

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

August 7, 20 2017

CALL TO ORDER: In Dave Kaup's absence; President Dave Bretz called to order the Regular Council Meeting on August 7, 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, Sydney Albert, Rose Skelly and Neal Spencer.

The President led with prayer and the Pledge of Allegiance.

Poll Visitors: Nothing to report.

Minutes: Wendel made the motion to approve the July 17, 2017 minutes seconded by Fiely. Vote all yes.

Reports to Council: VA Report.

RESOLUTION/ORDINANCES

RESOLUTION 2017-22 A RESOLUTION TO TRANSFER \$100,000 FROM THE GENERAL FUND TO THE WILLIAM STREET PROJECT 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 Fiely. Vote all yes.

ORDINANCE 2017-13 AN ORDINANCE ACCEPTING STREET AND INFRASTRUCTURE AND IMPROVEMENTS TO INDIAN HILLS ESTATES. Pearson made a motion to suspend the rules seconded by Garman. Vote all yes by roll call vote. Pearson made a motion to pass the ordinance seconded by Fiely. Vote all yes by roll call vote.

Diller: The lights are up in the Indian Hills Estates. The gas company needs to come out and install gas lines. We do not require gas line installation prior to acceptance of improvements. **Bretz:** Will it be hooked to the main line? **Diller:** Yes, they will need to bore under the road to connect. **Post:** Will the subdivision have LED lights? **Diller:** Yes. **Bretz:** Where are we at with replacing the street lights with LED bulbs? **Diller:** We were able to purchase the LED lights at a price of \$49 each and will obtain a rebate from DP&L of \$50 per light. We are keeping track of Paul's time for installation and will be able to submit the cost for a full rebate. All lights have been replaced with the exception of Indian Heights' lights.

ORDINANCE 2017-14 AN ORDINANCE SETTING FORTH THE SERVICES THE VILLAGE WILL PROVIDE TO 1.061 ACRE PARCEL IN RECOVERY TWP PROPOSED FOR ANNEXATION. Pearson made a motion to suspend the rules seconded by Garman. Vote all yes by roll call vote. Post made a motion to pass the ordinance seconded by Wendel. Vote all yes by roll call vote.

Diller reporting for Minor: The ODNR Park Recreational Trail is complete. The final reimbursement check from ODNR was received. The grant has been closed out.

Capital Budget Bill: We are waiting on the contract and to set up the pre-construction meeting.

Nature Works Grant: B&L Construction will be here this week or next. They will allow us to use their forms and help Jerry with the project.

Cooper Foundation: We received \$10,000 for the Courts Project, and they donated \$10,000 to the Pavilion Project. Thank you notes were sent to Coopers.

EPA Loan Fund: In 2015 we applied for a low interest Water Pollution Control Fund Loan to construct a third lagoon. We were put on the "Intended Projects List" for 2016. We reserved our spot on the "Intended Projects List" for 2017 and Erin submitted the necessary paperwork this week to keep it on the list for 2018. This will give us the option of constructing a third lagoon if this project takes priority over others.

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Pavilion: The committee will receive the final prints this week. We will take the prints to local contractors and sub-contractors for quotes. The committee is close to receiving \$10,000 in funds from pavers and have another \$150,000 in other committed funds. We are planning to build the pavilion next year.

Merchants: A Farmers Market was held in the parking lot beside Sunshine Boutique July 29th. There were four vendors; none of the vendors sold food items. They are also planning a last Saturday in August and September market.

Annexations: SR 49: We received an email from Justin from ODOT; the signs are in production. **Neal Spencer:** Is the speed limit now 35MPH? **Diller:** It will not be lowered until it is posted. **Leuthold:** Randy will go to the Recovery Township meeting on Wednesday night to deliver a notice regarding the proposed annexation.

William Street: We are waiting on the school board to authorize a storm sewer easement in favor of the Village. Erin has drafted a Security Services Agreement to be presented at the next School Board meeting; when approved we will amend the wage ordinance.

Diller: Project Updates: **Lagoons:** The final payment was issued; the check is being held until final paperwork has been received from Dan Jutte. Our testing numbers have been good. We had one spike but Ryan thinks it was a testing error.

William Street: We have received the finalized contract and will be setting up the pre-construction meeting. DP&L needs to move a pole and should be doing so within the next week then we will be ready for construction to begin. **Bretz:** Will they start in the spring? **Diller:** I am not sure; they have not committed yet.

First Street: This project is complete except for the asphalt patching and seeding. I would like to see them clean it up and let it settle first. We received a pay request from Shinn Brothers in the amount of \$81,252.47. This is payment for sanitary and some water. There is still another \$60,000 to pay out. **Wendel made the motion to pay Shinn Brothers pay request #1 in the amount of \$81,252.47 this was seconded by Fiely. Vote all yes.**

Utility: Randy had a long conversation with EPA. We have addressed everything on their list except aeration. We have not had any permit violations since August 2016. **Bretz:** Have you priced new aerators? **Diller:** Yes, they run between \$15,000 and \$60,000 per aerator. I think we can get by with 1HP motors. We will continue to monitor until next June and then begin replacing them. The Water NOV is still in process with no new violations. The CO2 tank is scheduled to be set on August 15th. We are beginning to get supplies ordered for the filter media and will be replacing it in the next three months.

Leuthold Annexation: Our employees will do the work necessary to run the water line. We will hire someone to bring in cages and the machines necessary to help us run the sanitary lines because it is 200' long and 8' deep. We received the signed easement agreement from the County to allow us to run the utility lines. **Bretz:** Do we have a cage? **Diller:** We have a 3 1/2' cage and a 2' bucket. It will be easier with it being this deep to hire a bantam. Kahlig's or Shinn's could help us with this job.

FEMA: We have not received the final approval from FEMA for the hazard mitigation plan.

Mercer County Solid Waste District: The Solid Waste District plans to utilize lot assessment of \$7 per year. They will give the Village the option to be billed. Randy thinks assessing per lot fees is the way to go, unless there is an issue with the proposed assessment.

MISC: Randy is working with Miami Valley regarding temporary lighting on State Route 49. **Health Insurance:** We are working on details of the insurance renewal. The preliminary review shows a 17% increase. **Workers Comp:** We will continue to work with BWC on a plan. We received a 66% rebate of our 2015 premium. **Public Works:** We have a meeting scheduled to talk about funding for next year. We can apply for up to a \$500,000 grant.

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Reminder: Council members with terms expiring at the end of 2017 have until August 9th at 4:00pm to file their applications. Dave Garman stated that he probably would not be filing for an additional term.

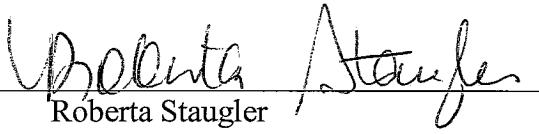
Poll Council: Nothing to report

Council reviewed invoices #027141 to #027164 including then and now certificates, inter-departmental transfers and memo expenses #201743 to #201748. Wendel made a motion to approve as presented, which was seconded by Fiely. Vote all yes.

Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 8:05 PM.



Mayor Dave Kaup



Roberta Staugler