

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 03, 20 20

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on February 3, 2020 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, Jared Laux, Neal Spencer and Leslie Gartrell.

Reports to Council: VA Report.

Minutes: Wendel made a motion to approve the January 20, 2020 minutes, Knapke seconded the motion. Vote all yes.

Poll Visitors: Chief Laux showed parts of a Stop the Bleed training kit the school placed with the police department for training. Stop the Bleed Kits are designed to provide the user with immediate access to products intended to stop traumatic hemorrhaging. Jared will be at the school February 14th at 8:15am for Stop the Bleed, ALICE, RTF and a Table Top Scenario training. Twelve Stop the Bleed kits have been placed around the schools. Council members were invited along with other law enforcement agencies for this training. The police department recently purchased magnetic clips and flashing safety lights to give students and residents as a community outreach service. Jared will also be conducting RTF training in Rockford, Northern Fire and EMS, and also with Jay County Fire Dept. Jared suggested that council take Alex off of probation at the next meeting. A donation of \$500 from the Ft. Recovery VFW was used to purchase jump start booster packs, storage shelving, ammo metal cabinets and a lock box. Mayor: Will you be purchasing a gun safe? Laux: No, we will be able to fit more supplies in a secure area with shelving and metal boxes. The donation of \$5,000 we received from J & M will allow us to upgrade the emergency supplies in the cruisers which can also be used for mass casualty in any area. Airsoft training guns have also been ordered for training. If council is interested before or after a council meeting, we can do some training scenarios which will help to understand some of the things going through officers' minds in situations. This will allow officers to get muscle memory training in the winter. Mayor: Is all the training taking place during village hours? Laux: Yes, it is on village time, you can never train too much. Post: Do other agencies have this training equipment? Laux: The sheriff's department conducts active shooter training every year. I believe Celina has simunitions, ours is a cheaper version of this.

RESOLUTIONS/ORDINANCES

RES 2020-01: A RESOLUTION TO AUTHORIZE THE VILLAGE ADMINISTRATOR AND THE FISCAL OFFICER TO EXECUTE A MERCHANT APPLICATION AND AGREEMENT WITH JETPAY PAYMENT SERVICES. Pearson made a motion to pass to the third reading which was seconded by Schmitz. Vote all yes.

RES 2020-02: A RESOLUTION TO TRANSFER \$80,000 TO SEWER IMPROVEMENT FUND AND \$80,000 TO WATER CAPITAL FUND FROM THE GENERAL FUND THE TOTAL AMOUNT OF \$160,000. 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 Pearson. Vote all yes.

Erin Abels: Nothing to report.

Diller: Project Updates: Cooper Extension: The bids received were opened last week at the commissioner's office. They received eight bids with the lowest bid from Shinn Brothers in the amount of \$267,000, the highest was \$427,000. Upon recommendation of the engineer and the village they authorized finalizing contracts with Shinn Brothers; they should start fairly quickly. CDBG grant funds are a percentage of the project. The bid was less than projected; therefore, our grant money is less so we did not save the village much money with

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a lesser bid. We had discussed obtaining \$50,000 out of the County fund, Jared Ebbing thinks it is more important to save those funds for the Broadway Street project. If he can make up money from his funds, we will get about \$80,000 from the County for that project. We will monitor the work on the utility extension and pay the bill when construction is complete.

Broadway Street: Jared Ebbing is expecting to hear soon on the CDBG application.

House Demolition: We have bid sheets out for the removal of the Broadway Street houses which we should have back by February 7th. We received interest from four out of the six local contractors that Randy talked to. One bid has been received and he expects three more.

Lagoon Aeration: Randy was notified by Ryan Lefeld today that he spoke to EPA, he expects to have the PTI by the end of week. We will probably have the project finished soon thereafter. The building is up, blowers have been set and it is to the point where they can finish completing the installation.

Lime Feeder: No word yet from EPA in regard to the application which we submitted.

Board: Randy reminded the Research Committee that we will do the annual review of our streets late this month or at the beginning of March.

Sidewalk Survey: Randy has had two conversations with them and has a few answers. He will be getting with Erin to work on a new sidewalk ordinance.

Utility Rate Amendments: We found that we need to amend our utility ordinance. It only relates to customers that have multiple units with one meter or bill. We prefer that all units be metered separately. If it is all in one meter it must stay in the owner's name because if someone gets behind, we cannot turn them off at the village level. We found a discrepancy in amounts being charged which for some did not happen until we switched to MuniLink. The number of accounts affected is less than ten, we will make adjustments on those accounts. Erin will have the ordinance amendments at the next meeting.

Planning Commission: We will have a meeting sometime in the next couple months. We need to make amendments to our current Zoning Ordinance. Randy has found things and has been making notes over the years that we need to change. The Planning Commission will discuss it and then take it back to council.

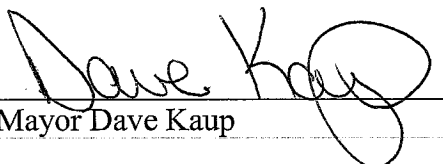
Ball Diamond Grant: The new lights are standing now. There was only one day the ground was frozen and we were able to do it without making a mess. The completion is now in the hands of the electricians, it should not take too long.

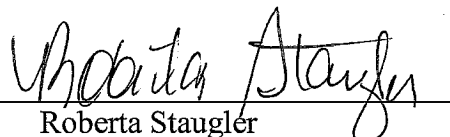
Important Dates: Choice One Educational meeting February 14th in New Bremen. Southern EMS meeting with all jurisdictions will be February 5th at 7:00am. They are informing us of a change coming up due to the lack of volunteers and how it could affect us.

Poll Council: Nothing to report.

Council reviewed invoices #29211 to #29218 including then and now certificates, inter-departmental transfers and memo expense 200009 to 200010. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.

Pearson made a motion to adjourn the meeting, seconded by Fiely. Meeting adjourned at 8:16 pm.


Mayor Dave Kaup


Roberta Staugler