

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

March 21,

16

CALL TO ORDER: President Dave Bretz called to order the Regular Council Meeting on March 21, 2016 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, Al Post, Dave Garman and Dave Bretz. **Absent:** Scott Pearson and Dave Kaup **Also Present:** Randy Diller, Roberta Staugler, PG Jellison, Erin Minor, David Giesige, Jared Laux, Jerry Guggenbiller and Neal Spencer, Ken Romer, Lavern Weitzel and Nick Wehrkamp.

Reports to Council: Village Administrators report.

The President led with Prayer and the Pledge of Allegiance.

Minutes: Post made a motion to approve the March 7, 2016 minutes seconded by Garman. Vote all yes.

Poll Visitors: Nothing to report.

****2016-06 RESOLUTION APPROVING SECOND NATIONAL, MERCER SAVINGS AND FIRST FINANCIAL BANK AS DEPOSITORIES.** Bretz made the motion to suspend the rules seconded by Wendel. Vote all yes. Garman made a motion to pass the resolution seconded by Post. Vote all yes.

****2016-07 RESOLUTION TO TRANSFER \$200,000 FROM THE GENERAL FUND TO THE STREET CONSTRUCTION MAINTENANCE REPAIR FUND.** Wendel made the motion to suspend the rules seconded by Post. Vote all yes. Post made a motion to pass the resolution seconded by Garman. Vote all yes.

****2016-04 ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT FOR AMBULANCE SERVICE.** Wendel made the motion to suspend the rules seconded by Post. Vote all yes by roll call vote. Fiely made a motion to pass the ordinance seconded by Garman. Vote all yes by roll call vote.

****2016-05 ORDINANCE GRANTING MIDWEST ELECTRIC THE RIGHT TO OPERATE IN THE VILLAGE.** Wendel made a motion to pass the ordinance to the second reading seconded by Fiely. Roll call vote all yes.

****2016-05 RESOLUTION TO CONSTRUCT AND REPAIR SIDEWALKS, CURBS AND GUTTERS ON ELM STREET.** Post made a motion to pass the resolution on to the third reading seconded by Fiely. Vote all yes.

****2016-03 ORDINANCE AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO A JOINTLY OWNED EQUIPMENT AGREEMENT WITH ST HENRY.** Wendel made a motion to pass the ordinance seconded by Garman. Vote all yes by roll call vote.

Randy Diller: Announced the Mayor is not present because he is attending the Mercer County Health Department meeting.

Project update: The 2016 Overlay bid opening was held March 16th. The lowest bid was submitted by Buehler Asphalt in the amount of \$70,194.00. The original engineer's estimate was \$90,933. This will be an overlay on John, Fairlane, Blue Jacket and Little Turtle which will be completed sometime this summer.

Wendel made the motion to authorize Randy Diller to enter into a contract with Buehler Asphalt in the amount of \$70,194.00, seconded by Garman. Vote all yes. Randy reported that J Milling will handle needed repairs to the street prior to the overlay.

South Elm Construction: Randy met with Choice One on site last week to review the construction area. We should have final plans this week with plans for bid opening in April.

Lagoon Improvement Project: The PTI has been submitted to EPA. We are ready to move forward. Estimated cost is \$110,000. Hope to have completed this summer.

Utility Improvements: The Water Plant garage is complete except for the sanitary lab.

Water Line repairs to the Butler/Elm line is complete. They connected to the main last week. They will add a fire hydrant.

Park Board: We held a public planning meeting at the March regular meeting. We are in the process of updating the five year plan.

Planning Commission: A meeting will be held Thursday at 7:30pm to discuss a proposed zoning map amendment from R-3 to R-1A for Nick Wehrkamp and Verlyn Luster's lots on Sharpsburg Road as well as a portion of Dan Carr's lot on Sharpsburg Road. Dan Carr will not withdraw his other application at this time. We will table the previous application until after the Planning

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Commission meeting. He will withdraw the first application if the Planning Commission recommends approval of this application.

Auction: We will auction unneeded items on May 7th at 10am at the Village Street Barn. This is the same day as the Village Spring Clean Up.

Brick Street Maintenance: Nothing new to report.

Veterans Wall at Monument Park: Ken Romer stated that they will need electric to light up the new wall. They plan to install LED lights. The Ohio History Connection will not take responsibility for lighting. **Post made a motion for the Village to take on responsibility for electric installation and maintenance seconded by Fiely. Vote all yes.** The project area will be 82' X 35' and will include seating and landscaping. Council commended Ken for the job their group has done thus far on the Memorial Wall project.

ODOT Truck route: A meeting was held with local companies. Everyone in attendance was satisfied with the improvements so far. No big issues with the traffic flow. We will continue to monitor the 49/119 intersection. The attendees discussed the Broadway Street re-route option. Randy will set up meeting sometime in the next several weeks. Next year we will be up for grant funds and possibly a match with ODOT funds. We are looking at the potential of an s curve with potential 2018 construction.

Railroad Street Storm Tile: Choice One did site work on the storm tile which is being discussed with Cooper Farms, Mercer Electric and Fort Recovery Industries. We don't have final numbers yet.

Wendel made a motion to appoint Roberta Staugler to attend Public Records Training for recently elected Council and Mayor seconded by Garman. Vote all yes.

Minor reported: Tablets: Erin reported that tablets have been ordered for council. She will be working on getting them set up and running.

Local Gov Safety Grant: Three applications were submitted. 1) Fort Recovery Fire Department for pants, coats and helmets. 2) Ft Recovery Police Department for a new cruiser and tasers. 3) Villages of Chickasaw, Burkettsville, St Henry, Ft Recovery and five townships for a new ambulance which would be owned by Mercer County.

Rec Trail Grant: We have not received funds yet.

Randy: I walked the proposed trail with Choice One as they are working on final drawings.

Erin: ODNR-Nature Works Grant: We held a public meeting last Monday. We discussed the general needs for the parks system. Application deadline for this grant is June 1, 2016.

Benches: We have twelve committed donors for benches. If you know anyone interested have them contact Erin.

Trash Cans: We have ordered new trash cans for shelter house four and five and also for around the playground.

Erin requested an Executive Session to discuss pending litigation.

Poll Council: Nothing to report

Wendel made a motion to go into Executive Session to discuss the annexation litigation, seconded by Post. All voted yes by roll call vote.

Fiely made a motion to exit Executive Session seconded by Wendel. Vote all yes by roll call vote. No action was taken from the Executive Session.

Council Reviewed Invoices #25872 thru #25906 including then and now certificates, memo expenses and interdepartmental transfers. Wendel made a motion to approve as presented with a second by Fiely. Vote all yes.

Staugler announced that a notice was received from the State of Ohio Liquor Control regarding the June 1st license renewals. Council had no objections to the renewal of the current liquor licenses in the Village of Fort Recovery.

Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 8:54 pm.

Dave Bretz

Roberta Staugler