

VILLAGE OF BAILEY LAKES MEETING

AGENDA FOR MONDAY, October 10, 2022

REGULAR MEETING 7:30 P.M.

Office 419-922-4063

villageofbaileylakes@outlook.com

www.baileylakes.org

Call to Order

Roll call:

Mayor ___John Benschoff

Council Members:

Council President ___Jeff Ling ___Krissy Kauf ___Anne Ramsthaler
 ___Gary Strine ___Dottie Scott ___Randy Ramsthaler

Fiscal Officer: ___Leighanna Cawrse

Operators: ___David Pitsenbarger ___ Tim Hickey

I. Changes to the Agenda

II. Minutes Approval:

- A. *July 11, 2022 Regular Meeting*
- B. *August 8, 2022 Regular Meeting*
- C. *August 15, 2022 Special Meeting*
- D. *September 12, 2022 Regular Meeting*

III. Presentations- None

IV. Water - Contact Council _____

- A. **Old Business**
 - 1. *Past due accounts*
- B. **New Business**
- C. **Pending Business**
 - 1. *Old water line replacement letters sent to residents*
 - 2. *Easement- Restaurant & Ringler former property*

V. Sewer/Wastewater treatment plant- Contact Council _____

- A. **Old Business**
- B. **New Business**
- C. **Pending Business**
 - 1. *Wastewater treatment plant UV Disinfection Improvements*
 - 2. *Sewer infiltration project*
 - 3. *Sump pump letters*
 - 4. *Credit-Pool fill up*

- VI. **Roads/Storm Sewer** - Contact Council: Gary Strine/Jeff Ling/Dottie Scott
 - A. **Old Business**
 - B. **New Business**
 - C. **Pending Business**

- VII. **Parks/Lake** - Contact Council: Krissy Kauf
 - A. **Old Business**
 - B. **New Business**
 - 1. *Playground*
 - C. **Pending Business**
 - 1. *Community grant- Estimates for lighthouse*

- VIII. **Town Hall- Contact Council _____**
 - A. **Old Business**
 - B. **New Business**
 - 1. *Trick-or-Treat*
 - 2. *Holiday lighting contest*
 - C. **Pending Business**

- IX. **Zoning-** Contact Council: Anne Ramsthaler
 - A. **Old Business**
 - B. **New Business**
 - C. **Pending Business**

- X. **Fiscal**
 - A. **Old Business**
 - B. **New Business**
 - 1. *Fiscal Report- M-T-D*
 - 2. *Expense/Check Detail Report (Invoice Approvals) September 1st to September30th 2022*
Motion _____ Second _____; Roll call: _____ Yes _____ No
 - C. **Pending Business**
 - D. **Purchase Order Requests**
 - E. **Emergency PO Ratification**
 - F. **Fiscal Resolution/Ordinance**

- XI. **Council Reports/Comments**
- XII. **Mayor Reports/Comments**
- XIII. **Operators Report**
- XIV. **Public Interaction: Question and Answer** *Please state your name & direct all comments to Council*
- XV. **Correspondence Received**

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

Next Regular Scheduled Meeting: Monday, November 14, 2022 at 7:30 P.M.