

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

January 21 19

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on January 21, 2019 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, Greg Schmitz, Scott Pearson and Al Post. **Also Present:** Randy Diller, Erin Minor, Roberta Staugler, PG Jellison, Neal Spencer, Leslie Gartrell and Jared Laux.

The Mayor led with prayer and the Pledge of Allegiance.

Reports to Council: VA Report, December and 2018 Police Stat Reports.

Minutes: Wendel made the motion to approve the January 7, 2019 minutes with correction to page one line 33: "*Income Tax-Pearson*" to "*Police-Pearson*" and page 2 line 10: "*installed in two weeks*" to "*delivered in two weeks*". This was seconded by Knapke. Vote all yes.

2019 Appointments: Mayor: I would like to appoint Mike Walter to the Cemetery Board for 6years, Angie McAbee to the Income Tax Board, Jerry Byrum to the Zoning Board, Harold Fiely to the park Board for five years, Tina Bechtol to the Design Review Board for two years and Ron Koppelman to the Tree Commission for three years.

POLL VISITORS: Jared Laux: The December and 2018 EOY stats were in meeting drop box. **Mayor:** How soon will Ledge be on his own? **Laux:** Hopefully by the end of February. It will depend on how soon he catches on. Jared will be coming in to help Brandon with training. Laux brought in an Active Shooter Kit for council to see. These were purchased with a \$4,709 grant received from OBWC along with village funds in the amount of \$1,177.25. This purchase included three active shooter kits and Ledge's bullet resistant vest. Laux will be attending the WOW meeting to see what will be required from law enforcement to cover this event planned by the Athletic Booster Club in August. **Wendel:** How did the 2018 police call numbers compare to 2017? **Laux:** The total was down about 300 total calls.

RESOLUTION/ORDINANCES

RESOLUTION 2019-02 A RESOLUTION TO TRANSFER \$100,000 FROM GENERAL FUND TO SCMR FUND. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution seconded by Fiely. Vote all yes.

Minor: I apologize for the late addition of Resolution 2019-03 to drop box. This Resolution authorizes Bert and Dave to sign two easements that we discussed last July/August for Casey's General Stores. **Diller:** The purpose of the temporary construction easement is to give Casey's permission to do construction work in the alleys and then stating the need for them to put the alley back to spec. The maintenance agreement will take care of maintenance for the alleys after construction.

RESOLUTION 2019-03 A RESOLUTION TO AUTHORIZE MAYOR AND FISCAL OFFICER TO EXECUTE TEMPORARY CONSTRUCTION EASEMENT AND MAINTENANCE AGREEMENT WITH CASEY'S MARKETING COMPANY. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution seconded by Fiely. Vote all yes.

Minor: Duhamel Land Swap: Judy Koesters is having the Duhamels come to her office to sign the deed tonight. We will review and have our deed signed. This should all be taken care of in the next couple of weeks.

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Fort Site Lease: We are waiting to hear back from the attorney on finalizing the lease. We will then get back in touch with ODNR to finalize the paperwork for the Capital Budget Funds Project (ball diamond improvements).

NatureWorks Grant 2018: We received a fully executed grant agreement, and, therefore, we can begin spending money.

Randy Diller: Capital Budget Funds (Ball Diamonds): Nothing new to report.

Broadway Street: We have a final amended application to submit to OPWC this week. We will follow the methodology we used in the district application. You need to work with the numbers. The application was for a \$500,000 grant and a \$500,000 loan which gave us more points at the district to advance us to the state. We have lowered the loan request to \$250,000 for the state round of OPWC funding. If we receive CBGD funds, we may not need the loan funds. It is a 0% interest loan. We will use the grant funds first and loan funds last. We plan to send the application in tomorrow and hope to hear back by the end of March. We are waiting on the Bertke property deed; we will finalize the purchase when their attorney completes the paperwork.

CBGD Funding: Jared Ebbing's office will put together the application. They have had great success and we feel good about the potential of a \$630,000 grant. If we get both the OPWC and CBGD grant funds, it would be a good portion of the project. We will know if we receive OPWC funding before we receive CBGD funding. If all applications are approved, the best case scenario would be to sign the grant applications and bid the project out this year; construction would be through next year.

