minutes and \$20,365.24 in Bills.

Motion carried, no nays.

VI. Council Comments

A. President Comments

1. The Legion has been approached by a promoter to hold cage fighting at the Legion for five weekends in a row. It was a consensus by the Council to ask the Legion not to hold this type of event. President Getz will attend the Legion meeting on Wednesday to express the Council’s views.
2. Baroda City Mill would like to put in a drain on the back side of their building to drain the roof and parking lot and would like to hook directly in to the Village storm drain system. Leonard Krone, DPW Supervisor, would like to replace a short section of village drain and would like to do the work all at the same time. Council consensus was to ask Mr. Krone to obtain definite pricing on the project before the Council takes any action on this issue.
3. The spillway at Village Park is eroding and Mr. Krone would like to order concrete under the riprap leading into the creek. In order to get better pricing on cement, he would also like to consider replacing three sections of sidewalk. Council requested that Mr. Krone obtain definite pricing on the project before the Council takes any action on this issue.
4. President Getz read a thank you card from the Lakeshore Softball Team for the framed resolution that was presented to them at their banquet.
5. The Drain Commission sent a letter stating that a hearing will be held on August 3 to discuss the Fowler Drain.
6. Three-Phase Electric Update – I & M is waiting for line work to slow down before tackling the conversion from 1 to 3 phase electric on Church Street.

B. Council Member’s Comments

1. No comments from Clerk Mensinger, Treasurer Hemphill, or Trustees Brister, Rath, Sluder, Stankiewicz or Turney.
2. Trustee Nye
 - a. There is a large hole in front of the Post Office that needs to be repaired. Trustee Sluder stated that the DPW is going to cut out and replace with new hot patch.

- b. The swampy hole under the park walk bridge still has not been repaired. The Drain Commissioner had stated that his department would be doing the repair work on that. We need to contact the Drain Commissioner to see when this work is scheduled.

Meeting adjourned at 7:16 p.m.

Recorded by:

Diane Mensinger
Village Clerk