

**Village of Bailey Lakes
Regular Meeting Minutes
June 10, 2024**

The meeting was called to order at 6:02 PM and began roll call.

Roll call of those present:

Mayor: John Benschoff

Council members: Council President Randy Ramsthaler, Anne Ramsthaler, Dottie Scott, Krissy Kauf, Tina Killion, Ariel Isaacs

Fiscal officer: Leighanna Cawrse

Operators: David Pitsenbarger and Tim Hickey- in at 7:29pm

Zoning Inspector: Patrick Miller

Meeting held via Facebook live.

CHANGES TO THE AGENDA

Sewer- New Business- Estimate on NE Lake Drive

MINUTES APPROVAL

Krissy Kauf moved to approve May 13, 2024 regular meeting minutes with correction to page 4, under Water/Sewer/Wastewater Treatment Plant Other should say "hole". Dottie Scott second. Roll call: All ayes; No one opposed.

FISCAL – NEW BUSINESS

M-T-D Check Register Report/Invoice Approvals

Anne Ramsthaler moved to approve the bills from May 1, 2024 to May 31, 2024 as presented by the fiscal officer. Randy Ramsthaler seconded. Roll call: All ayes; No one opposed.

Fiscal Report

Y-T-D report for May 2024 was read by Leighanna Cawrse.

2025 Budget

Leighanna Cawrse discussed with council that next meeting will have a budget hearing for 2025.

FISCAL – PENDING BUSINESS

Basic Audit 2022-2023

Leighanna Cawrse provided an update on the basic audit with the State Auditor for 2022-2023.

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COUNCIL REPORTS/COMMENTS

- Anne Ramsthaler-
 - Community Trash Clean-Up day. Council discussed and decided to not proceed at this time.
 - Would like to have no parking signs put up along St. Rt. 250 by the lake.
 - The gas company put up “No smoking” signs by the gas wells.
 - 823 Lake Drive house sold.
 - Brian Douglas book is now available on Amazon.
- Randy Ramsthaler-
 - AquaDoc on their 4th treatment for the lake and continue to do a good job.
- Dottie Scott-
 - Would like to know who to contact at Ashland O.D.O.T. for the “No Parking” signs along St. Rt. 250 by the Lake. Leighanna will give Dottie a contact name and number.
 - Good job to Tim Hickey about filling in the potholes.
- Krissy Kauf-
 - Any update on zoning violation letters yet? John responded they have not gone out yet solicitor is holding on to them and reviewing.
 - Have the park bench would like to know what we are doing with it. Will bring it to the village until decide where to place bench.
 - Thank you, Cindy Gaubantz, for taking the lead and heading up the plastic collection.
 - Streetlight out by the church on McClain Road did it get corrected? Anne responded yes.
 - Resident contact about PFAS in the drinking water that the EPA is cracking down on. Dave responded the village is not testing for it due to not being mandated.
- Tina Killion-
 - Craft show will be September 14th
 - Christmas has secured a horse and carriage to bring in Santa just need to decide on a date.
 - Question before letters are sent out to certain residents is council supposed to be involved in this?
 - John responded that if someone has a complaint about another resident, then depending on what the complaint is they are to call the Sheriff's department. If it's an ordinance complaint, like tall grass, then it would go through the village zoning inspector and/or solicitor.
 - Tina: What warrants the village sending out a letter to a resident?
 - John: who did we send one to?
 - Chris Killion spoke up and said, “that would be me and you know that.”
- Ariel Isaacs-
 - Notice that the surveyor came out and surveyed the property by the old/former restaurant.

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MAYOR REPORTS/COMMENTS

- Surveyor coming out to survey for the sewer line to get EPA approval.
- Would like to have Walter Dreibelbis Excavating purchase order approval so he can start ordering supplies. Mr. Dreibelbis can start on the project as soon as the PTI is approved by the EPA. The only thing different is the apartments will need a tap in at a cost of \$125.00 and the village will have to pay for that and Mr. Dreibelbis will put the tap in as he put in the new sewer line.
 - Dottie question on the estimate it's dated 2/12/2024 are these prices current? John and Dave both said yes and he would not change the price.
 - Dottie does not want to pay for any extras that may come up during the project.
 - Note: Leighanna will have a Purchase Order Approval Request at the next meeting- July
- The village did not get selected to receive the Water and Wastewater Infrastructure Grant
- Working with RCAP to receive flow meters to find out where the villages' high infiltration is during rain events and redoing the smoke test.

