

RECORD OF PROCEEDINGS  
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

BLAR GRAPHICS 800-325-8094 FORM NO 10148

Held June 5, 20 2017

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on June 5, 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:** Cliff Wendel, Al Post, Dave Garman, Scott Pearson and Dave Bretz. **Absent:** Erik Fiely **Also Present:** Randy Diller, Roberta Staugler, Erin Minor, PG Jellison, Sydney Albert, Rose Skelly and Neal Spencer.

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

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

**Minutes:** Wendel made a motion to approve the May 15, 2017 minutes which was seconded by Post. Vote all yes.

**RESOLUTION/ORDINANCES**

**RESOLUTION 2017-17** A 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.

**ORDINANCE 2017-10** AN ORDINANCE ACCEPTING THE PLAT FOR INDIAN HILLS ESTATES. Pearson made a motion to suspend the rules seconded by Garman. Vote all yes by roll call. Post made a motion to pass the ordinance seconded by Garman. Vote all yes by roll call.

**Minor: Rec Trail:** We are working on mulching around the trail. Jutte's will be in to plant shrubs before the Rec Trail Dedication, which will be held Sunday June 11<sup>th</sup> at 2:00pm. It will be a short ceremony with a few speakers including: Randy, Dave Kaup, Jim Zehringer and Kathy Staugler. There will be some refreshments served after the ceremony. Our guys are working really hard to make Community Park look nice.

**Courts Project:** Choice One is still working on revisions that can be made to the project to lower the cost. We hope by mid-month we can re-bid the project.

**Nature Works Grant:** Jerry will begin to work on the new playground as soon as the leagues are finished. We will be pouring a concrete barrier and installing rubber surfacing soon.

**Fort Recovery Foundation:** We were notified that \$45,250 was awarded toward the Three-Season Shelter House project which will be constructed next year. Garmann Miller is finalizing the plans and specs. The Committee is working on brochures to be displayed at the Jubilee. Industries and businesses will be able to purchase engraved pavers that will be placed on the east side of the shelter house. If you are interested, let Erin know and she will take your order. St Henry Tile is going to provide sample engraved pavers for us to display at the Jubilee. A 4" X 8" paver will be \$100, 8" X 8" will be \$250 and 8" X 16" is \$500. The 8" X 16" can be engraved with a corporate logo for an additional \$50.

**OBWC Grant:** We took delivery of the hydro-excavator a couple of weeks ago. It is an impressive machine. **Diller:** We have used it. It will be used on a regular basis to clean out catch basins and for digging. Last week we used it to help locate power lines. It took five minutes per hole compared to one hour per hole by hand digging. It is a nice piece of equipment.

**ODOT: Minor:** ODOT will be coming out soon to install new speed limit signs on SR 49 on the south side of town. They will also be relocating the corporation limit signs.

**Annexations:** The Jutte annexation became effective on May 17<sup>th</sup>. The new annexation request on Fort Recovery Minster Road is for a property owned by Jeff & Nancy Leuthold. We are waiting on a revised annexation map to file the petition.

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 5, 20 2017

**OEPA:** Buzz Hull picked up the conservation easement agreement last week. We will present an ordinance authorizing the Mayor and Fiscal Officer to sign once we receive the Hulls' signatures. This easement was required by Ohio EPA in connection with their inspection of our water plant.

**Ethics:** Please turn in the acknowledgement forms to Erin as soon as you have them completed.

**Outdoor Refreshment Area:** There is no new information. We plan to discuss this issue again at the next Merchants meeting. A refreshment area would prevent organizations who hold events on the brick street from obtaining a temporary permit to sell alcohol. More information will be forthcoming.

**Williams Street:** We are working on paperwork to vacate two alleys on school property.

**Minor:** I am requesting an executive session to discuss employment matters.

**Diller: Lagoon Curtain Project:** The curtains have been installed. We believe the curtains will help us stay within our permit limits. We haven't had a dissolved oxygen violation since August 2016. The curtains should help us in that regard. We are only using 3 of the 6 aerators we bought. We said in our permit to install application to Ohio EPA that we would install all 6 aerators but that wasn't based on any data. We simply said we were going to install 6 aerators because we bought 6 aerators for a good price. We've told EPA that we are going to continue to closely monitor our levels. At some point in the future, we are planning to purchase new, more efficient aerators. However, we see no reason to do so now if we are complying with our permit limits.

**Park Rec Trail:** Tom's Construction has completed their work on the trail. They will come back in the fall to address some drainage issues and do some reseeding, if necessary. We have a final draw request with a change order. The project was \$14,545 less than the bid amount. **Bretz made a motion to authorize payment for \$12,545.83 to Toms Construction seconded by Pearson. Vote all yes.**

**Sharpsburg Road Utility Extension:** All work is complete and final payment has been submitted.

**Williams Street:** DP&L will be relocating some electric poles. The school has removed the fencing. The project will be sent out for bid on Wednesday with a deadline of June 26<sup>th</sup>. We will not award the bid until we receive word from the state as their budget begins July 1<sup>st</sup>.

