

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 3, 2018

*Correction 10/15/18 Meeting

CALL TO ORDER: Mayor Dave Kaup called to order the Council Meeting on October 3, 2018 at ~~7:30~~^{7:30} pm at the Village of Fort Recovery Council Meeting Room to conduct special business. The purpose of the meeting is to pass legislation that could not be passed at the October 1, 2018 due to not having a majority of council present.

The following Council members **Present:** Erik Fiely, Cliff Wendel, Luke Knapke, Greg Schmitz, Scott Pearson and Al Post. **Also Present:** Randy Diller, PG Jellison and Sydney Albert. ~~and Roberta Staugler~~

RESOLUTION/ORDINANCES

RESOLUTION 2018-23 A RESOLUTION AUTHORIZING THE SUBMISSION OF THE OPWC GRANT APPLICATION. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Wendel made a motion to pass the resolution seconded by Post. Vote all yes

RESOLUTION 2018-24 A RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS FOR AMENITIES up to \$100. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution seconded by Fiely. Vote all yes

RESOLUTION 2018-25 A RESOLUTION OPPOSING STATE ISSUE 1. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution seconded by Fiely. Vote all yes

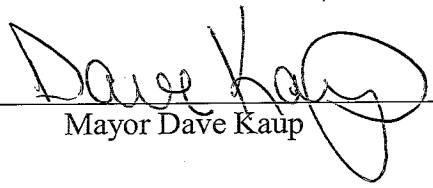
RESOLUTION 2018-26 A RESOLUTION TO ADVANCE \$10,000 FROM GENERAL FUND TO ODNR DIAMOND IMPROVEMENT FUND. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Wendel made a motion to pass the resolution seconded by Fiely. Vote all yes

Diller: This ordinance is for the purchase of 206 E Boundary. Mr. Bailey was given the option of requesting an appraisal or using the auditors assessed value to base the purchase price. In the past when we purchased properties such as with the flood area we were permitted to vary up to 10% by using the assessed value. Mr. Bailey approved the purchase price of \$80,000. The Bailey's want to close soon.

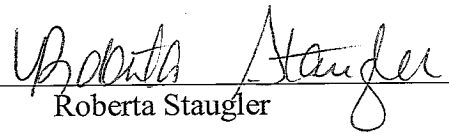
ORDINANCE 2018-08 AN ORDINANCE AUTHORIZING MAYOR & FISCAL OFFICER TO ENTER INTO A CONTRACT TO PURCHASE THE BAILEY PROPERTY. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes by roll call vote. Wendel made a motion to pass the resolution seconded by Fiely. Vote all yes by roll call vote.

Poll Council: No comments.

Fiely made a motion to adjourn the meeting seconded by Schmitz. Meeting adjourned at 6:38PM.



Mayor Dave Kaup



Roberta Staugler