

## RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

September 16, 20 19

**CALL TO ORDER: President Al Post** called to order the Regular Council Meeting on September 16, 2019 at 7:30 pm at the Village of Fort Recovery Council Meeting Room to conduct regular business in Mayor Kaup's absence.

**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, Leslie Gartrell, Jerry Guggenbiller and Brandon Weyerick.

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

**Minutes: Wendel** made a motion to approve the September 3, 2019 minutes, Knapke seconded the motion. Vote all yes.

**Poll Visitors: No comments.**

#### RESOLUTIONS/ORDINANCES

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

**RESOLUTION 2019-19: A RESOLUTION ACCEPTING THE LOCAL GOV FUNDS.** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Wendel made a motion to pass the resolution, this was seconded by Knapke. Vote all yes.

**RESOLUTION 2019-20: A RESOLUTION APPROVING RATES AND AMOUNT FOR VILLAGE LEVIES.** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Wendel made a motion to pass the resolution, this was seconded by Knapke. Vote all yes.

**Staugler:** Muni Link, our water billing software, is up and running. We will be reading meters this week and printing bills to be mailed October 1<sup>st</sup>. We have lots of things to learn but so far it has been good.

**Erin:** The Westgerdes property title issue has been corrected. The necessary documents were signed off. The deed and easements have been drafted, they are ready to finalize and get to Randy.

**Randy: Grants: Ball Diamonds:** The Lights are ready to install; we are trying to find someone to drill the holes for the poles.

**Broadway Street:** CDBG funding has been delayed until the beginning of next year. Jared Ebbing assures Randy we will get funded. Choice One has everything complete and ready to go. We will know more by the next council meeting.

**Aeration:** Bids were advertised for opening September 26<sup>th</sup>. Twelve sets of prints are out for bidders. Some are construction companies that hook up with a supplier who they bid for. Shinn Brothers and Peterson Construction are two of them. We don't have much installation other than what is in the lagoons. When bids are opened and we decide which direction to go, we will complete the PTI for OEPA. We may need to do something for temporary aeration. We are having issues with DO. Mitch is trying to get one of the last aerators taken out of the lagoon to run. Rockford bought a 5hp surface aerator and then put it in the

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finishing pond when they were done. This is not a bad idea. When complete we could move it over to the finishing pond to inject air and move it around.

**Water Plant:** Jerry has the caustic building framed up and closed in. The door has been ordered; we will then need to insulate and complete it.

**Utility:** Mitch received a quote to replace the lime slaker, the system is \$35,000. The feeder itself is \$6,900. Replacing the lime slaker is on one of our NOV from EPA, we must have it replaced. A plan must be submitted by the end of this year and be replaced by the end of next year.

**Park Board:** Security cameras should be installed in the next week. The Park Board did a tour of our parks last week. All members were present to walk the parks. Most of the items mentioned were things we were already working on. Our parks look pretty good right now with just a few things to clean up. Jerry will be working on Shelter #4 where we will also be installing tarp curtains.

**Zoning:** A Variance Hearing will be held September 25<sup>th</sup> for a rear yard setback. It is located in Indian Hills Estates.

**Finance:** It's getting to be that time. We should meet prior to the next meeting October 7<sup>th</sup>. Finance Committee members will let Randy know if they can make it at that time.

**Monument Park:** We are waiting on supplier specs from OHC to come back.

**Street Lighting.** MVLt is going back to ground zero and not changing out the lighting as planned in the next five years and will provide us with a new contract to review. We are waiting to hear back from DP&L as we want to know if they will install night guards. Right now, they are requiring everything to be metered. We need to know our options in five years. It would be best to purchase the system as it sits. If the Broadway St. and Monument Park lighting is changed, we will be taking out a dozen or so of their lights. I would like to see the contract down to less than 60 prior to deciding to terminate the contract. The last thing we want to do is put up lamps that we later need to move.

**Health Ins. renewal:** The numbers that were quoted were incorrect. They are in the process of re-quoting it now. Hope to have it back this week.

**Cooper Farms:** This project is pretty much finalized. The PTI approval was received for the sanitary and water. Erin is finalizing the easement paperwork; it will be ready once signed. Jared should have the archeological back which will allow him to submit for release of funds which is the trigger for starting the project.

**Streets:** Randy received quotes on striping some of the streets, it was a couple thousand dollars.

**Southwest Mercer Fire District:** We have a meeting this week with SWMFD, they want us to start using their system which is cloud based. Ryan and Mitch will be at the meeting also. When we do the flushing, we can post the results and it will also be in their system. It might have some capabilities that we were looking at. Post: They can use it for the fire house, it maps everything out. The monitors are in the firehall. When the truck goes out, they can track it. It also shows the best route to take to a fire taking into consideration any construction and the closest hydrants. It tracks by camera the firemen as they are coming in, if there are only two spots they can wait on their arrival. Between Muni-Link and this we will have a lot of capabilities. We will be able to work together. Post: Once input into the system they will know what hazardous items are inside business buildings. They need to know if oxygen is inside. Can we put a message on our water bills asking residents to notify the fire department of oxygen tanks that are in their home? Diller: Yes, we could do that.

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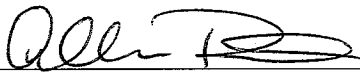
**Ohio Division of Forestry:** We received information about a meeting September 25<sup>th</sup> about an Asian beetle that is starting to show up that can affect various tree species. We don't want to lose our trees so we will attend to see what measures we can take to save our trees.

**Important Dates:** Traders Day October 3<sup>rd</sup> thru 6<sup>th</sup> and the Merchant Cruise in October 12<sup>th</sup>.

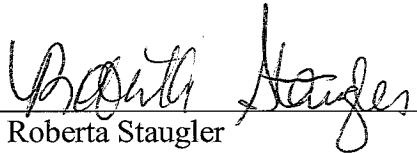
**Poll council:** Schmitz: Are we still planning to tear down the houses? Diller: We want to wait until the last one is empty. We will go ahead and get it taken care of this winter when contractors are less busy. Knapke: What can we do about the intersection of Center Street and SR 49 after school lets out? Can we slow down the traffic after school lets out? It is around the curve; buses don't have time to get out of the intersection. Diller: The police have been focusing on school zones, I will mention it to them. Pearson: Will we be getting AC in the pavilion or not? Diller: Chad was in there last week but we don't have a price or plan yet. Pearson: Do you have a price that you think is doable? Diller: Price, yes, if it is more than \$5-\$7,000 then we probably won't recommend it. That's my guess if they are thinking like I am. Schmitz: Casey's in and out only is not working well. Diller: I talked to Ralph; I told him they need to paint arrows. Knapke: What about the truck that parks out front? Diller: Not something we can control if in the lot. Knapke: It is a dodge parking on the street that blocks the view. Diller: I will check on it.

**Council reviewed invoices #28905 to #28953 including then and now certificates, inter-departmental transfers and memo expense 190061 -190066. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.**

**Wendel made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 7:59 PM.**



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President Al Post



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Roberta Staugler