

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ October 15, 20 18

CALL TO ORDER: President Al Post called to order the Regular Council Meeting on October 15, 2018 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:** Luke Knapke, Greg Schmitz, Scott Pearson and Al Post. **Absent:** Cliff Wendel and Erik Fiely. **Also Present:** Randy Diller, Erin Minor, Roberta Staugler, PG Jellison, Sydney Albert and Brandon Wyerick.

The Mayor led with prayer and the Pledge of Allegiance. **Erik Fiely arrived.**

Reports to Council: VA Report, September Income Tax, FINX, Bank and Police Stats.

Poll Visitors: nothing to report

Minutes: Pearson made the motion to approve the following: October 1st minutes with a correction on page 1: The Mayor appointed Knapke to the Design Review Committee corrected to Research Committee. October 3rd minutes with two corrections: The meeting start time of 7:30pm corrected to 6:30pm and adding Roberta Staugler as present. This motion was seconded by Fiely. Vote all yes.

RESOLUTION/ORDINANCES

RESOLUTION 2018-26-A A RESOLUTION AUTHORIZING A CHRISTMAS PARTY FOR VILLAGE EMPLOYEES AND ELECTED OFFICIALS. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Fiely made a motion to pass the resolution seconded by Knapke. Vote all yes.

RESOLUTION 2018-27 A RESOLUTION TO AMEND APPROPRIATIONS. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Fiely made a motion to pass the resolution seconded by Knapke. Vote all yes.

RESOLUTION 2018-28 A RESOLUTION TO TRANSFER \$75,000 FROM GENERAL FUND TO SCMR FUND. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Schmitz made a motion to pass the resolution seconded by Knapke. Vote all yes.

Staugler: The September Income Tax Report was in drop box. We are \$26,000 less than the same time last year. The estimated receipts for this year will be possible if we take in approximately 34% of the annual estimate in the last quarter which may be possible as we received 35% in the last quarter of 2017.

The September Bank Reconciliation also was presented for council approval

Diller reporting for Kate: The Police Department was awarded an OBWC grant. They will be receiving a bullet resistant vest for Ledgen and three active shooter kits. They are also looking at applying for a JAG LE Grant. They will begin to work on a Grant from EMA to purchase MARCs radios which will be in the 2019 budget. This application will be a collaborative effort with Rockford, St. Henry, and Coldwater along with their schools and the Prosecutors Office, Municipal Court and Mercer Health. We will also be working on a Cooper Family Foundation application with the Park Board. Any ideas for requests will be accepted. **Post:** Have you thought about replacing the batting cage? **Diller:** We have lifted the net and will try using zip strips to get another year out of it. If that does not work we will purchase a new one.

Minor: The closing documents are ready for the Bailey property purchase. **Diller:** The closing will be Friday at 9:00am. **Minor:** That should wrap up this purchase. In regard to the Chris Duhamel property swap, the surveyor has been lined up. I will put together an agreement for the swap which council will need to authorize. **Diller:** Chris has not indicated to me that he wants to pursue the purchase of the lot where the old water tower used to be. This parcel would require advertisement of the sale and reroute of the water line.

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Christmas Party: We will have the Village Christmas Party at Brick Street Tavern on December 10th beginning at 6:00pm with a buffet dinner to be served at 6:30pm. Invitations will be mailed out in the next couple of weeks.

Diller: Park Projects: The Pavilion construction has begun. They poured the footers today. The plumbing and underground electric will be installed then they will pour the floors. Mike Kahlig will be in to set the block layer up before they set the walls. Mark Fullenkamp will frame and put the walls up. It doesn't look good to get brick in yet this fall. This will delay our pool fence installation grant. We will just plan to complete it in the spring before the pool opens. **Pearson:** Is it a steel roof? **Minor:** Yes it is.

Ball Diamond: I emailed Mercer Group to see if they are on schedule. They are supposed to be here this week. The lights should be in by the end of this month. The weather will dictate construction. The trash cans will be ordered. We won't push getting the concrete work completed this fall.

