

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

September 30 19

CALL TO ORDER: Mayor Dave Kaup called to order the Special Council Meeting on September 3, 2019 at 6:00 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, PG Jellison, Alex Schoen and Leslie Gartrell.

Reports to Council: VA Report

Minutes: Wendel made a motion to approve the August 19, 2019 minutes, Knapke seconded the motion. Vote all yes.

Mayor: Hats off to the WOW Committee. Congratulations to them on a successful weekend.

Poll Visitors: Mayor: How are things going Alex? Alex: They are treating me good so far. I felt the WOW event went as good as possible.

RESOLUTIONS/ORDINANCES

RESOLUTION 2019-16: A RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE OHIO ATTORNEY GENERAL FOR DELINQUENT TAX COLLECTION. Pearson made a motion to pass the resolution to the third reading, this was seconded by Schmitz. Vote all yes.

Staugler: I have been working with Muni-Link; which is our new web-based software company to get our utility billing switched from the current CMI software. We transferred the data today and Muni-Link will be working on it for the next couple of days. Council was provided with a copy of the new invoice which will be mailed with the October 1st billing. The new invoice will have an area to place monthly messages to the residents.

Erin: I prepared a statutory short form for the Westgerdes property. I tracked down a lady that will be able to help with the marital status clarification.

Randy: Kate is wrapping up the grants. Randy and Kate will be attending an educational series with Choice One to learn more about how to handle bonds, insurance etc. for project wrap-ups. We are always looking for other learning opportunities.

Broadway Street: Choice One has the plans pretty well done. We have been reviewing them and have made minor changes. When the funding is approved, we will have environmental and archeological studies to do. Schmitz: What is the time table? Diller: We had hoped by the end of August. Jared said it could be the middle of September until we know and construction is still planned for next year.

Aeration: We have advertised for the bid opening on September 26th. We provide the specs to interested bidders and they need to show how their product is "equal" to the design specs as written. There is no easy way to do it. As we are working on the change in our aeration system, we will be applying for a PTI with OEPA. As we are down to the last operating aerator it will be necessary to work with them on possible temporary aeration.

Utility: The Caustic soda building is framed and nearly closed in. When complete it will be up to Ryan and Mitch to insulate and get the door on.

Park Board: The security system will be installed in the next couple of weeks. When Jerry is done with the caustic building, he will begin working on the shelter house improvements.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 3, 20 19

Tree Commission: We now have trees and tree ID markers to install in the park. These will help educate the kids on the different trees. An additional 50 trees have been ordered for planting this fall.

Monument Park Lighting: We received the design on lights this afternoon. We are finalizing a couple of things with the vendor to get the spec sheets. We have donors interested and hope to get lights installed by next spring. We want to get the old street lights out. The lights on the monument have more requirements as they must get approval from the Indian Nations. They have it okayed but in exchange they want the verbiage of the plaques changed as some of it is inaccurate. More time and work will be necessary for that project to be completed.

Street Lighting: The Representative is out of the office. Randy has put together some numbers and is ready to talk to her. He is getting closer to telling them to come get the lights.

Health insurance renewal: After a long discussion we have been able to submit an application to a consortium. St. Henry and Coldwater are with them; we would have to switch companies but that is ok. First, we must find out if we qualify. It will all come to a head by the next meeting as we must have ready by October 1st.

Cooper: We are finalizing the easements. We have the paperwork. Hopefully moving forward with bidding and construction on that shortly too.

Weeds: Following up from the last meeting; did everyone notice the weeds along the street did turn brown? We will encourage residents that have a complaint to spray it themselves.

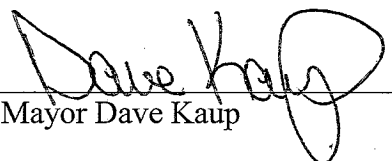
Street Painting: We are also preparing to do some street lining/painting and will also have Elm Street and Wayne Street parking stripes redone to help designate the parking areas. The Community Park parking and walking trail is done and looks nice.

Important Dates: Traders Day October 3rd thru 6th and the Merchant Cruise in is October 12th.

Poll council: Scott: Looked like the trench we put in worked well; there was no water after it rained. Diller: We still need to figure out the west side of the trail. Post: Travis Laux said the Fire Department is trying to map out things around town. They need to know people who are on oxygen; maybe we could put it on the water bills? Diller: We will be able to do that. Schmitz: I noticed in the park the signs we just put up have rust coming from the screws they put in. Diller: I will check it out.

Council reviewed invoices #28878 to #28904 including then and now certificates, inter-departmental transfers and memo expense 190053 -190060. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 6:21 PM.



Mayor Dave Kaup



Roberta Staugler