

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

December 18, 20 2017

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on December 18, 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, Erin Minor, PG Jellison, Sydney Albert, Julie Valentine, Greg Schmitz, Neal Spencer, Jared Laux, Nancy Knapke and Chris Thompson.

The Mayor led with prayer and the Pledge of Allegiance.

Minutes: Wendel made the motion to approve the December 4, 2017 minutes seconded by Fiely. Vote all yes.

Reports to Council: VA Report. November Police Stats, Income Tax and Finance Reports.

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

Poll Visitors: Chris Thompson and Nancy Knapke were present on behalf of the Fort Recovery Historical Society. Chris is an archeologist at Ball State University and formerly a Fort Recovery resident. She wanted to update Council on three projects they are working on: 1) the manufacture and installation of 15 Wayside Exhibits. This project is funded in part with two grants – a National Park Service Grant and an Ohio Capital Budget Bill Grant. By the end of 2018, the Historical Society will have installed 15 polycarbonate signs describing the Fort Recovery battlefield at various locations around Fort Recovery; 2) an online visual walking tour of the Wayside Exhibits. This project is funded in part by an Ohio Humanities Grant in the amount of \$12,000. People will be able to view the exhibits and learn about the battlefield from a computer or using an app with their phone; 3) the Historical Society is currently in the process of applying for a grant from the Ohio History Connection. The application is due January 10, 2018. The grant would fund a traveling exhibit that would tell the stories of the tribes that were moved from Ohio. It would travel to tribal museums and would highlight historical stories from both the tribal and the military points of view. It would be told by descendants of tribes that were here in Fort Recovery. Randy thanked Chris and Nancy for all their efforts and for coming to update council.

Jared Laux was present to ask if there were any questions about November stats. He thanked Dave Garman for his service to Council.

RESOLUTION/ORDINANCES

Staugler presented an overview of the 2018 Appropriations presented to council.

RESOLUTION 2017-36 A RESOLUTION TO APPROVE THE 2018 APPROPRIATIONS. 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 2017-37 A RESOLUTION TO AMEND THE 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 Fiely. Vote all yes.

ORDINANCE 2017-18 AN ORDINANCE FIXING THE PAY SCHEDULES OF ALL VILLAGE EMPLOYEES. (Third reading) Pearson made a motion to suspend the rules seconded by Garman. Vote all yes by roll call vote. Fiely made a motion to pass the ordinance by emergency seconded by Wendel. 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 submitted a request in the beginning of November in the amount of \$20,000 from the Cooper Family Foundation to help bridge the funding gap for the fence project. The Foundation's Fort Recovery committee will meet this Wednesday to make recommendations to corporate as to what projects they believe should be funded. We should know sometime in January if we will be receiving funds.

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Capital Budget Funds: The General Assembly is once again seeking applications for funding of park and other community projects. Applications will be accepted until December 20, 2017. Randy is working on obtaining quotes to complete our application. As a reminder, we decided to seek funds to improve the three diamonds at Community Park and the diamond at Fort Site Park.

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. Pictures have been posted on Facebook. Also, it is not too late to purchase pavers or to make a donation to the project. Many have been purchasing pavers to give as Christmas gifts. Construction is planned for next summer. We plan to begin renting the Pavilion in the spring of 2019

Minor: Annexation: Leuthold: An ordinance accepting the annexation was passed at the last meeting. The annexation will take effect this Wednesday.

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. **Diller:** We hope something happens soon as we would be required to pass legislation in January. Council will be provided with updates as they occur.

Minor: A big "thank you" to Trusty Woods for the Christmas dinner and to everyone that attended.

Randy Diller: Project updates: William Street: Storm easement paperwork with the school has been recorded. The preconstruction meeting will be in January or early February.

Courts Project: We had the pre-construction meeting. Bruns Building will begin work in January or early February. Both the William Street Reconstruction Project and the Courts Project are scheduled for completion by the end of June.

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. The lime sludge pond NPDES Permit paperwork is being completed and will be submitted to EPA.

Fort Recovery Industries: We are working with Ft Recovery Industries to determine the possibility of accepting waste from their plating process if they move it to the Industrial Park.

SR 49 Reroute: We are working with adjoining property owners. I would like to request an executive session to discuss negotiations.

Important dates: We need to discuss canceling the first council meeting in January.

Wendel made a motion to cancel the January 1, 2018 meeting seconded by Fiely. Vote all yes. There are no plans at this time to reschedule this meeting.

Mayor made the following appointments effective January 1, 2018:

Village Boards

Income Tax Board: Pat Wendel and alternate Deanna Knapke (2 year terms)

Park Board: Dan Carr – School Board Rep (5 year term)

Planning Commission: Neal Spencer (6 year term)

Design Review Board: Jill Andrews, Ken Romer and Scott Pearson (Council Rep) (2 year terms)

Tree commission: Roger Broerman (3 year term)

Records Commission: Neal Spencer - Ft Recovery Historical Society Rep (no term)

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Village Council Committees:**Finance:** Dave Bretz, Al Post and Scott Pearson**Research:** Cliff Wendel, Erik Fiely and Greg Schmitz**Police:** Dave Bretz**Zoning Board Rep:** Erik Fiely**Design Review Board Rep:** Scott Pearson**Tree Commission Council Rep:** Cliff Wendel**Southwest Mercer Fire District Rep:** Al Post

Fiely made a motion to approve the appointments to Village Boards and Council Committees seconded by Wendel. Vote all yes.

Re-elected councilmen Dave Bretz, Erik Fiely and Cliff Wendel and newly elected Greg Schmitz were sworn in for four-year terms beginning January 1, 2018.

Mayor Kaup and Randy Diller thanked Dave Garman for his 24 years of service to Council. Diller recounted the many things that have changed during Dave's service to the Village. A plaque was presented to him along with a gift from Council and Village Employees.

Mayor: Do I have a motion to enter executive session 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 the purchase of property seconded by Fiely. Vote all yes by roll call vote.**

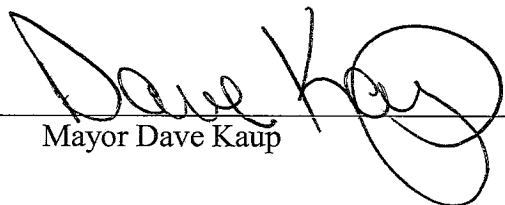
Wendel made a motion to exit Executive Session seconded by Fiely. Vote all yes.

Fiely made a motion to authorize Mayor Kaup and Roberta Staugler to enter into a contract in an amount up to \$36,000 for the purchase of the Couch property and up to \$5,000 for the Westgerdes property. This was seconded by Wendel. Vote all yes.

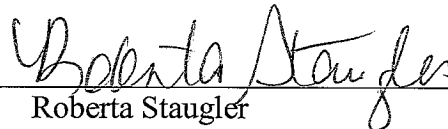
Poll Council: Bretz thanked Dave Garman for his time on Council.

Council reviewed invoices #027442 to #027477 including then and now certificates, inter-departmental transfers and memo expense #201783 to #201787. Fiely made a motion to approve as presented, this was seconded by Wendel. Vote all yes.

Wendel made a motion to adjourn the meeting seconded by Pearson. Meeting adjourned at 9:24 PM.



 Mayor Dave Kaup



 Roberta Staugler