Utility Dept: Aeration: We met with two different companies. We need to meet with a third company. I am not sold that any of them can do it within our budget. The key is to get rid of the aerators we have. We propose to save \$1,500 - \$2,000 per month in electricity cost, no matter the type of technology we decide to go with. One Nano bubble machine would cost \$40,000; I am not convinced that one would be effective enough to replace all our aerators. If we get 8 Nano bubble machines it would cost \$320,000. We have a consulting guy that is the best in his field; he should be here sometime in the next month. **Schmitz:** Do any of them carry a guarantee?

Diller: It is such new technology that they don't have a bigger unit we could use this month or next. We could lease it on a month by month basis. It will cost \$3,000 per month to test. **Minor:** Where would this be located? **Diller:** On the shore by the outlet where the cleanest water is. The water would be put back in the first lagoon. The bubbles travel and eventually Nano bubbles would be in the whole pond. Steve Harris, our consultant is the best in the country. No one has aeration above water anymore. We know the aerators have helped, but the electric costs \$3,500 per month. It is time to get something with better efficiency. The micro and Nano bubbles feed bugs on the bottom of the lagoon, and the bugs eat the gunk.

Zoning: We will have a zoning meeting October 25th at 7:00pm regarding a variance for our setback requirements.

Street Lighting: Miami Valley said they will be here by the end of October to put the new lights up.

Broadway Street: We submitted the small government grant application to the Mercer County engineer to pass along to the OPWC district. However, the district processes the applications differently now. So we had to make some revisions to our application. We are finalizing those, and I will drop off a revised application tomorrow. One of the changes required was a traffic study. So we did a traffic study on the first block of Broadway for 26 hours. Choice One put it up at 6:00pm last Thursday and took it back down Friday evening. They counted 845 vehicles in one day. That number will enable us to qualify and gained us five points. We will still need to qualify at State. We have to have the engineering done and ready to go. Choice One's contract is for \$99,160. This computes to 6.5% of the total project. Typically the engineering is 8-10% of the project. They had to engineer a street where there is no street. **Minor:** Have we been billed for any of the work they have done? **Diller:** No, the traffic study was \$600. We had to reduce our grant request from \$500,000 to \$499,900 to gain two points. We need approval to have Choice One complete the survey work. They want to get the surveying done this fall. We will know by the end of November if we will get funded. **Pearson made the motion to authorize Randy to enter into a contract with Choice One Engineering to complete the Broadway Street Engineering seconded by Schmitz. Vote all yes.**

The Bailey property purchase will close this Friday. We have until April to close on Clint Bertke's property. It's under contract.

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Important Dates: November Park Board meeting has been pushed back one week to 11/19/18 at 6:00pm followed by the Regular Council Meeting at 7:30PM. The Zoning Board meeting will be 10/25/18 at 7:00pm. One of a Kind Auction will be October 21st in the Middle School Auditoria. Halloween Parade and trick or treat will be October 28th. November 1, 2018 will be the First Thursday at the Fort night.

I will need an executive session to go over employee reviews.

Poll Council: Nothing to report.

President: Do I have a motion to enter into executive session to discuss employee reviews in accordance with Ohio Rev. Code 121.22(G)(1). Fiely made a motion to enter executive session seconded by Knapke. Vote all yes by roll call vote. All visitors and Minor and Staugler left the room.

Fiely made a motion to exit Executive Session seconded by Knapke. Vote all yes.

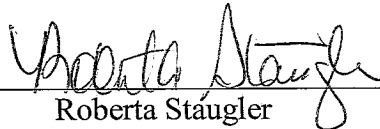
No action was taken in executive session.

Council reviewed invoices #28149 to #28168 including then and now certificates, inter-departmental transfers and memo expense #180080 to #180085. Pearson made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

Fiely made a motion to adjourn the meeting seconded by Schmitz. Meeting adjourned at 8:43PM.



 President Al Post



 Roberta Staugler