VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, May 12, 2025

REGULAR MEETING 6:00 P.M. Office 419-922-4063

villageofbaileylakes@outlook.com www.baileylakes.org

Called to Order

Roll call: Mayor _____John Benshoff

Village Solicitor: David Hunter

Council Members:

Council:	Ariel Isaacs, President	Krissy Kauf	Justin Isaacs
_	Dottie Scott, Vice President	Tina Killion	Tom Dilgard

Fiscal Officer: _____Leighanna Cawrse

Water/Sewer Operators: _____David Pitsenbarger _____ Tim Hickey

Zoning Inspector: _____ Patrick Miller

- I. Changes to Agenda
- II. Public Hearing- None
- III. Executive Session- None
- IV. Presentation- Ashland EMA

V. Zoning- Zoning Inspector Patrick Miller

- A. New Business
- B. Pending Business
 - 1. General Zoning Permit Application

VI. Water/Sewer Operators

- A. April Report
- B. Retirement

VII. Minutes Approval:

- A. March 24, 2025 Public Hearing/Regular Meeting
- B. April 14, 2025 Regular Meeting
- **C.** April 28, 2025 Regular Meeting

VIII. Fiscal

A. New Business

- 1. M-T-D Check Register Report (Invoice Approvals) April 2025
- 2. Fiscal Report- Month To Date
- 3. Computer
- B. Pending Business
- C. Purchase Order Requests

IX. Resolution/Ordinance

1. None- See past on page 3

X. Town Hall

A. New Business

- 1. Asset Management Program- Section 1.0-8.0
- 2. Door locks upgrade
- *3. Facebook Comments*
- 4. Adding items to the agenda during Council reports/comments

B. Pending Business

- 1. Village Administrator- Job Description and Set a Salary
- 2. Social Media Policy- awaiting solicitors opinion

XI. Water/Sewer/Wastewater treatment plant

A. New Business

- 1. Dirt by the Sewage Treatment Plant
- B. Pending Business
 - 1. Gravel at Water Treatment Plant
 - 2. Burn Brush at Water Treatment Plant

XII. Roads/Storm Sewer

A. New Business

- 1. Timeframe motor paving/Chipseal project to begin
- 2. Donation-2nd

B. Pending Business

- 1. RCAP/I&I-West side of SR 250
- 2. Catch basin at SR 250/Wesley Road (Westside)- awaiting solicitors opinion
- 3. Culver replacement SR250/McClain (Westside)- awaiting solicitors opinion

XIII. Parks/Lake

A. New Business

- 1. Trash removal
- 2. Snow removal and salt patio at James Lake
- B. Pending Business

XIV. Mayor Reports/Comments

XV. Council Reports/Comments

- A. Dottie Scott
- B. Krissy Kauf
- **C.** Tina Killion
- D. Ariel Isaacs
- E. Tom Dilgard
- **F.** Justin Isaacs

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

XVII. Correspondence Received-None

XVIII. Adjourn Motion ______ Second _____; Adjourn Time ______

Next Regular Scheduled Meeting: Monday, May 26, 2025 at 6:00 P.M. CANCELLED Monday, June 9, 2025 at 6:00 P.M.

2025 RESOLUTION/ORDINANCE

2025-01 "AN ORDINANCE TO ESTABLISH A VILLAGE CREDIT CARD POLICY COMPLIANT R.C. 717.31" **First Reading <u>2-10-2025</u>** Second Reading <u>2-24-2025</u> Third Reading <u>3-10-2025</u> Adopted with amendments 3-10-2025

2025-02 "ORDINANCE AMENDING ORDINANCE 3-72 PROHIBITING THE DISCHARGE OF FIREARMS WITHIN THE VILLAGE OF BAILEY LAKES"

First Reading 2-10-2025 Second Reading 2-24-2025 Third Reading 3-10-2025 Not passed.

2025-0210 "ORDINANCE REPLEALING ARTICLE V, SECTION 514(1) OF THE VILLAGE OF BAILEY LAKES ZONING ORDINANCE PERMITING THE OWNING AND RAISING OF POULTRY AND FOWL WITHIN THE VILLAGE OF BAILEY LAKES ON LOTS AT LEAST ONE-QUARTER ACRE IN SIZE AND REMOVING THE PROVISIONS FROM THE VILLAGE OF BAILEY LAKES ZONING ORDINANCE AND PERMITING THE OWNING AND RAISING OF POULTRY AND FOWL WITHIN THE VILLAGE OF BAILEY LAKES"

First Reading 2-10-2025Second Reading 2-24-2025Third Reading 3-10-2025Public Hearing 3-24-2025Adopted with amendments 3-24-2025

2025-03 "ORDINANCE AMENDING ARTICLE VII, OF THE VILLAGE OF BAILEY LAKES ZONING ORDINANCE ELIMINATING THE PLANNING COMMISSION OF THE VILLAGE OF BALIEY LAKES" First Reading <u>2-24-2025</u> Second Reading <u>3-10-2025</u> Third Reading <u>3-24-2025</u>

2025-04 "AN ORDINANCE OF THE VILLAGE OF BAILEY LAKES, ASHLAND COUNTY, OHIO, PERMANENT APPROPRIATION ORDINANCE FOR THE YEAR 2025" Adopted 3-10-2025

2025-05 "A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF BAILEY LAKES TO ENTER INTO A CONTRACT FOR LEAGAL SERVICES FOR A PERIOD OF ONE (1) YEAR." Passed 3-24-2025