**First Street Project:** Materials were delivered this week. Staking was completed last week. They will start work on the sanitary line soon.

**Utility Dept:** We received a response from Ohio EPA regarding our response to their NOV letter stemming from a wastewater inspection that took place earlier this year. EPA requested deadlines for certain actions. We got back to them with the information requested. On the water side, a new CO<sub>2</sub> tank should be arriving soon. The guys will begin replacing the filter media in the coming weeks. As for the caustic tank, we will budget to replace it in the next 5 years or so, but we are not currently having any problems with the tank so replacing it is not at the top of our to-do list.

**Diller: Community Park Restrooms:** We have a few inside improvements to be made. The outside needs to be painted and concrete approaches will be poured. We have been getting positive reviews **Post:** It was a little warm in there this weekend. **Diller:** We will add exhaust fans. It should all be completed soon.

**Courts Project:** Ryan from Choice One met with some contractors to review the plans. They will eliminate a wall by the playground. It will be sent out to bid in a couple of weeks.

**Tree Commission:** Stephanie from ODNR was here today. We hope to plant some trees this fall. She suggested some native trees to plant in our park system.

**Solid Waste District:** With the landfill closing next year, the tipping fees used to fund the district waste plan will no longer be available. The Village needs to have a solid waste plan. The issue is going to be how it is funded. One idea is to add a fee to the cost of garbage bags, with the fee

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

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held

June 5, 20 2017

being directed to us to be put towards the plan. We will find out more details next week during a scheduled meeting.

**Leuthold Annexation:** The County does not want to allow any new annexations that include only one-half of a roadway. Doug Jutte owns the property that lies across the road from the Leutholds. Randy will try to contact Doug Jutte to see if he will agree to annex his right of way, so that the entire roadway running parallel to the Leuthold property line will be annexed.

**DP&L Rebate:** Randy hopes to hear back from DP&L this week. We may get a \$50 rebate per LED bulb, which cost approximately \$52 each. We are considering options for adding lights to State Route 49. We don't want to place our own street lights on State Route 49 since there aren't any curbs and sidewalks.

**Regional Water Study:** Randy has reviewed the entire study. The study concluded that Fort Recovery's water supply is in great shape. Our wells can provide 2-3 times more than others in the area. St Henry has purchased land for a new well. Coldwater is looking for new well fields.

**Budget Bill:** We continually get updates on the state budget bill and how it could affect us. The version of the budget bill that passed the House does not require businesses to use the Ohio Business Gateway for filing municipal income tax net profit filings. The Senate is debating whether to reinsert the requirement. The Governor's office is pushing for the Senate to make the change. There is a bill being batted around the General Assembly that would prevent municipalities from charging non-residents more for utility service than residents. This is a contentious issue in the Columbus area. Instead of resolving the problem locally, the General Assembly may make it a statewide issue. We will continue monitoring this bill. Our state senator, Matt Huffman, has indicated to us that he doesn't support the measure.

**Important Dates:** The next council meeting will be June 19th. We will schedule the first July council meeting at that time. Solid Waste District meeting Tuesday. William Street bid opening June 21<sup>st</sup>. Rec Trail Dedication will be June 11<sup>th</sup> at 2pm. Taste of Fort June 14<sup>th</sup> which is the beginning of the Jubilee.

**Poll Council: Garman:** I will not be at the next meeting. **Pearson:** I will not be at the next meeting either.

**Mayor: Do I have a motion to enter executive session to discuss employment matters per ORC 121.22(G)(1)?** Wendel made a motion to enter executive session which was seconded by Pearson. Vote all yes by roll call vote.

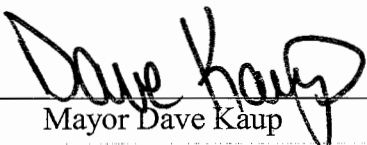
Wendel made a motion to exit executive session seconded by Pearson. Vote all yes.

Erin Minor was instructed to prepare a wage ordinance amendment to present at the next council meeting.

**Diller:** I met with Ben Schuh about the tree in his front yard that he doesn't want to lose in connection with the William Street project. After some discussion and thought, Randy has asked Ryan from Choice One to review the plans for the project to see if there is any way we can save Ben's tree. Randy should know by tomorrow whether that's possible and will update Ben on the situation.

Council reviewed invoices #026975 to #027039 including then and now certificates, inter-departmental transfers and memo expenses #201731 to #201733. Bretz made a motion to approve as presented seconded by Wendel. Vote all yes.

Pearson made a motion to adjourn the meeting seconded by Wendel. Meeting adjourned at 9:07 PM.

  
 Mayor Dave Kaup

  
 Roberta Staugler