

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

AUGUST 29,

16

**CALL TO ORDER:** Mayor Dave Kaup called to order the Special Council Meeting on August 29, 2016 at 6:00 pm at the Village of Fort Recovery Council Meeting Room to conduct regular business and hold executive session.

**Roll call was conducted** with the following Council members **Present:** Erik Fiely, Cliff Wendel, Al Post, Dave Garman and Dave Bretz. **Absent:** Scott Pearson.

**Also Present:** Roberta Staugler, Erin Minor, PG Jellison, Ed Gebert, and Nathan Rubbelke. **The Mayor led with Prayer and the Pledge of Allegiance.**

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

**Minutes:** Wendel made a motion to approve the August 15, 2016, minutes seconded by Fiely. Vote all yes. **Poll Visitors:** nothing to report

**RESOLUTIONS:**

**2016-24 RESOLUTION APPROVING MERCER SAVINGS BANK AS A DEPOSITORY.** Bretz 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.

**Erin Minor: Recreation Trail:** We have submitted additional documents to ODNR. ODNR has given us the green light. Tom's Construction has already moved some dirt from the Elm Street Project to Community Park for the recreational trail project.

**Courts Project:** We are going to put together a committee to look at different types of courts. Then we will submit documents to ODNR.

**Park Benches:** Two more park benches were delivered yesterday. They were donated by the 225 Committee and Esther Jetter.

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

**Randy Diller: S Elm Street Project:** The curbing will be installed tomorrow which is a one day job. They will form the flat work tomorrow and pour Wednesday. By Thursday all concrete work will be complete. Asphalt is scheduled for September 9<sup>th</sup>. The project should be complete by the end of next week. There have been no big changes that will affect the cost.

**Parks:** Tom's Construction began building the pad with dirt from S Elm Street. They ordered OUPS today so they can complete the drainage tiles. Some neighbors are concerned about drainage. EPA requires a drainage plan so this project should not affect the neighbors. I will visit with those that are concerned.

**Railroad Street Storm Tile:** We received a price back on the storm tile. It came in at \$169,000. Randy told Carl Link that he should get another price or two before committing. The project is 400' of 36" dual concrete pipes. Randy will continue to work with them on this project.

**Zoning:** There will be a zoning meeting on September 7<sup>th</sup> at 7:00pm for a variance request.

**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)."

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

**Fiely made a motion to exit Executive Session seconded by Wendel. Vote all yes. No Action was taken from Executive Session.**

**Council Reviewed Invoices #26309 thru #26344** 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 6:50 pm**

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Mayor Dave Kaup

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Roberta Staugler