

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 4, 20 2017

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on December 4, 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, Julie Valentine, Greg Schmitz and Neal Spencer.

The Mayor led with prayer and the Pledge of Allegiance.

**Minutes:** Wendel made the motion to approve the November 20, 2017 minutes seconded by \*Fiely. Vote all yes.

**Reports to Council:** VA Report.

**Mayor:** The annual Mayor's Christmas decorating contest will be held on December 22<sup>nd</sup>. Any council members that would like to join me in judging are welcome.

**Poll Visitors:** No Comment

**RESOLUTION/ORDINANCES**

**RESOLUTION 2017-32 A RESOLUTION TO TRANSFER \$7,000 FROM SEWER USER FEE FUND TO THE RESERVE FUND.** Pearson made a motion to suspend the rules seconded by Garman. Vote all yes. Wendel made a motion to pass the resolution seconded by Post. Vote all yes.

**RESOLUTION 2017-33 AMEND 2017 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.

**RESOLUTION 2017-34 A RESOLUTION TO TRANSFER \$53,107.00 FROM GENERAL FUND TO THE WILLIAM STREET 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.

**RESOLUTION 2017-35 A RESOLUTION TO TRANSFER \$276,775.50 FROM GENERAL FUND TO THE VILLAGE SHARE PROJECT FUND.** Pearson made a motion to suspend the rules seconded by Garman. Vote all yes. Wendel made a motion to pass the resolution seconded by Post. Vote all yes.

**ORDINANCE 2017-18 AN ORDINANCE FIXING THE PAY SCHEDULES OF ALL VILLAGE EMPLOYEES.** Pearson made a motion to pass the ordinance to the third reading seconded by Garman. Vote all yes by roll call vote.

**Erin Minor: NatureWorks Grant:** Our 2017 NatureWorks grant application was approved. We will be receiving \$15,883 to replace the fencing around the pool. I requested \$20,000 from the Cooper Family Foundation to help bridge the funding gap for the fence project. We should hear in the next couple of weeks if our request will be funded.

**Capital Budget Funds:** The General Assembly is once again seeking applications for funding for park and other community projects. Applications will be accepted until December 20, 2017. We will be putting together an application for ball diamond improvements and forward it to Keith Fabers office.

**Pavilion:** The committee will be selling raffle tickets for a new golf cart at the boys and girls home basketball games. They will be selling only 750 tickets at \$20 each for a chance to win a new street legal pewter gas golf cart. A winner will be chosen when all tickets have been sold or on Sunday at the 2018 Jubilee, whichever comes first. Pictures have been posted on Facebook. Also, it is not too late to purchase pavers or to make a donation to the project. Construction is planned for next summer. We plan to begin renting the Pavilion in spring of 2019.  
**Erik Fiely arrived.**

\* Correction 1/15/18 seconded by Post

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**Minor: Annexation: Leuthold:** The ordinance was passed at the last meeting and will take effect 12/20/17.

**Income Tax:** A group of over 137 municipalities joined together to challenge the centralized collection provisions that were in the most recent state budget bill which, if passed, will be required to be implemented by January 1, 2018. We have received no new information. Council will be provided with an updates as they occur.

The Christmas party will be Monday December 11<sup>th</sup> at Trusty Woods with doors opening at 6:00 pm and dinner to be served at 6:30 pm.

**Randy Diller: Project updates: William Street:** Nothing new to report.

**Courts Project:** This project is set to begin next year. DP&L will be getting a new transformer set for the project in the next week or so.

**Utility:** We are working on requirements for the CSO Monitoring Plan which needs to be submitted by March 1, 2018. We will be submitting reports for two or three years.

**Tree Commission:** Post Landscaping planted 51 trees last week. It was a nice improvement to our park.

**Wendel Poultry:** We are working with Wendel Poultry evaluating flow tests. We are also working with Ft Recovery Industries to determine the possibility of accepting waste stream from their plating process if moved to the Industrial Park.

**SR 49 Reroute:** We are working on paperwork for one property located in the proposed project area. We are in the process of having a second property appraised. A third property owner is in agreement to sell his property; we will pursue it also. ODOT is ready to assist with this project; we want to have the properties finalized first before pursuing.

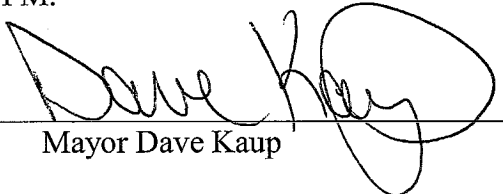
**2018 Appropriations:** Randy has been working with department heads to compile the 2018 capital purchase lists. Randy discussed the list of items with council. Council was in agreement to include all discussed capital purchases in the 2018 appropriations.

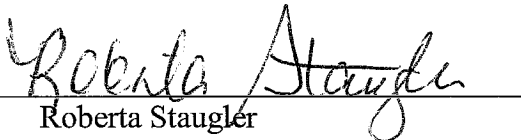
**Important dates:** The next Council meeting will be December 18<sup>th</sup>.

**Poll Council: No comments.**

**Council reviewed invoices #027392 to #027441** including then and now certificates, inter-departmental transfers and memo expense #201779 to #201782. Wendel made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

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

  
 Mayor Dave Kaup

  
 Roberta Staugler