

VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, DECEMBER 9, 2024

REGULAR MEETING 6:00 P.M.

Office 419-922-4063

villageofbaileylakes@outlook.com

www.baileylakes.org

Called to Order _____

Roll call:

Mayor _____ John Benshoff

Council Members:

Council: _____ Randy Ramsthaler, President

_____ Anne Ramsthaler

_____ Krissy Kauf

_____ Dottie Scott, Vice President

_____ Tina Killion

_____ Ariel Isaacs

Fiscal Officer: _____ Leighanna Cawrse

Operators: _____ David Pitsenbarger _____ Tim Hickey

Zoning Inspector: _____ Patrick Miller

I. Changes to the Agenda

II. Presentation

A. *Park National Bank – Julie Stahl*

III. Minutes Approval:

A. *September 9, 2024 Regular Meeting*

B. *October 21, 2024 Special Meeting*

Note: No meetings held in November

IV. Fiscal

A. New Business

1. *M-T-D Check Register Report (Invoice Approvals) October and November 2024*

2. *Fiscal Report- Month To Date*

B. Pending Business

1. *Zoning/Ordinance to allow chickens-Solicitor*

2. *Ordinance #3-72 Firearms-Solicitor*

C. Purchase Order Requests

1. *Youngs Tree Removal \$4,500*

D. Emergency PO Ratification

E. Fiscal Resolution/Ordinance

1. *Temporary Appropriations - 2025*

V. Council Reports/Comments

A. Anne Ramsthaler

B. Randy Ramsthaler

C. Dottie Scott

- D. Krissy Kauf
- E. Tina Killion
- F. Ariel Isaacs

VI. Mayor Reports/Comment

VII. Operators Reports/Comments

- A. October and November 2024

VIII. Town Hall

- A. **Old Business**
- B. **New Business**
- C. **Pending Business**
 - 1. *Village Administrator*
 - 2. *GFI & Sofit replacement*

IX. Water/Sewer/Wastewater treatment plant

- A. **Old Business**
- B. **New Business**
- C. **Pending Business**
 - 1. *Wastewater treatment plant UV Disinfection Improvements- Pay Application #1*

X. Roads/Storm Sewer

- A. **Old Business**
- B. **New Business**
 - 1. *(3) tree removal on Boulevard*
 - 2. *Road repair on Wesley-Storm Drain Project*
- C. **Pending Business**

XI. Parks/Lake - Contact Council: Krissy Kauf/Tina Killion

- A. **Old Business**
- B. **New Business**
 - 1. *Aqua Doc-Lake Testing*
- C. **Pending Business**
 - 1. *Muskrat removal in James Lake*
 - 2. *Community grant- estimate for lighthouse from Amish*

XII. Zoning- Contact Council: Anne Ramsthaller/Zoning Inspector Patrick Miller

- A. **Old Business**
- B. **New Business**
- C. **Pending Business**
 - 1. *Violation letters*

XIII. Correspondence Received

XIV. Public Interaction: Question and Answer *Please state your name & direct all comments to Council*

XV. Facebook Live comments

XVI. Adjourn Motion _____ *Second* _____; *Roll call:* _____ *Yes* _____ *No*

Next Special Scheduled Meeting:

Next Regular Scheduled Meeting: Monday, January 13, 2024 at 6:00 P.M.