

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

AUGUST 15,

16

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on August 15, 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: Roberta Staugler, Erin Minor, PG Jellison, Jared Laux, Ed Gebert, Neal Spencer and Nathan Rubbelke. **The Mayor led with Prayer and the Pledge of Allegiance.**

Reports to Council: Village Administrators report, July Police and FINX Bank & Fund reports.

Minutes: Wendel made a motion to approve the August 1, 2016, minutes seconded by Post. Vote all yes.

Poll Visitors: nothing to report

Jared Laux: Tractor Pulls went well. They had a huge crowd. The Point of View Camera came in. The Police Dept will continue to test and evaluate to see if they want to order two more.

RESOLUTIONS:

2016-23 RESOLUTION TO AMEND APPROPRIATIONS. Pearson made a motion to suspend the rules seconded by Garman. Vote all yes. Post made a motion to pass the resolution seconded by Wendel. Vote all yes.

July Bank Reconciliation was presented for approval.

Erin Minor: S Elm Street: Toms Construction will be in this week to begin the project. They will complete the underground work first.

Recreation Trail: Tom's Construction will start on the Elm Street Project and then move over to Community Park to begin on the Recreational Trail. Randy and Jason Lange met to review the plans. Randy will have an update at the next meeting.

Utility Department: Randy is working on Industrial Park and Lester Street costs to reroute utility lines.

Monument Improvements: Construction will begin in August with completion of the project this year.

Railroad Street Storm Tile: Randy has not received construction prices for the project.

September Council Meeting: Post made the motion to cancel the September 5th Council Meeting due to the holiday seconded by Wendel. Vote all yes. The meeting will not be rescheduled.

Minor ended by requesting an executive session to discuss litigation and possible village purchase of real estate.

Poll Council: Nothing.

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), and the Village's purchase of property for public purposes, in accordance with Ohio Rev. Code § 121.22(G)(2)."

Fiely made a motion to go into Executive Session to discuss litigation and possible real estate purchase seconded by Wendel. Vote all yes by roll call vote.

Post made a motion to exit Executive Session seconded by Fiely. Vote all yes.

No Action was taken from Executive Session.

Council Reviewed Invoices #26278 thru #26308 including then and now certificates, memo expenses and interdepartmental transfers. Wendel made a motion to approve as presented with a second by Pearson. Vote all yes.

Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 8:27 pm

Mayor Dave Kaup

Roberta Staugler