

**November 19, 2024**

**At 7:00 pm. the meeting of the council was called to order by Mayor Plyler: followed by the Pledge of Allegiance.**

The following members answered roll call: Tom Richter, Bob Miller, Nicole Hilton, Wayne Troyer, Garrett Kurtz, Mia Lane

**Motion to accept minutes of the previous meeting by Wayne Troyer, 2<sup>nd</sup> by Tom Richter; roll call vote six (6) ayes.**

**Motion to pay bills totaling \$51,224.41 by Tom Richter, 2<sup>nd</sup> by Nicole Hilton; roll call vote six (6) ayes.**

**Motion to accept financial report by Garrett Kurtz and 2<sup>nd</sup> by Bob Miller; roll call vote six (6) ayes.**

**VISITORS:**

**RUTH PLYLER, ALYSSA MILLER, RUSSELL NEISWANDER, ALAN KING**

**FIRE:**

**Gary Stein-**

Santa is going to be doing his drive through the Village on December 21<sup>st</sup> from 3 pm-5 pm. Hog Roast is scheduled for March 29, 2025.

Daryl Miller is the new Assistant Chief and Ervin Yoder Jr is the new Captain.

Gary asked about getting an email set up with the Village for the Fire Department through Schneider's.

**Motion to add fire email to account by Tom Richer: 2<sup>nd</sup> by Mia Lane: roll call vote by six (6) ayes.**

Gary asked about getting a set of turn-out gear for Charissa Cunningham for \$3,820.00.

**Motion to buy Charissa a full set of turn-out gear for \$3,820 by Bob Miller, 2<sup>nd</sup> by Nicole Hilton: roll call vote by six (6) ayes.**

Squad 910 needs a new set of tires. There were 3 quotes provided.

**Motion to accept the quote from Trail Tire for the Michelin tires for \$2,563.20 by Wayne Troyer, 2<sup>nd</sup> by Mia Lane: roll call vote by six (6) ayes.**

The tanker needs a rear axle brake job.

**Motion** to accept the quote from All American Fire Equipment for \$2,046.79 by Bob Miller and 2<sup>nd</sup> by Garrett Kurtz: roll call vote by six (6) ayes.

**V.I.T:** A deposit of \$52,086.82 was made on November 1st, and of that amount, \$34,842.35 represents the ½%. A deposit of \$3,909.59 was made on November 15th, and of this amount, \$2,607.73 represents the ½%.

**ORDINANCE ACCEPTING AND AUTHORIZING A CONTRACT NEWAL WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDERS' OFFICE WITH AGREEMENT OF INDIGENT DEFENSE SERVICES FOR 2024.**

**Motion** to suspend the rules by Bob Miller, 2<sup>nd</sup> by Tom Richter: roll call vote by six (6) ayes.

**Motion** to pass by an emergency by Tom Richter, 2<sup>nd</sup> by Wayne Troyer: roll call vote by six (6) ayes.

**AUTHORIZING THE VILLAGE OF BALTIC, OHIO TO ENTER INTO AN AGREEMENT WITH THE TUSCARAWAS COUNTY COMMISSIONERS FOR HOUSING PRISONERS FOR THE YEAR 2025 AND DECLARING AN EMERGENCY.**

**Motion** to suspend the rules by Tom Richter, 2<sup>nd</sup> by Nicole Hilton: roll call vote by six (6) ayes.

**Motion** to pass by an emergency by Bob Miller, 2<sup>nd</sup> by Garrett Kurtz: roll call vote by six (6) ayes.

#### **COMMUNITY INTEREST/PARKS/MAINTENANCE:**

**Wayne Troyer-**

Wayne has a quote for the end of the pavilion and is waiting on another one.

Keith trimmed the tree at the park.

Wayne has a layout for the new restroom down at the park.

**Motion** to accept the plans by Nicole Hilton, 2<sup>nd</sup> by Tom Richter: roll call vote by six (6) ayes.

#### **STREET/EQUIPMENT:**

**Bob Miller-**

According to the state, our work machinery or trucks' emergency lighting is not up to code. Keith said we are looking for about \$400-\$500 for lighting to get up to code on these.

