

VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, February 13, 2023

REGULAR MEETING 6:00 P.M.

Office 419-922-4063

villageofbaileylakes@outlook.com

www.baileylakes.org

Call to Order _____

Roll call:

Mayor _____ John Benshoff

Council Members:

Council President _____ Jeff Ling _____ Anne Ramsthaller _____ Randy Ramsthaller
 _____ Dottie Scott _____ Krissy Kauf _____ Tina Killion

Fiscal Officer: _____ Leighanna Cawrse

Operators: _____ David Pitsenbarger _____ Tim Hickey

I. Changes to the Agenda

II. Minutes Approval:

- A. *October 10, 2022 Regular Meeting*
- B. *November 14, 2022 Regular Meeting*
- C. *November 18, 2022 Special Meeting*
- D. *December 12, 2022 Regular Meeting*
- E. *December 26, 2022 Special Meeting*
- F. *January 9, 2023 Regular Meeting*

III. Presentations- *None*

IV. Fiscal

- A. **Old Business**
- B. **New Business**
 - 1. *Expense/Check Detail Report (Invoice Approvals) January 1st to January 31st 2023*
 - 2. *Fiscal Report- M-T-D and Y-T-D*
- C. **Pending Business**
- D. **Purchase Order Requests**
- E. **Emergency PO Ratification**
- F. **Fiscal Resolution/Ordinance**
 - 1. Transfer funds Sewer into General

V. Council Reports/Comments

- A. Jeff Ling
- B. Anne Ramsthaller
- C. Randy Ramsthaller
- D. Dottie Scott
- E. Krissy Kauf
- F. Tina Killion

VI. Mayor Reports/Comments

- A. Approval to sign engineers Form A as well as the Title Sheet of the Detailed Plans

VII. Operators Reports/Comments

VIII. Correspondence Received

IX. Town Hall

- A. Old Business**
- B. New Business**
- C. Pending Business**

X. Water

- A. Old Business**
 - 1. *Past due accounts 90+days*
 - a) *#00590-currently shut off*
 - b) *#01420-currently shut off*
 - c) *Letters to be sent*
- B. New Business**
- C. Pending Business**
 - 1. *Old water line replacement letters sent to residents*
 - 2. *Easement- Restaurant & Ringler former property*

XI. Sewer/Wastewater treatment plant- Contact Council _____

- A. Old Business**
- B. New Business**
- C. Pending Business**
 - 1. *Wastewater treatment plant UV Disinfection Improvements-Waiting on Engineer*
 - 2. *Sewer infiltration project*
 - a) *McClain/Ridge Road-Sewer line replacement*
 - b) *Naida Ave & Helen Ave-Sewer line and manhole replacement*
 - c) *Lake Drive towards McClain-Sewer line manhole replacement*

XII. Roads/Storm Sewer - Contact Council: Jeff Ling/Dottie Scott

- A. Old Business**
- B. New Business**
- C. Pending Business**

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

- A. Old Business**
- B. New Business**
- C. Pending Business**
 - 1. *Community grant- waiting estimates for lighthouse from Amish*

XIV. Zoning- Contact Council: Anne Ramsthaler

- A. Old Business**
- B. New Business**
- C. Pending Business**

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

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

Next Regular Scheduled Meeting: Monday, March 13, 2023 at 6:00 P.M.