

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

JULY 18,

16

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on July 18, 2016 at 7:30pm at the Village of Fort Recovery Council Meeting Room.

**Roll call was conducted** with the following Council members **Present:** Erik Fiely, Cliff Wendel, Al Post, Dave Garman, Scott Pearson and Dave Bretz. **Also Present:** Randy Diller, Roberta Staugler, Erin Minor, PG Jellison, Jared Laux and Neal Spencer.

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

**Reports to Council:** Village Administrators report, June FINX Bank, Fund & Expense Reports, Income Tax Report and May Police Report.

**Minutes:** Wendel made a motion to approve the June 27, 2016, minutes seconded by Fiely. Vote all yes.

**Poll Visitors: Jared Laux:** Reviewed June stats. Jared also explained to Council the new body camera ordered for the Police Department.

**RESOLUTIONS:**

**2016-19 RESOLUTION DECLARING INTENT TO PROCEED ON THE RENEWAL OF CURRENT EXPENSE LEVY.** Pearson made a motion to suspend the rules seconded by Garman. Vote all yes. Wendel made a motion to pass the resolution seconded by Post. Vote all yes.

**2016-20 RESOLUTION DECLARING INTENT TO PROCEED ON THE RENEWAL OF STREET REPAIR LEVY** Pearson made a motion to suspend the rules seconded by Garman. Vote all yes. Post made a motion to suspend the rules seconded by Wendel. Vote all yes.

**Roberta Staugler: The June Bank Reconciliation was presented for approval**

**Erin Minor: Recreation Trail Grant:** The specs have been submitted to ODNR for approval. Bid opening will be July 28<sup>th</sup>. Completion of the project is planned for this fall but may not happen until next spring.

**Cooper Family Foundation Grant:** We submitted a request in the amount of \$9,600 for the purchase of picnic tables for shelter house #4. We will paint the old ones green and transfer them to Fort Site Park shelter houses.

**Pollinator Habitat:** Pheasants Forever will plant a variety of wild flowers to attract birds and bees. It is a very low risk project. It would be located in Community Park. Pheasants Forever is committed to pay all cost to install seeds, pods and annuals. They would also do the maintenance and provide lesson plans for Fort Recovery Teachers. The students would help with seeding. The Park Board thinks it is a great idea. If we do not like it there is no obligation. Pheasants Forever will come back tear it up and reseed it.

**Park Benches:** We had fourteen benches delivered. The vendor is from Akron. The benches look great. The benches around the playground have been installed. Four will be installed around the recreational trail and a couple around the ball diamonds. We are waiting until some concrete work has been done before we will install them. Two additional benches were ordered today.

**Minor ended by requesting an executive session to discuss litigation.**

**Randy Diller: South Elm Street Reconstruction:** Toms Construction plans to complete construction around the first of September.

**Street Overlays:** This project is completed. The final cost was \$72,701. Pearson made a motion to pay Buehler Asphalt Paving Inc \$72,701 seconded by Wendel. Vote all yes.

**SR 119 Overlay:** The overlay is complete including the striping on Boundary Street.

**Lagoons:** Ryan and Randy are working with Choice One on quotes. We are checking on some things first. There is a sludge mound; should we have it removed before we complete the rest of the project?

**Sharpsburg Road:** We are waiting on the annexation.

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**Water Plant:** We are waiting on the PTI to replace the caustic soda tank.

**Storm Tile:** You have probably seen Fort Recovery Industries dirt work. They are moving their pond, parking and driveway. They will be constructing an addition to their plant. Choice One is to finalize construction drawings for storm line work.

**Williams Street Reconstruction:** The pre-application to OPWC has been submitted to Jim Weichert for this 2017 project.

**Income Tax:** June report is holding, it is up a little from last year.

**August 1<sup>st</sup> Meeting:** Mayor Kaup will be unable to attend the Council Meeting.

**Poll Council: Post:** Reported burning of wood at the edge of industrial park. A-1 Ag was worried about their buildings. Dan Wendel from the Fire Dept was contacted. I thought that you couldn't burn within 1,000' of the Corporation Limits. **Diller:** Sheriff Grey has told me that you can burn on your property wood that comes from your property. He will not send out deputies for complaints for open burning. **Laux:** Seasoned firewood can be burned for the enjoyment of the property owner. **Pearson:** How did the Poker Run go? **Diller:** as far as I know everything went well.

**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)? **Pearson made a motion to go into Executive Session to discuss litigation seconded by Fiely. Vote all yes by roll call vote. At 9:09pm Mayor Kaup recused himself from the Executive Session. At 9:26pm Mayor Kaup re-entered Executive Session. Pearson made a motion to exit Executive Session seconded by Fiely. Vote all yes. No action was taken from Executive Session.**

**Council Reviewed Invoices #26188 thru #26249** 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 Pearson. Meeting adjourned at 9:31 pm.**

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Mayor Dave Kaup

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Roberta Staugler