**Motion** to spend up to \$400 on lighting by Bob Miller, 2<sup>nd</sup> by Wayne Troyer: roll call vote by six (6) ayes.

Keith is also looking into buying a motorized hole digger for cremation burials, instead of taking the backhoe up there and making a big mess. The cemetery is all clay up there and it's all rock hard. A battery-powered one is about \$350 and a gas one is about \$500. Keith is going to get quotes on these for the next council meeting.

Bob checked out prices on cement blocks from Pleasant Valley for \$85, Holmes Ready Mix has 2x2x6 for \$120 and Quality Block in New Philadelphia was \$55. Keith said that he would like to have about 6 of the blocks.

**Motion to spend \$330 for 6 blocks from Quality Block in New Philadelphia by Tom Richter, 2<sup>nd</sup> by Bob Miller: roll call vote by six (6) ayes.**

There is about 70 feet on Orchard Drive that the pavement got lowered and the catch basin needs stone filled in and replaced.

**Motion to approve \$700 to buy stone and catch basin to replace Orchard drive by Tom Richter, 2<sup>nd</sup> by Wayne Troyer: roll call vote by six (6) ayes.**

The plow truck is up and ready for the winter season.  
18 street signs need to be replaced.

**Motion to \$270 for 18 street signs from the County by Garrett Kurtz, 2<sup>nd</sup> by Bob Miller: roll call vote by six (6) ayes.**

We are losing shingles off the cemetery shed and he dug out at the park. Garrett has a quote from Miller Roofing and a second quote for the next meeting.

The side of the main shop is coming off and looking rough.

Christmas lights have been put up and the park has been winterized by Wayne. Big Thank you to Wayne for doing that.

The cemetery tree fell. Keith passed out pictures of what the tree looked like.

Keith had a couple of quotes for the trees from Cline Bros and Yoder Tree Service and that is tabled for now.

## **FINANCE:**

### **Tom Richter-**

Discussed the billing for EMS. Start-up costs will be roughly about \$10,354 for certifications, software, etc. Tom is suggesting to the council to have Dena do this and she will have an hourly pay of \$25/ hour, a rough estimate of 3 or 4 hours a week for this. After 90 days, Dena would go up to \$26/hr and then a yearly 2% every June like other Village employees.

**Motion to have Dena do the EMS billing by Tom Richter, 2<sup>nd</sup> by Wayne Troyer: roll call vote by six (6) ayes.**

Park rates change from \$75 to \$100 with no lights, \$125 to \$150 with lights, \$125-\$175 Pavillion rental: \$250-\$300 Pavillion & ball fields. Will do a contract and have them sign and do a deposit fee for cleaning. A \$50 deposit will carry over. Community Club meeting on Thursday evening at Village Hall at 5 pm the mayor will talk to them about this.

Tom talked about making a time-of-service bonus and starting that at \$1000 for the first year and then discussing further years at another meeting.

**Motion** to do time of service bonuses by Wayne Troyer, 2<sup>nd</sup> by Garrett Kurtz: roll call vote by six (6) ayes.

**LANDS, BUILDINGS, DEVELOPMENT/ Cemetery:**

**Garrett Kurtz –**  
Nothing currently

**TREE COMMISSION:**

**Mia Lane-**  
Nothing currently.

**SAFETY & WELFARE:**

Nothing currently

**REGIONAL PLANNING:**

Meeting on Nov 12, 2024

Commissioners were more than happy to do a lot splits, well now they want to hire a planning person and do comprehensive planning. The other option is to hire someone to do this.

**ZONING:**

**Keith Ely-**  
Slowed down. We have up to 29 building permits this year.

**COMPLIANCE OFFICER:**

**Mia Lane-**

**Motion** to approve by Mia Lane, 2<sup>nd</sup> by Tom Richter: roll call vote by six (6) ayes.

**FISCAL OFFICER:**

**Dena Jones Burrier-**  
Nothing currently.

**Mayor:**

**Doug Plyler-**

The mayor asked about a brief gathering before meeting at 5 pm at Fox's Pizza.

**Motion to Adjourn by Bob Miller and 2<sup>nd</sup> by Wayne Troyer: roll call vote six (6) ayes.**

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Mayor