

## 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 16<sup>th</sup>. 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 7<sup>th</sup> 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 1<sup>st</sup> 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.**

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Dave Bretz

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Roberta Staugler