

**RECORD OF PROCEEDINGS**  
**VILLAGE OF FORT RECOVERY REGULAR COUNCIL**

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held \_\_\_\_\_ April 3, 20 2017

**CALL TO ORDER:** President Dave Bretz called to order the Regular Council Meeting on April 3, 2017 at 7:30 pm at the Village of Fort Recovery Council Meeting Room to conduct regular business. Mayor Dave Kaup was not able to attend.

**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, Ray Cooney and Sydney Albert.

**The President led with prayer and the Pledge of Allegiance.**

**Reports to Council:** Village Administrators Report, March Income Tax Report.

**Minutes:** Wendel made a motion to approve the March 20, 2017 minutes which was seconded by Fiely. Vote all yes.

**RESOLUTION/ORDINANCES**

**RESOLUTION 2017-08 A RESOLUTION TO TRANSFER \$480 FROM THE GENERAL FUND TO THE CEMETERY PERPETUAL CARE FUND. 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.**

Staugler stated it is per Cemetery Rules and Regulations that each year \$200 for each lot sale and \$10 for each open/close be transferred to the perpetual care fund. Council was asked to consider passing a resolution that would authorize the fiscal officer to make a transfer each year when the certificate matures in the amount to fulfill this requirement. Council was in agreement to pass a resolution to authorize future transfers per cemetery rules. Minor will draft a resolution to present at the next meeting.

**ORDINANCE 2017-08 AN ORDINANCE TO AMEND ORD 2017-06 TO CHANGE PLACEMENT OF STICKER.**

**Minor:** The previous ordinance we passed required the inspection sticker be placed on the left side (passenger side) of the vehicle. Jared has requested we require the sticker be placed in the lower right side (driver side) to make it easier for officers to see. A press release will be issued on our website and on Facebook explaining all the new rules for golf carts, side-by-sides and mini-trucks. There will be a link in the press release to an information packet that will contain further details.

**Pearson made a motion to suspend the rules seconded by Fiely. Vote all yes by roll call vote. Wendel made a motion to pass the ordinance seconded by Post. Vote all yes by roll call vote.**

**Minor: Rec Trail:** Signs for the trail have been ordered. Randy and Erin went to see the signs at Display Craft. They should be delivered this week.

**Capital Budget Bill Grant:** Randy is working with Choice One to finalize the plans and specs for the courts project. We should have those soon. Erin is assisting the Historical Society with their Capital Budget Bill Grant. The administering agent for the Historical Society's grant is the Ohio Facilities Construction Commission. It has proven a much more onerous process than the Village's grant, which is being administered by the Ohio Department of Natural Resources.

**Nature Works:** This grant is for the playground near shelter house #4. The expression swings will be installed soon. The 2017 application is due May 1<sup>st</sup>. We will seek funds to replace the fencing around the pool.

**BWC Grant:** The hydroexcavator has been ordered. It should be delivered soon.

**Community Foundation:** We have requested funding for the Three Season Shelter House project. It is expected to be a 2018 project.

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**Local Gov Safety Grant:** None of our applications were funded – we applied for a cruiser for FRPD, an ambulance for St. Henry EMS, and equipment for the Southwest Mercer Fire District. There was no distinct pattern regarding the communities and projects that received funding. It is difficult to say what the deciding factor was for the reviewing committee.

**State Route 49:** The annexation will be finalized April 5, 2017. We will be working with ODOT to reduce the speed limit on State Route 49 on the south side of town – from the corporation limit to Sharpsburg Road – to 35 mph.

**Jutte annexation:** We will present an ordinance to accept the Jutte annexation at the next meeting. If passed, the annexation will become effective 30 days thereafter.

**Ft Recovery Minster Road annexation:** We are waiting on the map and legal description from Access Engineering.

**Medical Marijuana:** The six month moratorium is up today. The original ordinance gave Randy the authorization to extend the moratorium an additional six months until October 3, 2017. The regulations, which will provide the “meat” of the Medical Marijuana Control Program, have not been finalized yet. Thus, we don’t know how the Program is going to work. Because of this uncertainty, Randy has decided to extend the moratorium until October 3, 2017. A lot of other cities and villages have likewise extended their moratoriums. **Diller:** Troy has permanently passed a moratorium against the sale of medical marijuana in their city. **Minor:** I think one or two communities have expressed an interest in having medical marijuana businesses in their communities. **Pearson:** Can Randy extend the moratorium an additional six months (beyond October 3, 2017)? **Minor:** No. We think it is prudent that we wait to take final action until we know what the rules will be.

