

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

December 02, 20 19

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on December 2, 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, PG Jellison and Jared Laux. Leslie Gartrell arrived at 7:40.

Reports to Council: VA Report

Minutes: Wendel made a motion to approve the November 18, 2019 minutes, Knapke seconded the motion. Vote all yes.

Poll Visitors: Jared Laux: I received a thank you note from J & M. They also included a donation of \$5,000 to the police department. This was beyond generous on their part. Mayor: Jared has prepared a thank you which he will deliver to them. Laux: We will participate in the Shop with a Cop Program again which is sponsored by the Celina Walmart. There are 25-30 families that will receive gifts. It was a very humbling experience for me last year. I just got back from Jay Co. where I presented them information about the Rescue Task Force, this was in response to Mike Weitzel's interest after I reached out to him. I will be working with them as they are interested in the program.

RESOLUTIONS/ORDINANCES

RES 2019-23: A RESOLUTION TO AUTHORIZE A MUTUAL AID AGREEMENT WITH OHWARN PROGRAM. Final reading. Pearson made a motion to pass the resolution seconded by Schmitz. Vote all yes.

RES 2019-26: A RESOLUTION TO AMEND THE APPROPRIATIONS. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution which was seconded by Fiely. Vote all yes.

ORD 2019-11: AN ORDINANCE FOR HOURLY AND SALARIED EMPLOYEES. Final Reading. Pearson made a motion to suspend the rules, seconded by Schmitz. Vote all yes by roll call vote. Post made a motion to pass the ordinance, seconded by Fiely. Vote all yes by roll call vote.

ORD 2019-12: AN ORDINANCE FOR THE CONTRACT WITH ERIN ABELS. Final Reading. Pearson made a motion to suspend the rules, seconded by Schmitz. Vote all yes by roll call vote. Post made a motion to pass the ordinance, seconded by Knapke. Vote all yes by roll call vote.

Leslie Gartrell arrived.

Erin Abels: I heard there was something in the paper about HB 228 which becomes legal on December 28th. This bill will not allow Municipalities to regulate firearms. I talked recently with other village attorneys about it. Erin Minor took care of this in February for us by having council pass an ordinance.

Diller: Projects: We should hear this week on the release of funds for the utility extension project to Cooper Farms. If approved we will move forward with the project. Since the money is directed through the county, Jared Ebbing's office will conduct the bidding which may wait until after the end of the year due to the holidays. All easement paperwork has been filed.

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

December 020 19

Broadway Street: We are in the process of resubmitting the application which is due December 8th not in January as we originally thought. All real estate items on this project have been filed with the recorder.

Aeration: We had a good weather week to work on this project. The underground piping was fused and we installed the pad for the building and the anchor. Once done we will finalize the piping and blowers. Next week ADS will be back to get the aerators put into the lagoons. The blowers are scheduled for installation sometime mid-late December. We are working with EPA on some issues with the PTI, we are not going to get too excited about them yet.

Hydrants: We have some fire hydrants which we need to dig into the ground which means we probably will not be able to install them until next spring.

Caustic building: The building has been closed in and was insulated. We need to install a heater. We can check this off the list of things EPA required us to do.

Lime Feeder: I will meet with Mitch and Ryan tomorrow to review this along with 2020 budget items. We need to replace it because it is so dusty and parts are no longer available. Plans are to be submitted by end of year. This will not require a PTI, we will be completing it soon.

Park Board: Only remaining item needed to complete the grant is to install the lights, to do so we need the ground to freeze first.

Pavilion: The Pavilion Committee held a meeting tonight. We may be changing and adding some different things to the Pavilion. Depending on requirements we would like to install an oven. We may also change some of the picnic tables for some round tables for elderly people to sit at. We were looking at air conditioning but decided to wait for another year to determine this. We will for sure add a tv and some other minor things. The Pavilion Fund in the Community Foundation still has about \$60,000. The money for any more improvements will not come from the village.

Zoning: We held a Variance and Conditional Use meeting on November 21st. This meeting was concerning Country Breeze Subdivision. The developer requested zero lot lines for condominiums and also a variance because of the shallow lots to allow for a rear enclosed porch. The requests were approved. On a side note, we have never accepted the street to this subdivision because there are no electric, gas or cable lines installed. We will take action on accepting the street once these things have been completed by the developer.

MVLt Contract: The street light agreement has been signed and finalized.

Monument Lighting: Nothing new to report.

Sidewalk survey: Precision Concrete will be here on December 4th and 5th. They will look for areas that are trip hazards and provide us with a report with what needs to be corrected with a cost. No commitments on our part. Schmitz: Will they shave it off? Diller: No, they have some sort of cutting system that cuts them off. Pearson: Where is this company from? Diller: It is a nationwide company but they come out of Cincinnati. I met them at a meeting I attended. We will see what they come up with.

Important Dates: There will be no Park Board in December. We will have a Records Commission meeting at 7:15pm prior to our December 16th Council meeting. December 9th is the Village Christmas party at Trusty Woods with doors opening at 6:00pm and dinner at 6:30pm.

Chief: We were awarded a grant Kate applied for in collaboration with St. Henry, Rockford and Coldwater police departments. We should have enough to obtain all new portable radios.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO.10148

Held _____ December 02, 20__19__

Poll Council: Pearson: There is a street light out, in front of Obringer's on George Street.

Council reviewed invoices #29104 to #29133 including then and now certificates, inter-departmental transfers and memo expense 190084 to 190088. Fiely made a motion to approve as presented, this was seconded by Wendel. Vote all yes.

Pearson made a motion to adjourn the meeting, seconded by Fiely. Meeting adjourned at 7:55 pm.



Mayor Dave Kaup



Roberta Staugler