

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

December 17, 18

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on December 17, 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, Erin Minor, Roberta Staugler, PG Jellison, Sydney Albert, Jerry Guggenbiller and Jared Laux.

The Mayor led with prayer and the Pledge of Allegiance.

**Reports to Council:** VA Report, November FINX and Police Reports.

**Mayor:** The annual Mayor's Christmas Home Decorating Contest judging will take place Friday December 21<sup>st</sup>. The winners will be posted on Facebook and signs will be placed in their yards.

**Poll Visitors: Jared Laux:** Ledgen (the officer in training) passed his test. His vest will be shipped on December 26<sup>th</sup>; when it is received; he can begin training and riding with us. I have it approved by the Sheriff to allow him to spend some time at the Sheriff's department with Dispatch and the Jailer. I think it will be good for him to see what the other people we work with are dealing with. It gives you some respect for them. We will get him on the road as soon as possible.

**Minutes:** Wendel made the motion to approve the December 3, 2018 minutes. This was seconded by Fiely. Vote all yes.

**Post made a motion to change Ordinance 2018-8 passed on November 5, 2018 to Ordinance 2018-8-A, this was seconded by Pearson. Vote all yes.**

**RESOLUTION/ORDINANCES**

Staugler reviewed the 2019 appropriations with council. They were prepared with the capital improvements as discussed at the last council meeting along with the wages as approved and all other operating expenses based on past usage.

**RESOLUTION 2018-33 A RESOLUTION TO APPROVE 2019 APPROPRIATIONS**  
Pearson made a motion to suspend the rules seconded by Knapke. Vote all yes. Post made a motion to pass the resolution seconded by Wendel. Vote all yes.

**RESOLUTION 2018-34 A RESOLUTION TO AMEND 2018 APPROPRIATIONS**  
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.

**RESOLUTION 2018-35 A RESOLUTION TO ADVANCE \$110,490.13 FROM GENERAL FUND TO ODNR GRANT FUND ON JANUARY 2, 2019.** Pearson made a motion to suspend the rules seconded by Knapke. Vote all yes. Fiely made a motion to pass the resolution seconded by Post. Vote all yes.

**RESOLUTION 2018-36 A RESOLUTION TO ADVANCE \$3,531.75 FROM GENERAL FUND TO OBWC GRANT FUND ON JANUARY 2, 2019.** Pearson made a motion to suspend the rules seconded by Knapke. Vote all yes. Fiely made a motion to pass the resolution seconded by Post. Vote all yes.

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

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

**ORDINANCE 2018-12 AN ORDINANCE FIXING SALARIES OF ALL ELECTED OFFICIALS.** Pearson made a motion to suspend the rules seconded by Knapke. Vote all yes by roll call vote. Post made a motion to pass the ordinance, this was seconded by Knapke. Vote all yes by roll call vote.

**Minor: Duhamel Land Swap:** Duhamels have not yet signed the land swap agreement. Once signed, we will prepare the deed.

**Pavilion:** We are still accepting orders for pavers and park benches. We have received some additional orders recently.

**Ball Diamond Improvements:** The Ohio History Connection attorney has not yet responded to our proposed changes to the lease for Fort Site Park. I will reach out to him again this week.

Erin thanked everyone for attending the Village Christmas Party at Brick Street Tavern.

**Randy Diller: Capital Budget Funds (Ball Diamonds):** Mercer Group will not get the sod down this fall due to the weird weather. The lights will be installed in January. The concrete will be installed for the bleachers in the spring. We have not received the contract for the dugout shade and signage grant yet. We will be working on this with ODNR.

**Utility Dept:** We are no further on the aerators; we are waiting on Steve Harris to see which option we should take. We are making the final plans on the caustic soda tank. We will be constructing a lean-to to cover the semi-above ground tank. It needs to be replaced per EPA by the end of 2019.

**Budgetary:** The capital project list has been revised with the remaining 2018 projects added. Randy will keep this list up to date so council can follow along.

**Pavilion:** The project is moving along. Chuck Kaiser installed block on the inside of the building. It is ready for Mark Fullenkamp to put up the interior walls.

**Zoning:** We had a committee meeting prior to the Council Meeting tonight. Cooper Farms requested a variance for a 60' X 40' accessory building to be constructed in the SW corner of their lot (the old Les Wenning building). It will be 22'9" high. Our Ordinance for residential & commercial is for a maximum of 18' high. The variance was granted tonight.

**Tree City:** The application was submitted by the deadline. The tree ID signs have been ordered. This will be a part of the education program for the Pollinator Garden Project to be used by the Fort Recovery Schools.

**Street Lighting:** The street lights installed by Miami Valley Lighting have been moved to where we originally asked them to be installed.

**Broadway Street:** Preliminary drawings are being completed. Ryan showed me a description of a sliver of property to make the alignment work better. It would be 8' on the north end to a point 3/4<sup>th</sup> of the way on the lot for a sidewalk. I will discuss this with the property owner.

**Cemetery Board:** John Ickes term expires 12/31/18. He will not be reappointed. In February, he would have been on the board for 43 years. He has been a valuable board member. At the January 7<sup>th</sup> council meeting the committee and board appointments will be approved.

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**Important Dates:** The next Park Board meeting will be January 13, 2019. On January 21<sup>st</sup> at 7:15PM we will hold the Records Commission meeting prior to the council meeting.

**Poll Council:** Nothing to report.

**Council reviewed invoices #28303 to #28338 including then and now certificates, inter-departmental transfers and memo expense #180100 to #180106. 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 8:07 PM.**

  
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Mayor Dave Kaup

  
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Roberta Staugler