**Ohio EPA Water/Wastewater:** We have responded to the wastewater NOV. A copy of the letter was placed in Dropbox for your review. Most of the violations concerned recordkeeping issues. We feel we have addressed these issues and will do our best to maintain compliance going forward. With regard to the NOV letter for the water plan, Randy has talked to Buzz Hull about granting the Village a conservation easement on a portion of his property that is adjacent to one of the Village’s wells. Buzz is fine with that. We will be drafting the necessary paper work.

**Diller: Lagoon Curtain Project:** The anchors were installed last week. The curtains will be coming in soon. We will start looking at aerators soon for purchase next year; they were not in the budget this year.

**Park Rec Trail:** We will be seeding and installing benches, signs, etc. as time and weather permit. When the weather gets nicer, we will be holding a dedication. We will finalize a date for the dedication in the coming weeks.

**Sharpsburg Road:** The sanitary testing was completed today. Water testing will be later this week. Shinn Brothers will be installing the rest of the water lines to Dave’s subdivision. The next step will be to cross the road with the storm line. Then everything across the road will be complete. We will have some asphalt and seeding to do.

**Williams Street:** We received a set of the final prints which is available for Council to look at. We will be setting up a meeting some evening with adjoining property owners. It will go out to bid as soon as we can but it will be August before work will start.

**First Street:** Ryan from Choice One is close to having a set of prints with the engineer’s estimates. We would like to move forward with bidding. We will need to bore under the river and the railroad tracks. Council was asked if there would be any issues if Randy put it out to bid.

**Bretz:** This will create a loop in the water system. **Diller:** Not quite, but when the creation of the loop is warranted, we should be able to do so with our own guys. This project will prepare us to finish the loop. It will also prepare us for future growth.

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**Restrooms at Community Park:** The plumbing and mounting of fixtures should be wrapped up in the next week. The inside will be ready to go for coating on the floors. Al Warnock will paint the outside of the building.

**Courts Project:** Randy met with Ryan Wednesday. This \$300,000 project will be ready to go out to bid soon. There are lots of details in this project.

**Variance:** We will have a variance hearing on April 19<sup>th</sup> for Ross & Jill Wendel's property.

**Cemetery Board:** Chuck Etzler has agreed to fill the vacant seat on the Cemetery Board. The mayor will appoint him at the next meeting.

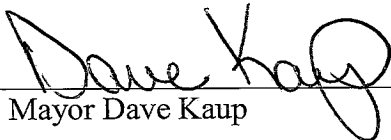
**Utility Aggregation:** Currently there is no contract for natural gas as the standard rate is \$2.577; there has been no bid to lock in the rate. The electric contract will expire in November. The current rate is .0599¢ per kwh and will be replaced with a rate of .0529¢ per kwh for 29 months. We will get the information out to the public.

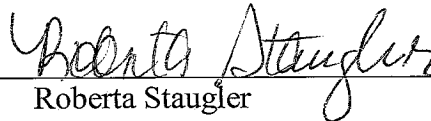
**Important Dates:** The April 17<sup>th</sup> Park Board will begin with a park tour at 6:00pm followed with the monthly meeting at 7:00pm. Council members were invited to attend.

**Poll Council: Fiely:** Has anyone noticed the two junk cars at Ambassador Park? They will be used for firefighter training.

**Council reviewed invoices #026822 to #026844 including then and now certificates, inter-departmental transfers and memo expense #201717-#201719. Fiely made a motion to approve as presented seconded by Wendel. Vote all yes.**

**Wendel made a motion to adjourn the meeting seconded by Pearson. Meeting adjourned at 8:12 PM.**

  
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 Mayor Dave Kaup

  
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 Roberta Staugler