

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800 325-8094 FORM NO 10148

Held

November 6, 20 2017

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on November 6, 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, Julie Valentine, Brandon Weyerick and Neal Spencer.

The Mayor led with prayer and the Pledge of Allegiance.

Minutes: Wendel made the motion to approve the October 16, 2017 minutes seconded by Fiely. Vote all yes.

Reports to Council: VA Report, October Finance Tax Reports.

Mayor: My thoughts and prayers go out to the victims of the tornado that went through our county yesterday. **Diller:** We have a Mutual Aid Agreement where we can offer equipment and man power. They have not requested assistance from us. I will offer our services if needed.

Poll Visitors: Nothing to report.

RESOLUTION/ORDINANCES

RESOLUTION 2017-30 A RESOLUTION TO TRANSFER \$133.86 from Unclaimed Monies Fund to the General Fund. Pearson made a motion to suspend the rules seconded by Garman. Vote all yes. Fiely made a motion to pass the resolution seconded by Wendel. Vote all yes.

The Bank Reconciliation was presented for council approval.

R Diller reporting for Erin Minor: NatureWorks Grant: We received word from ODNR that our 2017 grant request for \$15,883 to replace the fencing around the swimming pool was approved. We hope to replace the fencing next year in conjunction with the construction of the Pavilion. We will be seeking additional funds from Cooper Farms or the Fort Recovery Foundation to help with the overall cost of the new fencing. The 2016 Nature Works Grant for the playground is complete. The bills are paid and Erin is preparing the paperwork for reimbursement of funds from ODNR. Erin is also working with FRYSO to apply for a grant from Scotts. They are awarding five \$50,000 grants nationwide. If obtained, we would redo the dirt on our diamonds.

Pavilion: The committee will be selling raffle tickets for a new golf cart at the Merchant Christmas Open House and at the boys and girls home basketball games. They will only be selling 750 tickets at \$20 each for a chance to win a new street legal golf cart. The paver donations are still coming in.

Annexation: Leuthold: We are in the 60 day waiting period and will be able to pass an ordinance accepting the annexation at our next meeting.

Income Tax: A group of over 100 municipalities have decided to challenge the centralized collection provisions that were in the most recent state budget which if passed will be required to be implemented by January 1, 2018; also the changes mandated by HB5 that was passed in 2014 which is referred to as the uniformity bill. This group is going to seek a writ of mandamus directly from the Ohio State Supreme Court. To date, nothing has been filed. Randy attended the OML conference at the beginning of November and this was a significant discussion item. The more Randy reads into this bill, the less sense it makes. The state may have over stepped their boundaries.

Randy Diller: Project updates: Nothing new on William Street or the Courts Project. The pre-construction meeting will be coming up.

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First Street: Shinn Bros. were back in town to touch up some seeding. They didn't contact me while they were here so I will need to get in touch with them to discuss a few areas.

NPDES Permit: We received the final NPDES permit which will be in effect for 5 years. We have post construction monitoring and testing of overflows which are normal when you abandon CSOs (combined sewer overflows).

EPA NOV: The water plant filter media replacement is complete, and the CO₂ tank is up and running. This just leaves replacement of the caustic tank, which doesn't have to be done until 2020.

Tree Commission: The Village Tree Commission has contracted with Post Landscaping to plant 50 trees. The Tree City Application is complete for 2017.

Research Committee: There is nothing to do this time of year. We will wait until early spring to review the streets. Randy will give council a report to review. We are beginning to work through Appropriations for 2018.

Wendel Poultry: We are working with Wendel Poultry. We are running a series of tests to determine the composition of their sewage output. This will determine our next step.

Business Enterprise Center: We have donated \$250 annually for the last 10 years to the Business Enterprise Center. Randy sits on the board with Erin attending when he cannot. This group helps businesses with startup and also small businesses that need assistance later. Randy will be submitting our donation.

Important dates: We have four council positions on the ballot tomorrow. The Downtown Merchant open house will be November 12th from 11:00am to 5:00 PM.

Randy Diller requested Executive Session to discuss Employee Wage Reviews and possible Real Estate Purchases.

Poll Council: Bretz: Have we completed the street crack seal program? **Diller:** In the past we rented a machine and completed the crack sealing while we still had summer help. The cracks in the street are the smallest in the summer. In the winter we were seeing cracks that we did not see in the summer. We decided to give the contract to Mercer Asphalt this year along with some street patches. They have been doing all the surrounding communities. We will monitor the streets vs the difference in cost.

Mayor: Do I have a motion to enter executive session to discuss the annual employee compensation review in accordance with Ohio Rev. Code §121.22(G)(1) and to discuss the purchase of property in accordance with Ohio Rev. Code §122.22(G)(2)? **Wendel made a motion to enter executive session to discuss annual employee compensation reviews and to discuss the purchase of property seconded by Fiely. Vote all yes by roll call vote.**

Staugler left the meeting prior to the employee compensation discussion. Wendel left the meeting at 8:22pm.

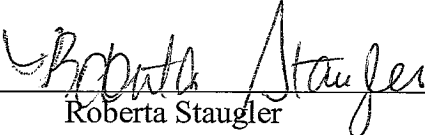
Pearson made a motion to exit Executive Session seconded by Fiely. Vote all yes by roll call vote at 8:49pm.

Council asked Randy to prepare the Wage Ordinance to be presented for the first reading at the November 20th meeting and to continue negotiating possible real estate purchases.

Council reviewed invoices #027335 to #027371 including then and now certificates, inter-departmental transfers and memo expense #201768 to #201772. Fiely made a motion to approve as presented, this was seconded by Pearson. Vote all yes.

Fiely made a motion to adjourn the meeting seconded by Post. Meeting adjourned at 8:51 PM.


 Mayor Dave Kaup


 Roberta Staugler