

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

JUNE 27,

16

**CALL TO ORDER:** Mayor Dave Kaup called to order the Special Council Meeting on June 27, 2016 at 6:00pm at the Village of Fort Recovery Council Meeting Room for final approval of the 2017 Budget.

**Roll call was conducted** with the following Council members **Present:** Erik Fiely, Cliff Wendel, Al Post, Scott Pearson and Dave Bretz. **Absent:** Dave Garman **Also Present:** Randy Diller, Roberta Staugler, Erin Minor, Nathan Rubbelke, Brandon Wyerick.

**The Mayor led with Prayer and the Pledge of Allegiance.**

**Reports to Council:** Village Administrators report.

**Minutes:** Fiely made a motion to approve the June 20, 2016, minutes seconded by Post. Vote all yes.

**Poll Visitors:** Brandon Wyerick stated that the National Night Out will be held July 17<sup>th</sup> from 5pm to 7pm. **Dave Garman arrived.**

**RESOLUTIONS: 2016-18 RESOLUTION TO AMEND APPROPRIATIONS. Bretz made a motion to suspend the rules seconded by Garman. Vote all yes. Post made a motion to pass the resolution seconded by Fiely. Vote all yes.**

**Roberta Staugler: Presented the 2017 Budget for the final reading.** Fiely made a motion to approve the 2017 Budget as presented seconded by Wendel. Vote all yes.

**Minor: Recreational Trail Grant:** The plans and specs for the trail will be submitted tomorrow to ODNR for their approval.

**Minor requested an executive session to discuss litigation.**

**Wendel:** Will the recreational trail will be completed this fall? **Diller:** We are still working on the details but that is the plan.

**Randy Diller: Industrial Park:** Kahlig's are working on the retention area. We decided to fix all the problems. We are hoping to be able to dry it up so that we can keep it mowed.

**Street:** The mirror on Wayne Street - Boundary Street intersection has been adjusted.

**Storm Tile:** Randy met with Fort Recovery Industries, Cooper Farms and Mercer Electric. We will not be in the lead on the project. We will take the information and get quotes for the work. All four entities will share in the cost of the project. **Bretz:** Will they will be moving the creek?

**Diller:** They are moving the pond and water way. They will also install a drive from Railroad Street to the Industries.

**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.**

**Pearson made a motion to exit Executive Session seconded by Garman. Vote all yes.**

**Council unanimously agreed to authorize Minor to negotiate with Appellants to settle litigation if the parties could reach terms that are in the best interests of the Village.**

**Pearson made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 6:51 pm.**

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Mayor Dave Kaup

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Roberta Staugler