

VILLAGE OF FORT RECOVERY SPECIAL & REGULAR COUNCIL

April 18,

16

CALL TO ORDER: Mayor Dave Kaup called to order the Special Council Meeting on April 18, 2016 at 7:00 pm at the Village of Fort Recovery Council Meeting Room to discuss the reconstruction of Elm Street between Wiggs Street and Milligan Street.

Roll call was conducted with the following Council members **Present:** Erik Fiely, Dave Garman, Scott Pearson and Dave Bretz. **Absent:** Cliff Wendel and Alan Post. **Also Present:** Randy Diller, Roberta Staugler, Erin Minor, PG Jellison, Jerry Guggenbiller, Mel Bertke, Jeff Puthoff, and Ed Gebert.

The Mayor led with Prayer and the Pledge of Allegiance.

Mayor: We are here tonight to review the Elm Street Reconstruction Project.

Randy Diller: The bidding for Elm Street was advertised April 13, 2016. The bid opening will be April 27, 2016 at 10:00am. The project is for the reconstruction of Elm Street between Wiggs Street and Milligan Street. We will update the storm lines. There are very little underground utilities. The curbs and sidewalks will also be installed with a 34' street curb to curb.

Mel Bertke and Jerry Guggenbiller were the only residents present that are in the construction area.

Mel asked if the existing curbing would be saved. **Randy:** No we will not be able to save the curbing. It will need to be moved to save the trees in your yard. We will redo 20'-25' of your driveway and cut down the alley which will reduce the washouts.

No other questions or objections were discussed.

Jeff Puthoff: There have been four bid packets that have been obtained thus far.

VILLAGE OF FORT RECOVERY REGULAR MEETING

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on April 18, 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, Alan Post, Dave Garman, Scott Pearson and Dave Bretz. **Also Present:** Randy Diller, Roberta Staugler, Erin Minor, PG Jellison, Jerry Guggenbiller, Jeff Puthoff, Jared Laux and Ed Gebert.

Reports to Council: Village Administrators report. March Police, FINX Bank & Fund Reports.

Minutes: Fiely made a motion to approve the April 4, 2016 minutes seconded by Post. Vote all yes.

Poll Visitors: Nothing to report.

Mayor: I attended the Mercer County Health Department Meeting on April 4th. The Health Department is running out of funds. The state is now requiring inspections of all septic systems in rural areas of the county. We discussed adding an .8mil levy to the ballot to generate funds to hire additional personnel to conduct the inspections. We voted to allow the Board of Health to decide at which election to put the levy on the ballot. It will be in August or November. The inspections will be required every five years and the home owners will have to pay for their inspections.

****2016-11 RESOLUTION AUTHORIZING VILLAGE SOLICITOR TO ENTER INTO AN AGREEMENT WITH JUDY KOESTERS.** Pearson made the motion to suspend the rules seconded by Garman. Vote all yes. Post made a motion to pass the resolution seconded by Bretz. Vote all yes.

****2016-12 RESOLUTION TO TRANSFER \$85,000 FROM THE GENERAL FUND TO THE WATER CAPITAL FUND.** Pearson made the motion to suspend the rules seconded by Garman. Vote all yes. Bretz made a motion to pass the resolution seconded by Post. Vote all yes.

****2016-13 RESOLUTION TO AMEND APPROPRIATIONS.** Pearson made the motion to suspend the rules seconded by Garman. Vote all yes. Fiely made a motion to pass the resolution seconded by Bretz. Vote all yes.

****2016-06 ORDINANCE SETTING FORTH RECOMMENDED PENALTIES FOR TAX VIOLATIONS.** Post made a motion to pass the ordinance to the third reading seconded by Pearson. Roll call vote all yes.

****2016-07 ORDINANCE TO CHANGE ZONING CLASSIFICATION OF REAL ESTATE.** Fiely made a motion to pass the ordinance to the third reading seconded by Bretz. Roll call vote all yes.

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****2016-05 ORDINANCE GRANTING MIDWEST ELECTRIC OPERATING RIGHTS IN THE VILLAGE.** Post made a motion to pass the ordinance seconded by Fiely. Roll call vote all yes.

Jared Laux: Fort Recovery PD will be the host for the annual active shooter training at Fort Recovery Schools. We have suspects in the school break in attempt. We have the speed trailer back from St Henry. Police Dept will attend some school board meetings when personnel are available.

Erin Minor: We held our park board meeting this month beginning with a tour of the parks. We completed the list of identified maintenance issues. Cameron Romer was also present at the meeting to discuss his Eagle Scout project. He will be pouring concrete and adding tables, chairs and umbrellas at Ambassador Pool.

Erin discussed the Ohio Open Meeting Act with council.

Recreation Trail Grant: We received approval from the Federal Highway Administration. We signed and submitted the contract by mail. We are waiting on written approval of the contract. Once we receive approval we can submit our plans and specs for approval. Once approved, we can advertise for bids.

Keith Faber Grant: Last week the Senate submitted their budget. There is a line item of \$125,000 for Fort Recovery which would be for tennis and basketball courts and a drive just east of playground at Community Park. If the bill is approved funds wouldn't be available until next year.

Benches: To date we have fourteen benches that have been donated. We plan to order them this week.

Minor ended by requesting an executive session to discuss litigation.

Randy Diller: We are planning on the construction of the recreational trail to take place later this summer. We are hoping to get the project completed to convert our restrooms to a concession stand and add restrooms which will be mainly funded by the Community Foundation donations. The fencing at the pool also needs to be moved, we hope to replace it also.

South Elm Street Reconstruction: We will open bids on April 27th.

2016 Street Overlays: Contracts have been returned to Buehlers.

Lagoon Improvement Project: Final touches are being put on the bid project. We will be meeting with Steve Harris to discuss.

49 Sanitary Line: Randy will contact Beaverdam regarding the completion of planting grass.

Water Plant Study: Final report was given to council to review. We have already made some changes. He felt that we may be able to get an additional 30 years of life from the current water plant if the recommended \$25-\$30,000 in improvements are made.

Brick Street: Plan to meet with Redding Rock. We will try to replace the broken bricks before the cruise in.

Important Dates: May 2nd we will hold a public meeting for a zoning map amendment on Sharpsburg Road. May 7th Village clean-up 6:00am and Village auction of unused items at 10:00am. May 6th Cruise-In. May 21st Mad Run.

Poll Council: Nothing to report.

Mayor: Do I have a motion to enter executive session to discuss litigation involving the Village that is currently pending before the Mercer County Court of Common Pleas, in accordance with Ohio Rev Code § 121.22(G)(3)? **Wendel made a motion to go into Executive Session to discuss litigation seconded by Fiely. Vote all yes by roll call vote.**

Wendel made a motion to exit Executive Session seconded by Fiely. Vote all yes. No action was taken from executive session.

Council Reviewed Invoices #25964 thru #26009 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.

Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 9:45 pm.

Mayor Dave Kaup

Roberta Staugler