

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

May 1, 20 2017

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on May 1, 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, and Dave Bretz. **Absent:** Dave Garman and Scott Pearson. **Also Present:** Randy Diller, Roberta Staugler, Erin Minor, PG Jellison, Sydney Albert and Ryan Lefeld.

The Mayor led with prayer and the Pledge of Allegiance.

Reports to Council: Village Administrators Report.

Minutes: Wendel made a motion to approve the April 17, 2017 minutes which was seconded by Fiely. Vote all yes.

RESOLUTION/ORDINANCES None

Minor: Rec Trail: The recreational trail entrance sign and rules signs are up. Seeding is done. Pleiman Landscaping came back last week to re-seed a few areas. Jerry is working on installing the park benches and trash receptacles. Landscaping will be done around the entrance sign.

Courts Project: The bid opening was held on April 27th. We received one bid from Tom's Construction. The bid was 10% more than the engineer's estimate, so the bid was not accepted. Randy will be working with Choice One to see where revisions can be made to the project to lower the cost. **Diller:** Ryan talked to Tom's Construction and also to other contractors. They've suggested changes to a footer under the fencing around the courts. There are some other items that can be changed to reduce the project costs. Ryan has also talked to other contractors that have indicated they will bid on the project when we open it up for re-bid.

Nature Works Grant: I submitted our NatureWorks application last Friday. We requested the entire amount allocated to Mercer County - \$15,883 - to replace the chain-link fence around the pool with black vertical aluminum fencing.

State Route 49: The annexation was finalized April 5, 2017. ODOT has approved our request to reduce the speed limit on State Route 49 on the south side of town to 35MPH. This will take place in June. **Diller:** ODOT will also be moving the corporation limit sign.

Jutte annexation: The annexation will become effective on May 17th.

Ohio Division of Liquor Control: We received a request for input from the Ohio Department of Commerce's Division of Liquor Control in regard to a pending license transfer from Wayne IGA to Wayne Street Market. The letter asks if the Village Council requests a hearing regarding this transfer. Council has no knowledge of any issues. We will return the request with no objections.

Diller: Lagoon Curtain Project: Randy has not heard from Dan Jutte recently.

Park Rec Trail: The seeding is done and there is some green showing through the straw. The cross walk will be painted on Milligan Street when weather permits. We are planning a dedication for a Sunday in June. We will invite Jim Zehringer from ODNR.

Sharpsburg Road Utility Extension: The work is complete with the exception of fixing the road and seeding. **Post:** Can we put gravel on the road, rut is pretty bad? **Diller:** I have made that request.

Williams Street: We held a meeting tonight for adjoining property owners. Randy has talked to all of them. Two owners showed up for the meeting tonight. We will furnish specs for property owners that wish to pour their own sidewalks. We will get the project ready for bid in early June

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and to be awarded in July. **Bretz:** Will the sidewalks be 5' all the way to the football field? **Diller:** Yes.

First Street Project: We opened the bids on April 27th. We received bids from Shinn Brothers and Tom's Construction. Shinn Brothers was the low bid at \$141,923.30.

Randy recommended that Council accept the bid.

Wendel made the motion to accept the bid submitted by Shinn Brothers Inc. in the amount of \$141,923.30 seconded by Post. Vote all yes.

Diller: They will start on the project this month with the boring to be scheduled by mid-June with hopes to be done by July 1st.

Utility Dept: We have not heard anything back from OEPA in regard to the sanitary NOV that we received and replied to. **Minor:** We are working on the conservation easement agreement with Buzz Hull.

Airgas Lease: We got out of the contract with Airgas. We've been working with Lefeld Welding on the purchase of a new carbon dioxide tank, with Lefelds to supply the product. Having a local company will be good for us. **Minor:** Airgas picked up their tank last week.

Diller: Community Park Restroom: Katelyn Jutte is working on the floor this week. There are a few miscellaneous items that our guys need to finish on the inside. The inside should be finished in the next 10 days or so. Al Warnock will paint the exterior when weather permits.

Zoning: We had a variance hearing for a setback on Ross Wendel's property that was approved.

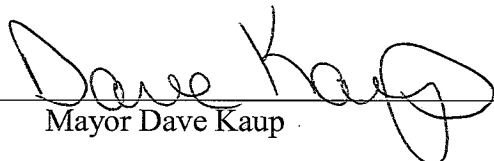
Tree Commission: We are working on list of trees that will be planted this fall.

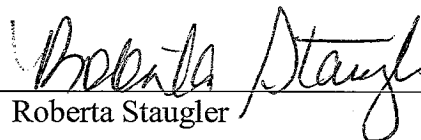
Important Dates: Cooper Farms is holding an Emergency Awareness meeting May 18th which all of Council was invited to. The next council meeting will be May 15th. We will need to look at awarding the contract for the William Street Project so will need to either hold the meeting on July 3rd or reschedule the meeting sometime that week; we will discuss this at the next meeting. Randy and the Mayor will be attending the CIC meeting on May 4th. Brick Street Cruise-In will be May 12th. Jubilee will be having a "Taste of the Fort" on the Wednesday night before the Jubilee.

Poll Council: Fiely: The Fire Department will move the junk cars at Ambassador Park for the Mad Run.

Council reviewed invoices #026877 to #026909 including then and now certificates, inter-departmental transfers and memo expenses #201724-#201725. 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 8:02 PM.


 Mayor Dave Kaup


 Roberta Staugler