

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800 325-8094 FORM NO 10148

Held

July 16, 20 2018

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on July 16, 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, Al Post, Greg Schmitz, Scott Pearson, and Dave Bretz. **Absent:** Cliff Wendel **Also Present:** Randy Diller, Erin Minor, Roberta Staugler, PG Jellison, Sydney Albert, Brandon Wyerick, Ledgen Parker, Jerry Guggenbiller and Eric Krieg.

The Mayor led with prayer and the Pledge of Allegiance.

Minutes: Post made the motion to approve the July 2, 2018 minutes with a correction on page two, line 13 correcting Fiely to Fiely; this motion was seconded by Fiely. Vote all yes.

Reports to Council: VA Report, 2019 Budget.

Poll Visitors: Eric Krieg was present to discuss a storm tile issue in front of his home and neighboring properties. **Krieg:** We pay Village taxes so I need to see what can be done to remedy the situation. Tim McCain dug up the storm tile that drains McCain's and my property, and it was filled with mud. Tim then called Wabash Communications. Mike Bolley came out and said that Wabash would pay for the repair of the tile, because it was clear that they had cut through it. Eric feels the amount of utilities running through the properties is keeping contractors from taking on the job of repairing the tile. **Diller:** When Larry put those homes in, he was told there was no way for the Village to service the properties. The Village has no utility easements on the properties. We can supply an outlet, but it will be on the top of the hill and it would be 5' deep; you would need to pump the storm water to the outlet. I do not know what conversations Tim had with the mobile home park owners. Have you talked to them?

Eric Krieg: I have not; Tim has done everything to this point and it has not been going anywhere so I am trying to see what can be done. I can't sell my property until this issue is solved. Council continued to discuss options with Krieg. **Mayor:** I can talk to Doug Kahlig to see if he has any ideas; I don't think Mr. Bolley can argue about it being Wabash's responsibility to pay for the tile being fixed since they cut through it. If you break it, you have to fix it. **Randy:** I was there the day Mike met with Tim; Mike said it's obvious we hit the tile. **Eric:** I will talk to Wabash and call a couple of contractors and talk to Tim to see what can be done

Mayor: Ledgen Parker is here tonight. This young man has decided to become a Fort Recovery police officer. **Ledgen:** I am excited to be here and anxious to learn the Fort Recovery culture. I will take a class then wait a month and take the test on November 14th and 15th. In the meantime, I will be able to get out on the road and do some training with the officers. **Diller:** We need to swear Ledgen in before he can take the class. In the meantime there are training hours he can get in. The ordinance will create the position which will allow him to hit the road at the end of six months.

RESOLUTION/ORDINANCES

ORDINANCE 2018-06 AN ORDINANCE AMENDING SECTION I (C) OF ORDINANCE 2017-18. 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 Fiely. Vote all yes by roll call vote.

The mayor swore in Ledgen Parker as a peace officer.

Wyerick: I have had questions about SR 49. There are "no passing" and "pass with care" signs. Can we move the "pass with care" signs further out? **Diller:** This is still a 35mph zone; anyone can pass as long as they are going the speed limit.

Staugler: Tonight we need to approve the 2019 budget so that it can be forwarded to the Mercer County Auditor. No changes have been made since the first review on July 2nd. **Post made a motion to approve the 2019 budget as presented to forward to the Mercer County Auditor, this motion was seconded by Pearson. Vote all yes.**

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The June Bank Reconciliation was approved by council.

Minor: Capital Budget Grant: The Courts Project is almost complete. We hope to wrap it up soon. Kate will be submitting the final reimbursement request once the project is finished, and we make the final payment to Bruns.

Diamond Improvement Project: Kate is preparing an informational packet concerning the project which she finalized today emailed to ODNR; she will mail a hard copy tomorrow. They have given us permission to begin working on the project, even though we don't have the grant agreement executed yet. Since we are dealing with capital funds, as opposed to grant funds, we can spend money and seek reimbursement of money spent before having all the documentation in place.

OPWC: Kate has the second Reimbursement Request ready to send in. We will pay our portion of the payment and OPWC will pay Tom's Construction directly.

Legal: We are finalizing the temporary construction and access agreement with Casey's General Store. We worked through the details last week. We will need approval for the Mayor and Staugler to sign the agreements. The alley to the West of the building will be concrete. The alley to the South will be concrete from State Route 49 to the intersection with the alley to the west. The Construction Easement will authorize the work. The other easement is perpetual. The Fire Department was at the Zoning meeting to voice their concerns about the vision in the alley. Randy discussed this with them at the meeting.

Diller: Projects: William Street: Tom's Construction has completed the curbing, sidewalks and asphalt. They are striping the crosswalks and completing the manholes this week. Seeding will be done by the end of the month. **Bretz:** Will they paint parking stripes? **Diller:** Not on residential streets. This project had very few change orders; they actually had more in deductions. We are on budget with this project.

Street Overlay: The final bill from Wagner Paving where we approved the additional \$8,221.00 in payments to Wagner Paving was actually included in the \$73,705.20 that we approved. Therefore we were still under budget. I will be in contact with Wagner Paving about paving the parking lots.

Courts: The painting is complete along with the electric, fencing and tennis nets. People are playing tennis and basketball. **Post:** Did we use the old basketball boards? **Diller:** We did on the smaller ones, the new ones are bigger. **Guggenbiller:** They are a little dirty, I will have one of our workers clean it off if it does not rain soon. **Schmitz:** What about the paint on the court? **Diller:** Paul tried to power spray it off. There is paint where they mixed the paint, it shouldn't have happened, they will fix it. **Post:** What about the puddles? **Diller:** Did you look at it after the last painting was complete? **Post:** Not sure. **Diller:** They did level it off. We may have some spots. Once seeding is done we will be wrapping this project up.

Utility Dept: Mitch and Ryan are finalizing the purchase of the effluent meter, the deposit sampler and the building. They are ready to get it up and running. They are also looking at two different styles of aerators to replace our existing ones.

Casey's General Store: Nothing new to report.

SR49 Paving: They were supposed to start today, we did not see them.

Erin and Randy will begin working on the CBGD income surveys this week.

Dates: Tractor Pulls will be July 27th & 28th. August 2nd the Merchants will have the brick street closed from 5pm – 9pm for their monthly Merchants event.

Poll Council: Pearson: We have tennis courts, where will the pickle ball be? **Diller:** There are separate nets that you move to the tennis court. **Fiely:** The 10U Minster Classic recognized

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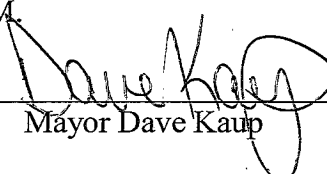
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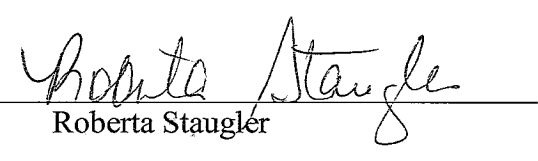
Terry Wendel as the friendly coach; his team also won the tournament. **Bretz:** What is the writing on Brick Street? **Diller:** They did it for the paving project to mark where the signs were to be located. I will talk to Shelly about it.

Council reviewed invoices #27948 to #27988 including then and now certificates, inter-departmental transfers and memo expense #180050 to #180052. Post 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 Bretz. Meeting adjourned at 8:30PM.



Mayor Dave Kaup



Roberta Staugler