

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 17, 20 20

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on February 17, 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, Brandon Wyerick, Neal Spencer and Leslie Gartrell.

Reports to Council: VA Report, January Income Tax, Finance Reports and Police Reports.

Minutes: Wendel made a motion to approve the February 3, 2020 minutes, Knapke seconded the motion. Vote all yes.

Mayor: March 16th Health Dept Meeting. Mayor discussed the letter from Jared Laux regarding Alex Schoen's probation. Pearson made the motion to take Schoen off probation which was seconded by Schmitz, vote all yes. Council discussed whether to also give Schoen a raise. Wendel: I think we should discuss in executive session.

Poll Visitors: Nothing to report.

Jared Laux arrived.

RESOLUTIONS/ORDINANCES

RES 2020- 01: A RESOLUTION TO AUTHORIZE VILLAGE ADMIN OR FISCAL OFFICER TO EXECUTE AGREEMENT WITH JET PAY PAYMENT SERVICES Pearson made a motion to pass the resolution which was seconded by Schmitz. Vote all yes.

RES 2020-03: A RESOLUTION TO AMEND APPROPRIATIONS. Pearson made a motion to suspend the readings, this was seconded by Schmitz. Vote all yes. Post made a motion to approve the resolution seconded by Fiely. Vote all yes.

ORD 2020-01: AN ORDINANCE TO AMEND ORDINANCE 2017-04 FOR THE WATER SYSTEM Pearson made a motion to suspend the readings seconded by Schmitz. Vote all yes by roll call vote. Post made a motion to approve the ordinance seconded by Pearson. Vote all yes by roll call vote.

ORD 2020-02: AN ORDINANCE TO AMEND ORDINANCE 2017-05 FOR THE WASTEWATER SYSTEM Pearson made a motion to suspend the readings seconded by Schmitz. Vote all yes by roll call vote. Post made a motion to approve the ordinance seconded by Fiely. Vote all yes by roll call vote.

Erin Abels: Nothing to report.

Mayor: The Community Award will be given to the WOW committee for 2019 at the Chamber Banquet.

Diller: Project updates. Utility Preconstruction Meeting was held on the Cooper Project. Shinn Brothers moved in today to clear the woods. They plan to start Wednesday on the manhole. The project shouldn't take too long. We discussed at the last meeting the CDBG Grant is a percentage of the total cost. The project cost was considerably less. We had pulled back the water line to half way up the Cooper lot to lower the expected cost, with the rest of the proposed line scheduled down the road to complete the loop. My question is do we want to spend the extra money to complete the 660 feet needed to extend up to the highway. The estimated cost is \$47,000. We would get about \$12-\$13,000 of that in grant funds. Should we spend another \$35,000? At some point we will have to do it, now would be a great time to do it. Wendel: Can you explain how that would run? Diller: It will run north along J& M and Floyd Bergman properties and then go west along Cooper Farm's property. The plans called for the water line to cross the waterway to pick up at Cooper's water service. If we go another 660' to the highway this will make it complete the loop, we would only need

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800 325-8094 FORM NO 10148

Held

February 17, 20

20

to run it down the highway. This will take it past the Industries and be there if they incorporate or if we would build a water tower. Wendel: If it wasn't for the Cooper fuel station would we have to do it? Diller: No. There is grant money we can get, approximately \$13,000. I wish we had kept it in the original grant request. Jared said it is approvable with a change order. We will place another fire hydrant up by the highway. Post: Would it be a problem to hook in? Diller: It will be out there if the Industries want to hook in. Wendel: What about the Legion? Diller: They want sanitary. I was teasing the Legion recently; all it will require is to get a tap to your lot. The sanitary line is now at the back corner which will just need to get through the woods. The time will come when it will take place. Post: At least now they have an access point. Diller: Yes, they back up to J&M. Kaup: What is the total cost? Diller: About \$47,000 which was less than the engineer estimate. We are putting in about \$197,000 for the original bid. Kaup: The only advantage is we would not need to tear it up in the future? Diller: Yes, and we could get part of the money from the grant at this time. Wendel: The west side of 49 would be able to tie into it also? Diller: Yes, it would be the obvious choice to bring it up 49 between the two Cooper properties is how we would get it to them and complete the loop. Makes sense long term. We don't know if it will ever happen. I would think at some time we will need a second tower. Now that we have it back through J&M property and it is 15' higher that is the logical location, Scott Grieshop said no problem, if they don't have to pay for it. Kaup: How far out of town do we have to go? Diller: From the edge of town to the south property line of the new Cooper property. Water cost isn't as bad as it will be 5'- 6' deep; the sanitary starts at 14' deep. Council was in agreement. Diller will have the change order written up. Shinn doesn't need to know this week or next.