Utility Dept: Water Asset Management: We have a draft policy prepared. When EPA was out to do their inspection they looked at our draft and said it looks good, we are on the right path. We have not seen their inspection report yet. Ryan said they did not have many comments.

Lagoon Aeration: Steve Harris reviewed our three proposals and gave great feedback. He also recommended we talk to two other companies. We met with the fourth and fifth companies last Friday. We will revisit with Steve. This aeration project is not an easy decision to make. We must also look at testing requirements and even though ammonia and phosphorus are not yet tested, at some point they will be. People are selling great technology that is all different. We will listen to Steve; if we come to a consensus, we will phase this project in over a couple of years.

Water Plant: We are in the process of purchasing a lime sludge press that would allow us to get rid of the lime sludge pond. We are also working on replacement of the caustic soda tank. It needs to be done by 2020.

Casey's: We were notified they will be closing on the lots uptown soon. Randy was contacted by an attorney for Casey's that is assisting with obtaining a liquor permit. The permit will be a TREX permit. We have had two other businesses obtain a permit this way since Randy has been working for the village. The permit will come from somewhere in the state. They are applying for a C-1 and C-2 permit which will be for carry out beer and wine. **Minor:** Council simply needs to decide whether the Village would permit them to have a liquor permit, in the event they can "TREX" one in, correct? **Diller:** I agree, this authorization will allow them to apply and then the neighbors will get notifications about the application. **Fiely:** Does the Police Dept have any objections? **Laux:** We will get our own letter. As long as they follow the law, we will not have a problem with it.

Fiely made a motion to authorize Casey's to apply for a TREX permit seconded by Schmitz. Wendel-abstained due to personal interest in the real estate; Fiely, Knapke, Schmitz, Pearson, Post all voted yes. Diller: I will contact their attorney to inform them of approval to apply for the TREX permit.

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Pavilion: The construction is moving along. The electrical is roughed in. Faller's are working on the plumbing also. When the inspection is done, they can install the ceilings and doors.

Cooper Farms: Coopers has purchased 26 acres north of town. This property backs up to J & M Mfg property. Both Coopers and J&M Mfg will be submitting a petition to annex. J & M is 21 acres and Coopers is 26 acres. This would bring all of J & M Mfg properties into the village limits. If the property is annexed, they will want utilities. We are working on plans to extend services to the J & M lot and run it the rest of the way to the Cooper parcel. The sanitary is gravity fed except for the front of the Cooper parcel which will require a pump station. Sewage will be pumped to their lot and then be pumped to a manhole. The water will run to SR 49 and will complete the loop and include construction of a new water tower. This loop will have a lot of flow and we would then have a water tower on both sides of town. We are waiting on narrative from Jared Ebbing about the economic development funding. When we have more information we will share it with council. **Laux:** What is Coopers plan? **Diller:** They will move the turkey service building showers and trailer wash bays. The use will be the same as it is now; we test for loading and have been below the loading limits. It will be a newer system so there is less chance of increased loading. This project is 54 jobs that we want to keep in town. They also intend to put in a fueling station. We are ready and willing to support their expansion.

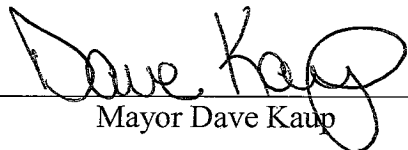
Diller: The Records Commission meeting was held tonight. There was no new information to share.

Important Dates: Next council meeting will be February 4th, Park Board February 11th. The mayor and Randy will attend the CIC meeting next Tuesday. The Community Club Fish Fry will be March 2nd.

Poll Council: Knapke: Jerry's crew did a good job on the snow this weekend. **Post:** Is there anything we can do about the sidewalk on Center Street? Are we responsible for it? It is the walking route for school kids. **Diller:** We have talked about it before, we will look at options.

Council reviewed invoices #28358 to #28380 including then and now certificates, inter-departmental transfers and memo expense #190003 to #190007. Wendel 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 Knapke. Meeting adjourned at 8:20 PM.


 Mayor Dave Kaup


 Roberta Staugler