

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

December 3, 20 18

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on December 3, 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 Luke Knapke, Scott Pearson and Al Post. **Absent:** Greg Schmitz. **Also Present:** Randy Diller, Roberta Staugler, PG Jellison, Sydney Albert, Neal Spencer and Brandon Wyerick. **Absent:** Erin Minor

The Mayor led with prayer and the Pledge of Allegiance.

Reports to Council: VA Report, November Income Tax Report.

Poll Visitors: Brandon Wyerick: The shrubs on Butler Street have been trimmed. **Mayor:** Did we have a semi do some damage this morning? **Diller:** Yes, it hit the light pole on NE side of Wayne Street. We have a witness that said it happened at 8:29am. Randy was there a few minutes after it happened. The truck hit the light which also took down part of Forget Me Not's awning. We are looking for anyone that may have been a witness.

Minutes: Wendel made the motion to approve the November 19, 2018 minutes. This was seconded by Fiely. Vote all yes.

RESOLUTION/ORDINANCES

RESOLUTION 2018-32 A RESOLUTION TO TRANSFER \$20,000 FROM GENERAL FUND TO SEWER IMPROVEMENT FUND. Pearson made a motion to suspend the rules seconded by Knapke. Vote all yes. Post made a motion to pass the resolution seconded by Fiely. Vote all yes.

Staugler: This transfer is to cover cost of storm water improvements near Metzger Oil. **Diller:** We have storm water getting into the sanitary line. Tom's Construction will be in town to do some work at CW Egg and will make these repairs while they are here. This will help with the storm water on Cooper Farms parking lot.

ORDINANCE 2018-10 AN ORDINANCE FIXING PAY SCHEDULES OF ALL SALARIED AND HOURLY EMPLOYEES. Pearson made a motion to pass the ordinance on to the third reading, this was seconded by Knapke. Vote all yes by roll call vote.

ORDINANCE 2018-11 AN ORDINANCE REAPPOINTING ERIN M. MINOR AS VILLAGE SOLICITOR FOR TWO YEARS. Pearson made a motion to pass the ordinance on to the third reading, this was seconded by Knapke. Vote all yes by roll call vote.

ORDINANCE 2018-12 AN ORDINANCE FIXING SALARIES OF ELECTED OFFICIALS. Pearson made a motion to pass the ordinance on to the third reading, this was seconded by Knapke. Vote all yes by roll call vote.

Staugler: Reviewed information prepared for council regarding the Storm Sewer Levy Results and the list of current voted tax levies in place. The next levy maturing is the General Expense Levy which council will need to decide on in 2020. The notices mailed out with the December water/sewer invoices were explained. Ohio EPA requires we notify residents each year if they are critical users of water to please notify us so that we have a list available if we have an interruption of water service. In 2017 council approved an ordinance which increased the water/sewer fees in 2017 and also put in place increases in 2019 and 2021. The minimum bill will increase from \$40 to \$41.50. The next increase will be in effect with the January 2019 billing. Based on the November billing our annual revenue will increase approximately \$27,000.

Held

December 3, 18

Greg Schmitz arrived at 7:43 pm

Diller reporting for Minor: Duhamel Land Swap: Chris is out of town. We will have the deeds prepared and will have them signed next week.

Pavilion: We are still accepting donations for pavers.

Broadway Street R-O-W Vacation: Everything is finalized. Mel Bertke was in to pick up paper work. He was going to file it with the Mercer County Recorder today.

Capital Budget: We received the updated lease with Ohio Historical Society. They signed the lease before they sent it to us for review. Erin will get together with them next week when the attorney returns to make some changes to the contract.

Christmas Party: We will have the Village Christmas Party at Brick Street Tavern on December 10th beginning at 6:00pm with a buffet dinner to be served at 6:30pm.

Diller reporting for Kate: Cooper Farms Family Foundation Grant: We will request funds for improvements to shelter house #4 which would include new siding on the ends, new soffit and potentially add curtains. People rent this shelter house the most because it is close to the playground.

Historical Society: Kate and Erin are working with the Historical Society to finalize the Capital Budget Grant. The Wayside exhibit is up and they did some mulching this week. They will wrap this project up soon.

Randy Diller: Capital Budget Grant Ball Diamonds: The weather this fall has been a disaster for this project. They may get the sod down yet this fall if they are able to cut it. The lights have been ordered and we may be able to get them installed over the winter.

Utility Dept: We are no further on the aerators; we are waiting on Steve Harris to see which option we should take. The effluent meter and deposit sampler are both up and working. With the installation of the effluent meter at the lagoons, we have learned that we estimated considerably higher than what we are actually are receiving.

Zoning: We will have a committee meeting December 17th prior to the Council Meeting. Cooper Farms needs a variance on the old Wenning property for an accessory building.

Street Lighting: Randy met with Miami Valley Lighting. They will move the lights that were installed in the wrong locations and get the remaining lights installed. It has taken eight months for them to complete this project.

Broadway Street: After the first of the year we will redo our application for OPWC funds. Randy met with Clint Bertke; we will plan to close on his property after the first of the year. We will then own all the properties necessary for this project. **Wendel:** What about the property to straighten the curve by Thobe's? **Diller:** We can't include that in this project as it is already SR 49 roadway. We will work on that in the future.

Pavilion: The lumber and lifts were delivered today. They hope to frame it and have it closed in the next couple of weeks so we can work on it this winter.

Important Dates: Village Christmas Party December 10th at 6:00 pm at Brick Street Tavern. Zoning Board meeting will be held December 17th at 6:30pm. The next Park Board meeting will be January 13, 2019.

Randy is working with Amanda on a tax analysis report that will make it easier for council to understand the net profit and withholding. We will also have 2019 Appropriations at the next meeting.

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

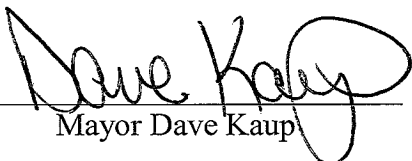
December 3, 20 18

Mayor: The Village received a nice gift from Brooklyn Wyerick. Yellow Dandelion Workshop is donating \$1 for every sign sold. The money has been donated to the Fort Recovery Foundation with the hopes of constructing a dog park for the village.

Poll Council: Post: Has Ledgen taken his peace officer test? **Diller:** He will be taking the test in mid-December.

Council reviewed invoices #28261 to #28302 including then and now certificates, inter-departmental transfers and memo expense #180095 to #180099. 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 8:11 PM.



Mayor Dave Kaup



Roberta Staugler