

**Village of Bailey Lakes
Regular Meeting Minutes
May 9, 2022**

Mayor John Benshoff called the meeting to order at 7:33 PM and began roll call.

Roll call of those present:

Mayor: John Benshoff

Council members: Jeff Ling- Council President, Randy Ramsthaler, Anne Ramsthaler, Dottie Scott, Gary Strine; Courtney Ayers- Rhoades was absent.

Fiscal officers/assistant- Stephanie Douglas, Brian Douglas and fiscal officer (in training) Leighanna Cawrse;

Operators: David Pitsenbarger and Tim Hickey.

Public present- Krissy Kauf and Dave Kauf

Meeting is also via Facebook live

CHANGES TO THE AGENDA

1. Added: Water- Water treatment plant main water line extension
2. Removed: G. Invoice approvals

MINUTES APPROVAL

Dottie Scott moved to approve the April 25, 2022 regular meeting minutes as written.

Randy Ramsthaler seconded the motion. Roll call: All ayes; No one opposed.

WATER - NEW BUSINESS

Purchase material for the water treatment plant drive.

Dottie Scott moved to approve Tim Hickey to purchase material, double ground asphalt, from Sarvers Paving at \$100/ton.

Ann Ramsthaler second. Motion passed. Roll call: All ayes; No one opposed.

WATER - PENDING BUSINESS

Water line replacement letters sent to residents

No change in number of residents to contact Tim Hickey for old water line replacement.

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SEWER/WASTEWATER TREATMENT PLANT – NEW BUSINESS

Easement- Restaurant & Ringler former property

John Benshoff discussed with council more information is needed to verify that there is an easement for lot 216A as there is a water line going through this lot, from the main, starting at the northeast corner all the way to Lake Drive.

Note: This topic will be moved to Water- Pending on the next agenda

SEWER/WASTEWATER TREATMENT PLANT – PENDING BUSINESS

Wastewater treatment plant UV Disinfection Improvements-

John Benshoff discussed with council they are waiting for the engineers to get pricing on the concrete vault and as of this meeting date the engineers have not communicated with John Benshoff or Dave Pitsinbarger a price and/or estimated date of when the project will begin.

John Benshoff updated council on the reporting of expenditures for the rescue plan, most recent one due April 30, 2022, has been unsuccessful reporting and has been in contact with the State and Treasury with progress.

ROADS/STORM SEWER - NEW BUSINESS

Potholes

Council was in general agreement to have Tim Hickey and Dave Pitsenbarger to start patching the potholes in the road.

Randy Ramsthler made a motion to proceed with road patching. Gary Strine seconded Roll call: All ayes; No one opposed.

PARKS/LAKE - PENDING BUSINESS

Still waiting to receive quotes from three companies contacted. Council would like to have the company come out and physical see the lighthouse.

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TOWN HALL - NEW BUSINESS

Appointment of council member to fill vacancy-Deadline May25th

The two residents interested for the vacant council seat were: Tim Gray and Krissy Kauf. Council was in general agreement to hold an anonymous ballot write in who should be nominated.

Ballot results- Krissy Kauf- 4, Tim Gray 1

Anne Ramsthaler moved to appoint Krissy Kauf to fill the vacant council seat.

Randy Ramsthaler seconded. Roll call: All ayes; No one opposed.

Krissy Kauf was sworn in as a council member by Mayor John Benschhoff.

Liaison/contact/committee

A road contact/committee with the following council members- Jeff Ling, Gary Strine, and Dottie Scott. The purpose of the contact/committee is to meet and work together putting a priority list of road projects and go over the different materials and how to approach repairing each road.

Zoning contact will be Anne Ramsthaler.

Mosquito spraying

Council would like an estimate from Valley View Spraying.

Council meeting location

Council was in general agreement to move the meetings back into chamber room.

Facebook live-audio

Council was in general agreement to continue with the Facebook live-audio.

TOWN HALL - PENDING BUSINESS

Rental agreement approval by solicitor

The village hall rental agreement has been approved by council and will be sent for review and approved by the village solicitor David Stimpert.

Building rentals-open to public

The village hall is open to the public as of this regular meeting and can be rented out to the public.

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ZONING - OLD BUSINESS

Junk ordinance

Council member Anne Ramsthaler would like for our junk to be enforced.

Council member Dottie Scott- council should review the complaint that is in violation of the junk ordinance before any letters are sent to the resident.

Stephanie Douglas went over the procedure approved by council on how complaints are to be handled:

- 1) Written statement from the resident and signed by the resident.
- 2) Council will review the complaint at a meeting and determine if it goes against the current ordinances.
- 3) If it does go against the ordinance, then a letter will be sent to the resident.
- 4) If the resident does not comply, then further action will be taken (i.e. fines)

FISCAL – NEW BUSINESS

Fiscal Report

The fiscal report for April 2022 read by Leighanna Cawrse; motion to accept by Dottie Scott;
Seconded by Randy Ramsthaler. Roll call: All ayes; No one opposed.

Budget-2023- discussion

Council will hold a special meeting for the purpose of a 2023 budget work session on Monday, May 23 at 7:30 PM.

FISCAL – PURCHASE ORDER REQUESTS

Anne Ramsthaler made a motion to approve Walter Dreibelbis in the amount of \$3,000.00 (sewer fund) for the manhole on Lake drive.

Seconded by Randy Ramsthaler. Roll call: All ayes; No one opposed.

COUNCIL REPORTS/COMMENTS

Randy Ramsthaler-

- Presented a topographic map of Bailey Lakes and it show the underlying areas and where the water comes from the higher areas. He also mention Aqua Doc was out on May 5th treating the lake and was interesting to watch how they applied the chemicals.
 - Tim Hickey would like a copy of the chemicals used on the lake after each treatment.
Leighanna will forward same once received.
- Election on August 2nd he will be a poll worker that day at Bethal Baptist Church.

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Dottie Scott

- Would like to know if we have addressed the down spout issues for the infiltration for the two residents.
 - Tim Hickey responded- the one resident, Mr. Miller, requested to meet with Dave and himself to discuss what to do with the sump pump and how to deal with the down spout. The other resident, Mr. Metzger, said to let him know what needs done and he will do it.
- Is the village is going to contact Andrew Bush as our new solicitor due to David Stimpert running for Judge this election.

Operators Comments:

- Dead goose removed from the lake.
- Waiting for the rain to stop to begin projects.
- Would like to have a notice put out to remind the residents if they are filling their pools to let the village know.
- Four out of the five meters have been replaced due to the reading errors and continue to address meter reading errors as needed.
- RCAP Contract needs to be signed and sent back.

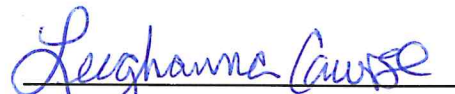
Mayor John Benshoff and council commend Stephanie and Brian Douglas for all their hard work and dedicated as fiscal officer and fiscal officer assistant for the village these past 7 years. Thank you.

Since there was no further business Dottie Scott moved to adjourn regular meeting.

Dottie Scott seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 9:19 PM



Mayor- John Benshoff



Fiscal Officer- Leighanna Cawrse