

**RECORD OF PROCEEDINGS**  
**VILLAGE OF FORT RECOVERY REGULAR COUNCIL**

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

September 17, 20 18

**RESOLUTION 2018-19 A RESOLUTION TO ADVANCE \$130,000 FROM GENERAL FUND TO ODNR GRANT FUND.** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Fiely made a motion to pass the resolution seconded by Pearson. Vote all yes.

**RESOLUTION 2018-20 A RESOLUTION AMENDING APPROPRIATIONS.** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Wendel made a motion to pass the resolution seconded by Fiely. Vote all yes.

**RESOLUTION 2018-21 A RESOLUTION APPROVING MSB, SNB, FFB & SHB AS DEPOSITORIES.** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Fiely made a motion to pass the resolution seconded by Post. Vote all yes.

**RESOLUTION 2018-22 A RESOLUTION URGING THE GOVERNOR AND GENERAL ASSEMBLY TO INVEST STATE BUDGET SURPLUS IN OHIO MUNICIPALITIES.** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Fiely made a motion to pass the resolution seconded by Schmitz. Vote all yes.

**The August Bank Reconciliation also was presented for council approval.**

**Diller reporting for Wuebker: Diamond Improvement Project:** Kate worked with OHC this week. We can go ahead and spend the money this fall. **Minor:** The current lease the Village has with the Ohio History Connection for Fort Site Park expires in ten years, and, under the Capital Budget Grant Program, the lease must be for at least 15 years. The archeological testing has been completed this week. We can continue to line up the work and ask for reimbursement from ODNR later. **Diller: OBWC:** Kate and Jared completed the Body Armor Grant application from OBWC this week.

**Minor: Pavilion:** We are still accepting orders for engraved pavers. We are also accepting money for benches to be placed around the courts.

**HB 312:** This bill imposes new requirements on us for credit/debit cards used by Village employees. I will work on a draft policy for employees to use. The rules become effective in November. **Diller:** We do have controls in place. Employees don't carry credit cards. Bert maintains them in a file; they request them when needed.

**Diller: Tax:** The tax report is in drop box. People are using OBG for tax payments. Amanda still thinks we are on pace for the original estimated tax receipts.

**Diller: William Street:** Everything is done. Pleiman's did come back to clean up the puddles. They filled them in with more dirt and also seeded. This will likely be the last time they will need to come back. **Mayor:** It looks great.

**Courts:** The project is pretty well complete. The seeding looks nice and the lights have been adjusted. Everything on the punch list is done. **Pearson:** Has the light buzzing been taken care of? **Diller:** Yes it has. **Pearson made a motion to pay Bruns Construction \$15,970.92, this was seconded by Fiely. Vote all yes.**

**Utility Dept:** The utility department is working on installing conduit for the installation of the sampling machine and effluent meter at the lagoons, which should be in place next week. We received the third aerator proposal today. The first company will come back Thursday. We will meet with him. The sampling company will also be meeting with us. The aerator costs range from \$40,000 to \$335,000. **Mayor:** Why such a difference? **Diller:** That's a good question. Basically, it depends on the type of technology being used. The aerators we are currently using are a thing of the past. Air diffusers put more oxygen in the water. One company is trying to sell us a device that floats on the water and injects bubbles beneath the surface of the water. We think we can save at least \$29,000 per year on electricity. We need to learn more about the different technologies. **Mayor:** Does anyone local use this equipment? **Diller:** Waynesfield uses the floating air diffuser. There is a town in Indiana that uses the Nano Bubbles. The concept is

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totally new. They are smaller and make micro bubbles. All three companies say they have the greatest technology. We are working with EPA on the Caustic Soda Project. We will not need a PTI. We will need to do some other things such as add on to the water plant to cover the tank that will be above ground.

**Pavilion:** The Committee is waiting on Dan (Jutte) to finish footers and flooring.

**SR49:** They came back to complete the manholes and striping. It created a traffic issue for a couple of days.

**Street Lighting:** I contacted them to see what the holdup was. They told me they would get back with me when they obtained the required pole permits.

**Utility Aggregation:** We currently have a contract with Dynegy at a rate of .0529 per Kwh, which expires April 2020. AGE, who is our broker, just picked up another contract for Urbana. Dynegy has agreed to extend a rate of .0488 cents to us at the maturity of our current contract and continue the new rate from 4-1-2020 until 12-1-2021. This will allow AGE to use twenty communities within the DP& L service area to obtain more buying power when contracts are re-written. Council previously gave Randy permission to sign contracts with AGE when necessary because the terms normally require agreement within a few days. A copy of the new AGE contract was given to council in drop box.

**Broadway Street Surveys:** We have not received the final certificate back from the county yet but the final tally was 64.9% LMI for the entire area surveyed. This means we should be able to put together a good package by applying for funds from OPWC for \$500,000, CDBG for \$500,000 from the State and \$130,000 from the County, for a total of \$1,130,000. These are all grant funds so we will go after this pretty hard. We hope to have everything in place by next year.

**McCain/Krieg Property:** Frank Sutter was in to work on the project. It appears everything is getting taken care of.

**Health Insurance:** The renewal will include a 7% increase. I would like to talk about these benefits later in executive session.

**CW Egg:** CW is planning an expansion; in doing so, the village will accept additional volume. It will have lesser loading which will balance out in the end. When they get this new process up and running, we will monitor the discharge heavily.

**Important Dates:** Cruise-In will be October 13<sup>th</sup> 4pm-8pm on the brick street and the One of a Kind Auction will be October 21<sup>st</sup> in the Middle School Auditoria.

**Poll Council: Fiely:** I noticed Southwest Mercer Fire District paid off the ladder truck within three years. **Diller:** I did reply to their email thanking them for doing what they do. **Schmitz:** I noticed the park diamonds were weedy. Can we spray them or something? **Diller:** We did spray them last week. Jerry knew they were coming to redo the diamonds and thought we could hold off, but decided to go ahead and spray them.

**Mayor requested we enter into executive session to discuss employment compensation in accordance with Ohio Rev. Code 121.22(G)(1). Wendel made a motion to enter executive session seconded by Schmitz. Vote all yes by roll call vote. All visitors and Minor and Staugler left the room.**

**Post made a motion to exit executive session seconded by Fiely. Vote all yes.**

**Council voted by paper ballot for a candidate to replace Dave Bretz remaining term. The votes were tallied and Luke Knapke received the majority votes. Knapke will be sworn in at the October 1<sup>st</sup> meeting.**

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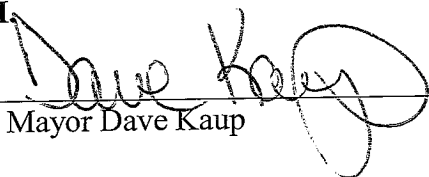
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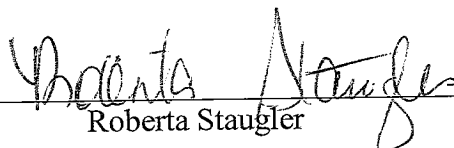
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Fiely made a motion seconded by Pearson to approve the village pay 75% toward family health, dental and vision insurance for employees for the 2018/2019 policy year. Vote all yes.

Council reviewed invoices #28046 to #28129 including then and now certificates, inter-departmental transfers and memo expense #180070 to #180075. Wendel made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

Fiely made a motion to adjourn the meeting seconded by Wendel. Meeting adjourned at 9:20 PM.

  
Mayor Dave Kaup

  
Roberta Staugler