

## VILLAGE OF FORT RECOVERY REGULAR COUNCIL

February 20,

2017

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on February 20, 2017 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, Al Post, Dave Garman, Scott Pearson and Dave Bretz. **Also Present:** Randy Diller, Roberta Staugler, PG Jellison, Jared Laux, Neal Spencer, Ray Cooney and Sydney Albert.

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

**Reports to Council:** Village Administrators Report, January Income Tax and FINX Reports.

**Minutes:** Fiely made a motion to approve the February 6, 2017 minutes which was seconded by Post. Vote all yes.

**Poll Visitors: Chief Laux: Golf Cart Inspections:** We are not inspecting golf carts due to the changes in the law which came into effect 1/1/17. The law is in regard to golf carts, utility vehicles and mini trucks. If we want to continue to allow golf carts, we must pass an ordinance that changes our inspection program. We were not inspecting steering, brakes, tires and the weight of the vehicle. We can no longer authorize out-of-state vehicles. We have talked about applying stickers to inspected vehicles; Jared showed council a sample of a sticker and asked for opinions on how many we should purchase. We must do re-inspection of the vehicles that have already been inspected. We will do a press release to notify those who've had vehicles inspected in the past. Jared asked council for their opinion on charging fees; he recommended we not charge a re-inspection fee for the vehicles that were already inspected by us. **Diller:** The items that were not checked are steering, brakes and tires. **Laux:** Since they weren't checked during the previous inspection, we can't confirm they comply with the new law. Vehicles previously inspected by other departments would need to be re-inspected; what should we charge? **Fiely:** I feel if it was good enough to plate we should waive the fee. **Garman:** You will have time invested in inspections. Why not charge \$10 or some kind of fee. We are taking the risk; you will have the inspection and administration work. I don't think it should be \$50 but some other fee. **Mayor:** So you need to inspect the brakes, tires and the weight? **Laux:** Yes. We will have an information packet available to post online and hand out. Erin Minor will review the information and know what they need to have. **Wendel:** Will they go to Coopers to have vehicles weighed? **Laux:** There is no other way to verify the weight. **Kaup:** Will we have a deadline for ones that are grandfathered in? **Laux:** I think we should give them two or three months or as we come across them. **Mayor:** If you see them out and about you could notify them. Do you think we should raise the fee? **Laux:** I think \$50 is adequate for new inspections. **Pearson:** Are you sure they will make you do re-inspections? **Laux:** Erin recommended that our inspections should match state requirements. **Diller:** If we give them until May 1<sup>st</sup> to have their vehicles re-inspected at no cost and then charge a fee after that date? **Pearson:** What if we give them this year. After some discussion it was decided by council to continue to charge \$50 for new inspections. We will allow re-inspections until December 2017 at no charge for vehicles previously inspected by FRPD and charge \$20 for vehicles inspected after 12/31/17 and those inspected by other police departments. Minor will present the ordinance at the next meeting.

**ORDINANCE 2017-04 AN ORDINANCE ADOPTING RATES AND CHARGES FOR THE WATER SYSTEM.** Fiely made a motion to pass the ordinance on to the second reading. This was seconded by Wendel. Vote all yes by roll call vote.

**ORDINANCE 2017-05 AN ORDINANCE ADOPTING RATES AND CHARGES FOR THE WASTEWATER AND STORM SEWER SYSTEMS.** Fiely made a motion to pass the ordinance on to the second reading. This was seconded by Post. Vote all yes by roll call vote.

**Staugler:** Presented January bank reconciliation for approval.

## VILLAGE OF FORT RECOVERY REGULAR COUNCIL

February 20,

2017

**Diller:** Reporting for Erin. **Capital Budget Courts Project:** We are finalizing plans and specs. We have received a fully executed copy of the grant agreement from ODNR. Erin is assisting the Historical Society with their Capital Budget Bill Grant. They are planning to use the grant funds to pay for the manufacture and installation of 15 “wayside exhibits” that will be located around town. The exhibits will tell the history of Fort Recovery with pictures and narratives. They will also use the grant funds to help pay for costs associated with the new park between SNB and the Monument building.

**NatureWorks: Project for 2017:** The Expression Swings and rubber surfacing were ordered last week. We will be getting one toddler and one child expression swing. We received \$15,883 in grant funds from ODNR which will be combined with \$20,000 in funds from the Cooper Family Foundation to help pay for this project. We will stake out the area for a concrete barrier within the next month as weather allows.

**Rec Trail Grant:** We ordered the trash cans and pet waste receptacle dispensaries. Jerry is planning to install them this spring. Randy and Erin met with Display Craft about a week ago to discuss signage for the trail. We should receive mock ups of the signs on Friday.

**BWC Grant:** We were notified by BWC that we will be receiving \$40,000 in the next month or so for the purchase of the hydroexcavator. We can’t do anything until we have received the funds. Once received we will have 90 days to make the purchase and have it placed in service. The total cost will be \$67,000.

**Picnic Tables:** We ordered 12 new recycled lumber picnic tables for shelter house #4. The existing tables will be moved to Fort Site Park.

**Enclosed Shelter House:** There will be a committee meeting on February 27<sup>th</sup> to discuss plans. The committee is chaired by Roger Broerman along with Erin, Randy, Jacque Leverette, Michelle Dues, Bill Bechtol and Don Lennartz.

**Annexations:** Sharpsburg Road annexation is done. It will become effective March 8, 2017 when the final paperwork will be filed.

**State Route 49 annexation:** We will present an ordinance to accept the SR 49 annexation at the March 6 meeting to become effective 30 days after it is passed.

**Jutte annexation:** The Commissioners passed a resolution granting the petition on February 7<sup>th</sup>. We will wait 60 days and then present an ordinance to accept the Jutte annexation on April 17, 2017, to become effective 30 days thereafter.

We are beginning a fourth annexation just east of town.

**Projects: Recreational trail.** We are waiting until spring when seeding can be done.

**Sharpsburg Road:** Shinn Brothers will be here this week or early next week. The OUPS notifications were done. Randy talked to the school; we will close the road when school is open and have traffic routed around during school time.

**Williams Street:** Preliminary paperwork was sent this week. They are looking at it on paper; we hope to have plans by the end of the month. We won’t be able to bid it out until June.

**Utility:** The NPDES permit renewal was submitted to OEPA and we recently had a site visit by a rep to discuss renewal and operation. There are things they would like to see us do. We will plan to do two of the three improvements they have suggested this year. And the third issue in another year or two.

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

February 20, 2017

**Parks:** Restrooms. We will set rafters tomorrow. Chuck will put the walls and partitions up. Our guys will do the plumbing and electric in April, so we should be done by ball season.

**First Street:** Choice One has completed field work. We should receive the final preliminary plans soon. It is moving along.

**Important Dates:** Awards Banquet which will include the Mayor's award will be held March 12<sup>th</sup>. The 225 Committee and the Veterans Plaza will be receiving the Community Award. It is a neat banquet to attend.

**Poll Council: Post:** Do we have a plan to replace the batting cage? **Diller:** We are looking at options. **Post:** It is really not safe being that close to the walking path. **Bretz:** I noticed the fencing was down near the restroom at Fort Site Park. **Diller:** We did notice; the wind knocked it down.

**Council reviewed invoices #026666 to #026757 including then and now certificates, inter-departmental transfers and memo expense #201710. Wendel made a motion to approve as presented seconded by Fiely. Vote all yes.**

**Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 8:18 PM.**

---

Mayor Dave Kaup

---

Roberta Staugler