

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 05, 2018

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on February 5, 2018 at 7:30 pm at the Village of Fort Recovery Council Meeting Room to conduct regular business.

**Roll call was conducted** with the following Council members **Present:** Erik Fiely, Cliff Wendel, Al Post, Greg Schmitz, Scott Pearson and Dave Bretz. **Also Present:** Randy Diller, Roberta Staugler, Neal Spencer, Jared Laux and Sydney Albert.

The Mayor led with prayer and the Pledge of Allegiance.

**Minutes:** Wendel made the motion to approve the January 15, 2018 minutes; this motion was seconded by Fiely. Vote all yes.

**Reports to Council:** VA Report. EOY 2017 and January 2018 police stats.

**Mayor:** A thank you note received from Dave Garman was shared.

**Pol Visitors:** nothing to report

**Chief Laux:** I have enclosed price quotes for a 2018 cruiser to replace the current 2008 cruiser. The specs are for a 2018 Ram S15 made for law enforcement use. I would like to keep the current cruiser to use as an unmarked vehicle and for employees to use for traveling to conferences, etc. in lieu of paying mileage. The Ram beat pricing on the Ford, Chevy and Dodge vehicles. The lowered MSRP is the fleet price, which is \$4,000 cheaper than the next option. **Mayor:** The question for council is whether it's justifiable to keep the trail blazer as an unmarked cruiser since we don't get much for a trade in and keep it as a utility vehicle. **Wendel:** What is the value of the 2008? **Laux:** The trade in value is \$3,500 - \$4,500. **Diller:** The mileage expense this year was about \$300 more than most years due to the annexation filings. Ft. Recovery Insurance would have a charge to add the additional drivers. **Wendel:** My question is what has changed between the time we approved 2018 appropriations and now? **Laux:** We had a replacement cruiser as a line item to look at this year; we have recently had a large theft case. My mind set has changed. We could use the vehicle to do stakeouts; it would be handy to have. We can't justify it just as an additional police vehicle. **Wendel:** Would we store it here on our lot? **Laux:** Yes. **Wendel:** What is the average time span we normally use for a police car? **Diller:** We try to pick a time just before the vehicles start to have mechanical issues. We have found that we don't get any more than if we keep it nine years. We use to keep them for six years. Brandon's last cruiser was 10 years old when we purchased a 2015 AWD, which I pushed back a year because the AWD improved on the 2015 model. **Diller:** As long as it isn't costing us money, we try to push them back until the next year. **Mayor:** We can still do that. **Diller:** We are not replacing it because we are having trouble. **Laux:** If I order it now, we could have it in place before the festivals. The cost is \$27,115 plus equipment. **Mayor:** We can table it until the next meeting, but we need to know if we should amend the appropriations. **Wendel:** I question if we should trade it or hold on to it. One mechanical breakdown could cost \$1,000. **Post:** I think we should go forward. **Diller:** You can make your final decision at the next meeting; we can prepare an appropriations amendment which would be ready to approve if you decide to go through with the purchase.

### RESOLUTION/ORDINANCES

None

**Randy Diller Cooper Family Foundation:** We have not received final word back on the Cooper Grant request.

**NatureWorks Grant:** The 2018 NatureWorks grant application is due May 1<sup>st</sup>. The Park Board approved requesting funds for the purchase of new entrance signs for Community Park and Fort Site Park, as well as Ambassador Pool. Randy and Erin met with Display Craft this week; we will have renderings of signs for the Park Board Meeting next week.

**Capital Budget Funds:** We submitted an application in December seeking funds to improve the three diamonds at Community Park and the diamond at Fort Site Park. Erin checked on the

Held February 05, 20 2018

status of the application; Faber and Huffman both submitted the application as proposed. The bill should be finalized in late March or early April; we should know in next couple of months if we receive any funding.

**DP& L Grant:** DP& L is offering a Right Tree Right Place Grant. We could receive funds to plant trees in the parks and downtown. Erin will be working with Roger Broerman who is the Tree Commission chairman to prepare an application.

**Pavilion:** Nothing new to report.

**Marcy's Law:** This is a victim's rights law that was approved by voters in November and became effective 2/5/18. Erin and Jared are working on putting together a plan of action. The police department will be taking extra steps in an attempt to comply until legislation passes.

**Randy Diller:** Project update.

**Street Sweeper:** We are actively pursuing the purchase of a street sweeper.

**William Street:** Randy met with Jason Lange from Tom's Construction. We will schedule the preconstruction meeting in March. They plan to begin in early May.

**Courts Project:** Material is showing up. OUPS have been ordered. The catch basin arrived today. This will allow them to cut in the driveway and the court pad.

**Utility:** Randy included a series of EPA letters in council Dropbox for review. The site visit was completed. The NOV items were all taken care of. We have until 2020 to replace the caustic soda tank.

**Water System Asset Management Plan:** Senate Bill II makes establishing this plan a requirement by November 2018. We will not be looking at aerator replacement until June. We have had no violations and are hoping they will let us drop the number of aerators. We want to replace them with something more efficient to save money on electric. We will be installing an effluent meter to provide confirmation of what goes out to the Wabash.

**Industry:** We continue to monitor Ft Recovery Industries to determine the possibility of accepting waste from their plating process and also Wendel Poultry's sanitary flow.

**Swimming Pool:** Our pool will need structural work this spring. I requested a quote from Wellman Brothers to cut out the bad spots and seals and to make repairs. Their cost would be approximately \$26,000 worst case scenario. I am planning on \$20 - \$25,000. We are looking at the possibility of a liner to extend the life of the pool, but we need to patch it first. We could follow up with a liner in a year or two. We hope to gain 10-15 years from the pool with these repairs.

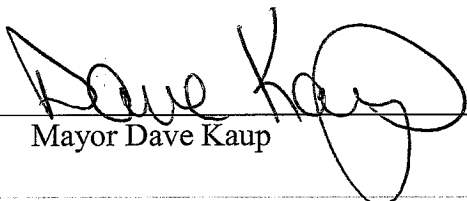
**Insurance:** We are in the process of getting property and casualty insurance quotes. We should have them next month.

**49 Re-route:** Nothing new to report. We continue to work with ODOT and the property owners.

**Poll Council:** Nothing to report.

Council reviewed invoices #027518 to #027543 including then and now certificates, inter-departmental transfers and memo expense #180005 to #180009. Wendel made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

**Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 8:39 PM.**

  
 Mayor Dave Kaup

  
 Roberta Staugler