

**October 15, 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 (absent)

**Motion to accept minutes of the previous meeting by Wayne Troyer, 2<sup>nd</sup> by Tom Richter; roll call vote five (5) ayes.**

**Motion to pay bills totaling \$181,330.61 by Nicole Hilton, 2<sup>nd</sup> by Bob Miller; roll call vote five (5) ayes.**

**Motion to accept financial report by Tom Richter and 2<sup>nd</sup> by Wayne Troyer; roll call vote five (5) ayes.**

**VISITORS:**

**RUTH PLYLER, ALYSSA MILLER, DARYL MILLER, RUSSELL NEISWANDER, JOHN MCMULLIN**

**FIRE:**

**Gary Stein-**

Charissa Cunningham wanted to be back in the Fire/EMS department. The mayor appointed Charissa Cunningham back in the Baltic Fire and Rescue Department.

**Motion to confirm Charrissa Cunningham back on the department by Tom Richter: 2<sup>nd</sup> by Bob Miller: roll call vote five (5) ayes.**

Fire Chief Stein said that they are going to have Halloween at the station and hand out cookies and candy to the kids.

901 went to the shop and Gary received a phone call saying that they were going to talk to Pierce and change the milo and it was supposed to be in stock and shipped on Friday.

Gary wants to know if you could do drug testing 3 a quarter or stay with 2 a quarter. He said that he thought that we are all together, but village roster and fire roster are separate, so we are just going to stick with the 2 a quarter and let it go.

John is going to advanced EMT school and was requesting payment of \$1,000 to pay for the rest that the grant didn't pay. He was given a grant for \$2,000 to pay for his classes. Gary said that there was a contract that he must sign stating he has to run 20 hours a month for 2 years and he will get that money back.

**Motion to pay for the \$1,000 to pay for the reimbursement with the stipulation that they are going to pay back the 80% by Bob Miller: 2<sup>nd</sup> by Garrett Kurtz: roll call vote five (5) ayes.**

**V.I.T:** A deposit of \$46,957.67 was made October 1st and of that amount \$15,395.08 is the ½%. A deposit of \$\_\_\_\_\_ was made October 15<sup>th</sup>. Of this amount \$\_\_\_\_\_ represents the ½%.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

**MOTION TO SUSPEND THE RULES BY BOB MILLER 2ND BY TOM RICHTER: ROLL CALL VOTE BY FIVE (5) AYES.**

**MOTION TO PASS AS EMERGENCY BY TOM RICHTER 2<sup>ND</sup> BY NICOLE HILTON: ROLL CALL VOTE BY FIVE (5) AYES.**

**ORDINANCE ACCEPTING AND AUTHORIZING A CONTRACT NEWAL WITH THE TUSCARAWAS COUNTY PUBLIC DEFENDERS' OFFICE WITH AGREEMENT OF INDIGENT DEFENSE SERVICES FOR 2025.**

**FIRST READING.**

**ORDINANCE AUTHORIZING THE VILLAGE OF BALTIC, OHIO TO ENTER INTO ASSUPTION AGREEMENTS WITH THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.**

**MOTION TO ACCEPT BY WAYNE TROYER 2<sup>ND</sup> BY GARRETT KURTZ: ROLL CALL VOTE BY FIVE (5) 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 DELCARING AN EMERGENCY.**

**FIRST READING.**

#### **COMMUNITYINTEREST/PARKS/MAINTENANCE:**

**Wayne Troyer-**

Oct 18<sup>th</sup> is the last day park is rented out. Wayne is going to get it winterized and ready for the winter.

There is a tree by the playground that needs to be trimmed. They do need to be taken care of because if they are not maintained that they are going to fall.

Keith wants to build a drag for the ball field. He has railroad tiles that were donated and wheels and upgrade what he has.

**Motion to purchase supplies for Keith to upgrade the drag for the ball diamond by Wayne Troyer 2<sup>nd</sup> by Garrett Kurtz: roll call vote by five (5) ayes.**

Wayne has a quote for the coffee machine for down at the park in the amount of \$195.

**Motion to accept the quote of \$195 from Helbling's for coffee pot at the park by Tom Richter 2<sup>nd</sup> by Nicole Hilton: roll call vote by five (5) ayes.**

Wayne has 2 quotes for handrail at the park for the stage. Going to get more quotes throughout winter and more ideas of what to do.

Drawings for the new restroom are coming in soon Wayne said.

### **STREET/EQUIPMENT:**

**Bob Miller-**

Keith needs new steering tires for the F550 Plow Truck. He brought in 4 quotes.

**Motion to go with Millersburg Tires in the amount of \$776.00 by Garrett Kurts 2<sup>nd</sup> by Tom Richter: roll call vote by five (5) ayes.**

We need to start replacing some street signs. They will be between \$35-\$50 each. Keith is going to get a list of signs that need replacement and a quote for those as well.

Keith asked about getting a cement barrier to put up at the new garage to set up for people that want to get dirt so that they can push up against. Bob tried calling around to get the best price he could find and see how many Keith was going to need.

### **FINANCE:**

**Tom Richter-**

Police Protection rate increased from \$53.20 to \$55.60. That's a \$2.40 difference.

**Motion to continue with contract with Village of Sugarcreek Police Department by Tom Richter 2<sup>nd</sup> by Garrett Kurtz: roll call vote by five (5) ayes.**

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

**Garrett Kurtz –**

Keith got a quote from Cline Bros and Yoder Tree Service for the trees at the cemetery. There is a quote from S&M for the shed at the cemetery for the shingles and siding fascia. Garrett is going to confirm these with Keith before we do anything else.

### **TREE COMMISSION:**

**Mia Lane-**

Trees by swing set needs trimmed and Keith can do that himself.

### **SAFETY & WELFARE:**

### **REGIONAL PLANNING:**

No meeting Planned.

### **ZONING:**

**Keith Ely-**

Sent out more letters for Chicken Coops. Keith asked what the next step is after receiving the letter about getting a permit and it's ignored. Attorney Frautschy said to issue them a citation.

### **COMPLIANCE OFFICER:**

**Mia Lane-**

**FISCAL OFFICER:**

**Dena Jones Burrier-**

Office will be closed on the 16<sup>th</sup> because the Fire Department is having electric shut off to have their tank wired.

**Mayor:**

**Doug Plyler-**

The fire department sent 4 guys down and helped with relief efforts. Genie provided a semi-trailer full of supplies to send down to the hurricane victims. The mayor asked about donating or sending something to the Red Cross. The mayor went down over the weekend with his church to help with relief efforts for Helene.

The mayor asked about switching from Star Ohio over to a CD at the Baltic State Bank for the cemetery funds. The mayor thought about doing a 6-month CD at 4.6% a month.

**Motion to accept the 6-month cd by Garrett Kurtz 2<sup>nd</sup> by Tom Richter: roll call vote five (5) ayes.**

**Motion to go into Executive Discussion at 8:00pm for disciplinary action by Tom Richter 2<sup>nd</sup> by Bob Miller: roll call vote by five (5) ayes.**

**Motion to Adjourn by Bob Miller and 2<sup>nd</sup> by Wayne Troyer: roll call vote five (5) ayes.**

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Mayor