

VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, July 10, 2023

REGULAR MEETING 6:00 P.M.

Office 419-922-4063

villageofbaileylakes@outlook.com

www.baileylakes.org

Call to Order _____

Roll call:

Mayor ____John Benschoff

Council Members:

Council President ____ Cindy Gaubatz ____Anne Ramsthaler ____Randy Ramsthaler
 ____Dottie Scott ____Krissy Kauf ____Tina Killion

Fiscal Officer: ____ Leighanna Cawrse

Operators: ____David Pitsenbarger ____ Tim Hickey

I. Changes to the Agenda

II. Minutes Approval:

- A. *May 8, 2023 Regular Meeting*
- B. *June 12, 2023 Regular Meeting*
- C. *June 26, 2023 Special Meeting*
- D. *June 27, 2023 Special Meeting*

III. Presentations- None

IV. Fiscal

A. Old Business

B. New Business

- 1. *M-T-D Check Register Report (Invoice Approvals) June 1st to June 30st 2023*
- 2. *Fiscal Report- M-T-D and Y-T-D*
- 3. *2024 Budget Hearing*
- 4. *2024 Tax Budget*

C. Pending Business

D. Purchase Order Requests

E. Emergency PO Ratification

F. Fiscal Resolution/Ordinance

V. Council Reports/Comments

- A. Anne Ramsthaler
- B. Randy Ramsthaler
- C. Dottie Scott
- D. Krissy Kauf
- E. Tina Killion
- F. Cindy Gaubatz

VI. Mayor Reports/Comments

VII. Operators Reports/Comments

A. June 2023

VIII. Town Hall

A. **Old Business**

B. **New Business**

C. **Pending Business**

IX. Water

A. **Old Business**

1. *Past due accounts 90+days*

a) *#01420-currently shut off*

b) *#01410-currently shut off*

B. **New Business**

1. *Water line extension project (Update)*

C. **Pending Business**

1. *Old water line replacement letters sent to residents*

2. *Easement- Restaurant & Ringler former property*

X. 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/EPA*

2. *Sewer infiltration project*

a) *Lake Drive towards McClain-Sewer line & manhole replacement*

XI. Roads/Storm Sewer - Contact Council: Dottie Scott

A. **Old Business**

B. **New Business**

C. **Pending Business**

1. *Estimates for motor paving and chip seal on Ridge Road, Lake Drive, and Boulevard Road*

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

A. **Old Business**

1. *(2) Bench placement and concrete pad (Update)*

B. **New Business**

C. **Pending Business**

1. *Community grant- waiting estimates for lighthouse from Amish*

XIII. Zoning- Contact Council: Anne Ramsthaler

A. **Old Business**

B. **New Business**

C. **Pending Business**

XIV. Correspondence Received

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, August 14, 2023 at 6:00 P.M.*