

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-925-8094 FORM NO. 10148

Held _____

June 18, 20 2018

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on June 18, 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:** Cliff Wendel, Greg Schmitz, Scott Pearson, and Dave Bretz. **Absent:** Erik Filey & Al Post. **Also Present:** Randy Diller, Erin Minor, Roberta Staugler, Neal Spencer, PG Jellison, Sydney Albert, and Ray Cooney.

The Mayor led with prayer and the Pledge of Allegiance.

Minutes: Wendel made the motion to approve the June 4, 2018 minutes; this motion was seconded by Schmitz. Vote all yes.

Reports to Council: VA Report, May FINX, Bank and Police Reports.

Staugler presented the Bank Reconciliation for approval.

Poll Visitors: Nothing to report.

Minor: I will be reporting on grants tonight. In the near future, Kate will be providing the report. We are working to transfer the grant responsibilities to her.

Capital Budget Grant: The Courts Project is progressing. We submitted our first reimbursement request to the State for \$100,000 last week. We hope to wrap this project up soon. With respect to the Capital Budget Grant that we received this year, we are waiting to hear from ODNR so that we can get the grant agreement process underway.

CDBG: Randy and I are hoping to get started soon on the income surveys for the Broadway Street Reconstruction Project.

Cooper Family Foundation: We submitted a request for \$7,500 for the purchase of a new entrance sign at Fort Site Park. We hope to find out in a month or so if our request was approved.

Pavilion: The Golf Cart raffle was won by Matt Hein. We appreciate everyone that purchased a ticket. The committee is still selling pavers; if you are interested contact Erin. We hope to break ground by the end of June.

Taste of the Fort: We were pleased with the crowd. We have a few changes we want to make for next year, but overall, we were very happy with how things went.

Medical Marijuana: The state put out a map dividing the state into four different regions. Mercer County is in the Northwest region. The NW region was divided into eight districts. Mercer County was placed in District #2. No applications for a medical marijuana dispensary were submitted for District #2. A license was issued for a dispensary in Wapak (Auglaize County). Dispensaries will not have any product to sell by September 8, 2018, the date by which the program is officially supposed to become operational. Most cultivators haven't been inspected yet. They cannot begin growing plants until they have been inspected and certified.

We will need to hold an executive session to discuss police department personnel.

Diller: William Street: This project is going really well. Curbing is scheduled for this Friday or Monday. Tom's will then go back and put sidewalks in. There have been no major surprises. We did end up losing a tree that the homeowner originally wanted saved. We will purchase a new tree for the homeowner.

Pearson made a motion to approve pay request #1 to Tom's Construction in the amount of \$71,343.08, this was seconded by Wendel. Vote all yes.

Street Overlay: Overlays were completed on Industrial Drive West, Milligan and a patch was made on Sweet Breeze and in front of Community First. **Bretz:** Did they fix the spot in front of

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the eye doctor? **Diller:** The state will take care of it. Wagner Paving completed other work while they were in town. It will cost us approximately \$10,000 in additional funds.

Courts: Project is on hold until the finishing crew shows up. Everything else is pretty well done. DP&L will turn on electric this week.

Al Post arrived at 7:46pm

Zoning: There is a Variance meeting scheduled for June 26th. It is a setback request for Steve & Beth Pearson.

SR49 Paving: The Preconstruction Meeting was held last Tuesday. Shelly Construction will pave from the Mercer/Darke County Line to SR29 with a scheduled beginning date of July 9th. They will skip over the section in town beginning on Elm Street and start back up at the Brick Street on North Wayne. They will grind down Wayne Street and the section in front of Thobe's property. Shelly is not sure if they will do it in sections or grind it all and then pave.

Casey's: The approval process on our end is finalized. They are waiting on permits and final paperwork.

Dates: July 2nd is our next scheduled Council meeting. Randy and the Mayor will be attending a CIC meeting on Friday. The Community Club Brick Fest will be held June 30th.

Poll Council: Schmitz: Do you have any information on the HB175? **Diller:** If it passes we must allow small barn yard animals. The state law will override our Zoning Ordinance. Another instance of the state taking over our rights to establish our own rules.

RESOLUTION/ORDINANCES

RESOLUTION 2018-11 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 Post. Vote all yes.

RESOLUTION 2018-12 A RESOLUTION DECLARING THE INTENT TO PROCEED WITH PLACING STORM SEWER LEVY RENEWAL ON THE NOVEMBER BALLOT. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution seconded by Wendel. Vote all yes.

ORDINANCE 2018-05 AN ORDINANCE CREATING TWO PART-TIME POSITIONS IN PLACE OF CURRENT ATTORNEY/GRANT ADMINISTATOR FULL-TIME POSITION. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes by roll call vote. Post made a motion to pass the ordinance seconded by Wendel. Vote all yes by roll call vote.

Mayor: May I have a motion to enter executive session to discuss the employment matters in accordance with Ohio Rev. Code §121.22(G)(1)?

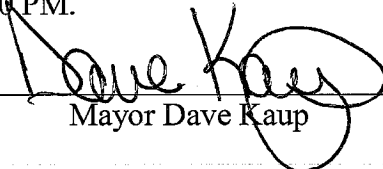
Wendel made a motion to enter into executive session to discuss employment matters this was seconded by Post. Vote all yes by roll call vote.

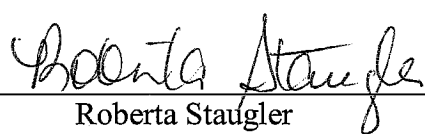
Wendel made a motion to exit executive session seconded by Post. Vote all yes.

The Mayor will have a discussion with Brandon and Jared. Interviews of potential deputies will be conducted by the Mayor, Pearson and Diller along with Jared.

Council reviewed invoices #27868 to #27928 including then and now certificates, inter-departmental transfers and memo expense #180043 to #180046. Wendel made a motion to approve as presented, this was seconded by Post. Vote all yes.

Pearson made a motion to adjourn the meeting seconded by Bretz. Meeting adjourned at 9:00 PM.


Mayor Dave Kaup


Roberta Staugler