

RECORD OF PROCEEDINGS

Minutes of **VILLAGE OF FORT RECOVERY REGULAR COUNCIL**

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 17, 2019

CALL TO ORDER: Mayor Kaup called to order the Regular Council Meeting on June 17, 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, Roberta Staugler, Erin Abels, Brandon Weyerick, PG Jellison, and Leslie Gartrel.

Reports to Council: VA Report, May Tax, Finance & Police Reports. 2020 Budget

Minutes: Wendel made a motion to approve the June 3, 2019 minutes, which was seconded by Knapke. Vote all yes.

Mayor: The chief received one application for the police position, he is waiting on this local man to make a decision, I feel the applicant would be competent. Randy: Jared and I are working on speed sign prices; we will sort through the options shortly.

Poll Visitors: Nothing to report.

RESOLUTIONS/ORDINANCES

RESOLUTON 2019-10 A RESOLUTION TO TRANSFER MONEY FROM THE GENERAL FUND TO THE SCMR FUND. PEARSON MADE A MOTION TO SUSPEND THE RULES, SECONDED BY SCHMITZ. Vote all yes. POST MADE A MOTION TO APPROVE THE RESOLUTION, SECONDED BY FIELY. Vote all yes.

2020 Budget: Staugler reviewed the projected 2020 budget with Council based on estimated revenue and expenses projected for the remainder of 2019 and capital purchases for 2020. Post made a motion to pass the budget on to a second reading at the July 1, 2019 meeting. This was seconded by Pearson. Vote all yes.

Abels: The Cooper/J&M Mfg. Annexation will be effective on June 19th. Documents are ready to go when the Annexation map is signed by commissioners.

Diller Project: Diamond work is completed including Fort Site Park diamond. The diamonds have been playable even though it keeps raining. Today Fort Site diamond was wet, could have played but you couldn't drive into the parks due to the water. We will be installing the lights when it gets dry. This will conclude the Ball Diamond Grant when the lights are put up.

Nature Work Grants: Fencing is up around the pool and the gate is working. The other grant will be finished up when the shade canopies are completed. Post: What are the canopies made of? Diller: They are metal, the frames are black and will have a grey roof. We have the option of changing them down the road. Fabric canopies would require being taken down after every season.

Broadway St: Grant application to CDBG has been submitted by Jared Ebbing's office. Obviously, we must go through the process. Choice One is working out traffic details. At some point we will be scheduling a property owner meeting where we will ask everyone to come in, look through the plans and talk. Most have been talked to at some point in the process. It is still good to have the meeting.

Utility: Triple Point Environmental is the company we have chosen for the lagoon aerators. When they provide us with a final written proposal, we will figure the best way to move forward. We are expecting it later this week. The Caustic building structure will be

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10128

Held

June 17, 20 19

constructed as weather permits. We will also be working on the lime slaker which needs to be decided by end of year for the water plant.

Cooper Farms Utility Extension: We received approximately \$150,000 in grant funds between the state economic development funds and Mercer County Economic Development funds. It will be about 50% of the cost. It is nice to get the money; we were hoping for more. Final engineering will be wrapping up shortly. It will take longer to obtain the PTI.

Street Overlay: Bids are due this Thursday. Buehler and Wagner were here for the mandatory pre-bid meeting. They walked the project and we explained everything. Jerry and his crew will dig out two spots before they come. We will also make them aware of the highway that needs repaired. Buehler feels he can fit the August 21st deadline into his schedule. It is not a die-hard date. We would like to have it done before school starts.

Cooper Brothers Pavilion is close to being finished. They were a panel short in the women's restroom. They should deliver it by Wednesday and have it in by Thursday for a final inspection Thursday or Friday. The partitions and grab bars need to be done first. The dedication is this coming Sunday 2pm-4pm with the ceremony at 2pm.

The park board after a long discussion, decided to charge \$150 for the rental. After weighing the pros and cons they decided to allow Fort Recovery non-profits and businesses to use the pavilion Monday – Thursdays at no charge for 2019; the board will evaluate it at the end of the year. They felt like the building was built by the community to be used. Randy sent a draft to Erin to review today. The contract is for them to sign so we can hold them responsible for the use and clean up. Pearson: Who will clean it? Randy: I have someone ready to do the cleaning.

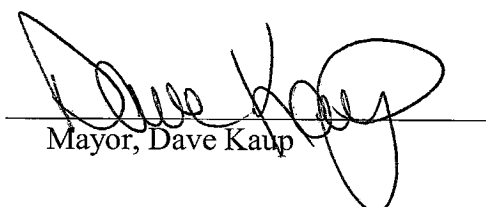
Casey's: The utilities are hooked up. They are in the process of concreting the alleys. I hope people can see where the entrance comes in; it doesn't look steep at all. It should appease people that think it will create traffic problems. Knapke: Any idea about the liquor license? RD: I have not heard a word. They are still moving forward with the beer cave. The Grand Opening will be held July 27th. The attorney that is working on it must send it to us for final signature and approval.

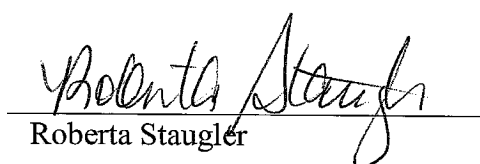
Important Dates: Bid opening on the street paving will be this Thursday. The Community Club Golf outing will be June 29th at 1pm.

Poll council Wendel: The park is beautiful; everyone knows there are parking and traffic issues. Have we approached land owners to see if they are interested in selling? Diller: The only neighbor is Buzz, yes, he is aware we may be interested. It is now a field they are farming.

Council reviewed invoices #28695 to #28739 including then and now certificates, inter-departmental transfers and memo expense 190037-190039. Wendel made a motion to approve as presented, this was seconded by Post. Vote all yes.

Wendel made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 8:09 PM.


Mayor, Dave Kaup


Roberta Staugler