OPERATORS REPORTS/COMMENTS:

May 2024

- Wastewater
 - Processed .6515 million gallons wastewater
 - Filed monthly EPA reports
 - Performed all required and operational testing
 - Routine equipment maintenance
- Water
 - Filed monthly EPA reports
 - Performed all required and operational testing
 - Read water meters
- Projects
 - Turned on Lake blowers
 - Installed new motor and replaced 2 airlines
 - Water shutoff and turn-ons
 - Filled holes and added millings on water treatment plant drive
 - Added stone on Shamrock
 - Willow catch basin estimate to repair \$60.00, this is in the villages' right-of-way
 - Located utilities per OUPS request

Dottie Scott made a motion to have Tim and Dave perform the repair to the catch basin on Willow with new concrete and grate. Tina Killion seconded the motion. Roll call: All ayes; No one opposed.

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Dave the parking lot here at town hall to spray would cost \$150.00 and need a license to spray. Dottie Scott to proceed with the spraying of the parking lot with a licensed contractor. Tina Killion seconded the motion. Roll call: All ayes; No one opposed.

Other:

- Lead and copper spreadsheet due in October
 - Tim and Dave will perform the services line report due this year and get measurements on the lines, which is due in 2027, at a cost of \$1,500.00 for both Tim and Dave. Dottie Scott made a motion to have Tim and Dave perform the service line inventory work and measurements. Krissy Kauf seconded the motion. Roll call: All ayes; No one opposed.

I&I report

- Highest daily flow reported was .0469 MGD
- Monthly average flow was .0198 MGD
- Total of 1 day above design flow rate of .040 MGD
- Reported CBOD 3 mg/l
- Reported Suspended solids 9 mg/l
- Reported NH3 .2 mg/l

Town Hall- New Business

Dottie and Tina are still working on the landscaping in front of town hall. Due to the heat unable to plant flowers and plants.

Leighanna asked if the steps were still going to be done. Tina said yes as soon as he has time.

Water/Sewer/Wastewater treatment plant-Old Business

Past Due Accounts 90+ days

- 01410 paid in full

Water/Sewer/Wastewater treatment plant-New Business

PFAS Levels in Drinking water- Krissy comments

Ohio EPA Services Line Inventory Assistance Program- Not discussed

Water/Sewer/Wastewater treatment plant- Pending Business

Awaiting estimate for cost to perform lead and copper reports- due in October 2024- Discussed in Operators report

Nida Road sewer project update- has been working on it within the past two weeks.

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Roads/Storm Sewer- Pending Business

Culvert and catch basin replacement on the curve of Wesley Road (Eastside of ST Rt. 250)- Tabled

Parks/Lake- Pending Business

Community Grant- Estimate for lighthouse from Amish
Not discussed/no changes.

Zoning- Pending Business

Violation Letters- Not sent solicitor reviewing.

Public Interaction

Chris and Sandy Killion address the council about the violation letter received regarding their dog barking with legal action to be taken. Sandy read the letter aloud, Chris and Sandy, brought up several questions.

Chris would like to know how much it cost the village to have that letter made.
Leighanna responded we have not received the bill yet.

Sandy made a public record request a copy of the complaint form filled out about the dog barking.
Leighanna needs to refer with the solicitor prior to sending the complaint form.

Chris would like to know how to reverse the current ordinance for chickens.
Dottie responded the ordinance would have to be changed.

Facebook Live comments

Volume issues- some could hear, and some could not.

Since there was no further business Dottie Scott moved to adjourn regular meeting.
Ariel Isaacs seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 7:43 PM

Council President- Randy Ramsthaler

Fiscal Officer- Leighanna Cawrse