Broadway St: We have received no word yet. Randy talked to Jared and asked, should I worry? Jared said no, I was hoping they would tell me, it will be mid-February which is next week. We took quotes for demolition for the three Broadway Street houses. We had a wide range of prices. Dan Post was the low bid at \$18,210; Randy gave him permission to go ahead with the demolition. Knapke: Does that include everything? Diller: Yes, I called him and questioned him about everything that needed to be done. He said yes, that includes everything. Honestly, Fortkamp's bid was \$19,500 which was not much more. Kaup: It will not be filled with chopped up cement will it? Diller: I told him it could be some, but not on the top. Everyone that uses it, says it packs fine, I'm not a fan of it. Dan brought his machine in tonight and will start tomorrow.

Aeration: The blower start-up is scheduled for this Wednesday and ADS will come back to complete installation sometime first of March. Schmitz: Are those the things floating? Diller: The two aerators that are running are floating on top. The system we put in will be a floating air tube, you will see the main air tube feeding it but the air will be discharged into the lagoons from the bottom.

Lime Feeder: We received the EPA letter and without specifically saying it, they have agreed to our 2021 timeline. We will put it in the budget for next year.

Monument Park: Nothing new to report.

Sidewalks: Randy did go thru the sidewalk policy. Erin has been given a copy for review. When we schedule a research committee, we will have it ready to review, it will be sometime in early March.

Zoning Amendments: We will present it to the planning commission and at some point, we will have a meeting. Randy wants to check on some more things first.

March Council Meeting: West Ohio Community Action Partners will attend our March 16th council meeting to give us a 10-15-minute training session. When you get CDBG money you must qualify and this training will complete the requirement for us. They will conduct training at the beginning of our meeting.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 17, 20 20

RE Tax Levy: Currently we have 2.5% General Fund Levy which we will collect thru next year. Do we want to continue this levy? Council was in agreement that we should put it on the ballot for renewal. Randy will get with Erin to have the resolution prepared; we have until August to pass everything we need to through council.

Health Insurance: In November we signed up with the MEWA group which we need to renew in May for an additional 12 months. After just six months it will increase 9.5%. It seems high but we are still 50% less than before we got in the group. For the employees the out of pocket bumped up \$250. We will renew and stay in the group.

Ball Diamonds: Nothing new, we are waiting on installation of electric.

Parks: Jerry will continue to work on shelter house #4. The bollard lights will be installed the first part of March. They are solar so there will be no electrical to run. They are asymmetrical, so they will shine back toward the trail. It will not interfere with the ball diamonds. We will take away the solid blackness. Pearson: How many lights will there be? Diller: We have eight to install. Pearson: Will they have a concrete base? Diller: We will mount them to concrete. If we decide we need more and want to purchase more, we can. They are a fairly expensive commercial grade quality. We are thankful the community foundation paid for them.

Park & Pool: We are still hiring for both Park and Pool summer help.

Planning Commission: We will be working through the zoning changes.

Research Committee: We will be meeting early next month.

Record Commission: Next meeting will be in June.

Important Dates: Mahargs Spring cleanup will be Saturday May 2nd, which is the weekend after the garage sales. We will publish the list again what they will/will not pick up. Community Club Fish Fry this coming Saturday from 3:00pm-7:30pm. Chamber Awards Banquet: Sunday March 8th Randy has tickets available for anyone interested.

Poll Council: Nothing to report

Mayor: Do I have a motion to enter executive session to discuss employee compensation in accordance with Ohio Rev Code 121.22(G)(2)? Wendel made the motion to go into executive session seconded by Knapke vote all yes by roll call vote.


Knapke made the motion to go out of Executive Session seconded by Pearson. Vote all yes.

Pearson made a motion to authorize Erin to prepare an amendment to the 2019-11 Wage Ordinance with a .50 cent per hour raise in Alex Schoen's wage. This motion was seconded by Fiely. Vote all yes.

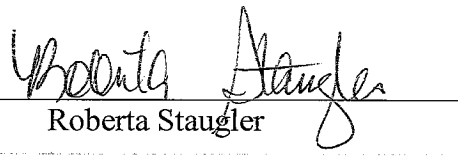
Council reviewed invoices #29219 to #29286 including then and now certificates, inter-departmental transfers and memo expense 200009 to 200015. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.

Laux: All the training went well at the school on 2/14.

Fiely made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 8:36pm.



 Mayor Dave Kaup



 Roberta Staugler