

**Village of Bailey Lakes
Special Meeting Minutes
October 21, 2024**

The meeting was called to order at 6:05 PM and began roll call.

Roll call of those present:

Mayor: John Benshoff

Council members: Council President Randy Ramsthaler, Anne Ramsthaler, Dottie Scott in at 6:13PM, Krissy Kauf, Ariel Isaacs, Tina Killion absent.

Fiscal officer: Leighanna Cawrse

Operators: Tim Hickey, David Pitsenbarger

Zoning Inspector: Patrick Miller

Village Solicitor: Joe Olecki

Meeting held via Facebook live.

CHANGES TO THE AGENDA

None

MINUTES APPROVAL

September 9, 2024 regular meeting- tabled

PRESENTATION

Ronny Portz from Engineering Associates presented the progress on the UV Improvement project. The two main structures are on site and the project is moving along nicely and on time.

FISCAL – NEW BUSINESS

M-T-D Check Register Report/Invoice Approvals

Krissy Kauf moved to approve the bills for September 2024 as presented by the fiscal officer. Ariel Isaacs seconded. Roll call: All ayes; No one opposed.

Fiscal Report M-T-D

Ending balance for September 2024 was read by Leighanna Cawrse.

Ordinance #3-72 Firearms-Discussion

Council discussed and the current ordinance will have to be updated. The village solicitor will prepare.

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Park National Bank

Anne Ramsthaler moved to approve the *Agreement for Deposit of Public Funds* for another four years. Randy Ramsthaler seconded. Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Ariel Isaacs yes, Dottie Scott yes, Krissy Kauf yes.

FISCAL – PENDING BUSINESS

Zoning/Ordinance to allow chickens

The village will have to update the zoning regulations to change the rules to allow chickens and see what other local communities rules are to use as a guideline. The village solicitor will prepare an ordinance and then send it to the fiscal officer to distribute to council for review.

COUNCIL REPORTS/COMMENTS

- Anne Ramsthaler
 - Income survey started
 - Had water rate increase complaints and explained the reason for the increase.
- Randy Ramsthaler-
 - Aqua Doc treated the lake for the last time this year. Doing a good job keeping the lake clean. Inquired with other companies and their prices were double what the village is currently being charged.
- Dottie Scott-
 - Update on the projects.
 - John contacted Sarver Paving and they do not have time this year to patch the road on Wesley Road and Center Street.
 - John's response: The sewer plant is coming along well, installed a back flow preventor inside the sewer treatment plant, and going to install a water meter to see how much water is used. The new system will allow sediment to be land applied directly to fields.
 - GFI receptacle in the kitchen of town hall does not work.
 - The soffit on the west side of town hall needs to be replaced.
- Krissy Kauf-
 - Thank you to Tina's anonymous doner for plastics to reach the village's goal. Did received a new bench.
 - Thank you to Cindy, her husband, and John for the heavy lifting.
 - In the meantime to put the benches out front of town hall until able to find a permanent place for them.
- Tina Killion- Absent

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- Ariel Isaacs-
 - Zoning certified letters sent and not received should not be followed up by a Zoning Inspector visit, unless it is a health hazard or safety concern. They could be sent by regular U.S. Mail a second time and then with no response present to council to decide on next step.
 - Solicitor commented, overall council is legislative and the mayor, solicitor, and zoning inspector are administrative to do certain things for the village. We all have to work together but the village hired the zoning inspector to do a job.

Ariel Isaacs made a motion to have the zoning inspector send violation letters by regular or certified U.S. mail and if there is no response or action taken by the resident then council will discuss and/or decide on the next step, with the exception to safety or health hazards. Dottie Scott seconded the motion. Roll call: Randy Ramsthaler yes, Anne Ramsthaler no, Ariel Isaacs yes, Dottie Scott yes, Krissy Kauf yes.

MAYOR REPORTS/COMMENTS

- Fire extinguishers need to be serviced.
- The Sheriff's Department and fire department have been notified of the day and time of trick or treat.

OPERATORS REPORTS/COMMENTS:

September 2024

- Wastewater
 - Processed .411 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, shut-off meter, and turn back on
- Projects
 - Moved dirt for Wesley Road storm sewer project
 - Repaired H2O leak on Wesley Road
 - Onsite for tank installation at Wastewater Treatment Plant
 - Located utilities per OUPS request
- I & I report
 - Highest daily flow reported was .0225 MGD
 - Monthly average flow was .0137 MGD
 - Total of 0 days above design flow rate of .040 MGD

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- Reported CBOD 3mg/l
- Reported suspended solids 11 mg/l
- Reported NH3 .2 mg/l
- Other
 - Picked up parts for NielCo. water tap and Wastewater Treatment Plant.
 - Lead and Copper spreadsheet completed and submitted to EPA and accepted.
 - Leaf truck is ready and pick up will begin this week.

TOWN HALL- NEW BUSINESS

November Regular Meeting

November 11th regular meeting will be cancelled and a special meeting to be held November 18th

Water/Sewer/Wastewater Treatment Plant- NEW BUSINESS

Aspen Management- Lakeview Apartments

Aspen Management requested to have Lakeview Apartments leniency on the water due to the water leak back in September.

Krissy Kauf made a motion to reduce the sewer usage by \$132.60. Ariel Isaacs seconded. Roll call: Randy Ramsthaler yes, Anne Ramsthaler yes, Ariel Isaacs yes, Dottie Scott yes, Krissy Kauf yes.

Past Due Balance/Shut off Letter-Account #00700

Leighanna discussed with council the water was shut-off on October 9th and a letter to the homeowner was sent. No payment or contact to the village has been made. The next billing the base charge for water and sewer will be applied plus late fee.

ENG OSU 2023 Water Rate Survey

Leighanna discussed with council a water rate survey due October 18th was submitted. This survey gives a broad picture of what other places charge.

Water/Sewer/Wastewater Treatment Plant- PENDING BUSINESS

Previously discussed.

ROADS/STORM SEWER-PENDING BUSINESS

Wesley Road storm sewer project has been completed except for the asphalt patching.

ZONING – NEW BUSINESS

- Two dead trees within the village right of way are dead and need to be removed on Boulevard Road.
 - John will get an estimate to have the trees removed.

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- Spoke with the land bank and could have the house demolished on Helen Street and to make it a buildable lot. The property owner would have to agree and the village would have to sign an agreement.

Facebook Live comments

- None

Since there was no further business Krissy Kauf moved to adjourn regular meeting.
Dottie Scott seconded. Roll call: All ayes; No one opposed. Meeting adjourned at 7:38 PM

Council President- Randy Ramsthaler

Fiscal Officer- Leighanna Cawrse
