

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 02, 20 18

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on April 2, 2018 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, Greg Schmitz, Scott Pearson and Dave Bretz. **Also Present:** Randy Diller, Erin Minor, Roberta Staugler, PG Jellison, Sydney Albert and Jared Laux.

The Mayor led with prayer and the Pledge of Allegiance.

**Minutes:** Wendel made the motion to approve the March 19, 2018 minutes; this motion was seconded by Fiely. Vote all yes.

**Reports to Council:** VA Report.

**Mayor:** I attended the Annual Health Department meeting. Most of the discussion was about prescription drugs. Unlike last meeting, there was very little discussion about septic systems.

**Poll Visitors:** Chief Jared Laux reported that he received the VIN for the new cruiser which means the vehicle is being built and expects delivery in 6-8 weeks. The first self-defense class went well; there were two girls and nine ladies that attended. There will be one more session on April 7<sup>th</sup> from 1:00 pm to 3:00 pm. Please let any girls or ladies you know that they may attend.

#### RESOLUTION/ORDINANCES

**RESOLUTION 2018-04 A RESOLUTION AUTHORIZING THE GRANT ADMINISTRATOR TO SUBMIT AN APPLICATION FOR A NATUREWORKS GRANT.** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution seconded by Wendel. Vote all yes.

**Minor:** We have an ordinance tonight to authorize the signing of a real estate purchase and lease agreement with the Couch's. The purchase price is \$35,000. We will issue a check to Joe Portz to pay off the balance owed under Couch/Portz land contract. We will issue a check to the Couch's for the purchase price minus the balance owed under the land contract.

**ORDINANCE 2018-02 AN ORDINANCE TO AUTHORIZE THE MAYOR AND FISCAL OFFICER TO EXECUTE A PURCHASE AND LEASE AGREEMENT.** Pearson made a motion to suspend the rules seconded by Schmitz. 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.

**Minor: Grants:** We have been made aware that Gibson and Recovery Townships are eligible to receive free street signs under ODOT's LTAP grant program. Jerry made a list of the different signs that we need. We are waiting for word from ODOT as to whether the types of signs we need are available under the grant. If most of the signs we need are unavailable, we are not going to apply.

**NatureWorks Grant:** The application deadline was pushed back to June 1<sup>st</sup>. The amount of grant funds allocated to Mercer County is more than double the amount of funds allocated in 2016 and 2017. Consequently, we may add a few items to our proposed project. At this point, we are planning to ask for funds to purchase and install new entrance signage at Community Park and Fort Site Park.

**Broadway Street Truck Route:** There may be money available from Jobs Ohio for this project. Randy will have more information on this.

**Randy Diller: William Street:** Tom's Construction will begin this project when school is out.

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**Courts Project:** We have a draw request from Bruns Construction. This is the 2<sup>nd</sup> draw request. They are working on concrete and are clearing and getting ready to cut the driveway. **Wendel made a motion to authorize payment of \$82,283.42 to Bruns Construction which was seconded by Fiely. Vote all yes.**

**Randy:** Things are moving along as weather allows. Sidewalk and curbing around the playground area is being constructed which will also be the base for the fencing between the parking lot and the playground. They have the final leveling to do and will put down asphalt and then begin working on the parking area.

**Utility: Lagoon:** The guys are looking to purchase an effluent meter and a composite sampling machine at the lagoons as requested by EPA. They are also conducting a pilot study on the lime sludge.

**Pavilion:** The plans have been approved by the state. Plan is to begin construction in July.

**Capital Budget:** We are waiting on paperwork from the state for this grant which will be used for the Ball Diamond Improvements.

**Pool:** The Management positions have been filled.

**Zoning:** There will be a Zoning Hearing on April 23<sup>rd</sup> regarding a setback variance for the proposed Casey's General Store. They would like the alley setback to be changed from 10' to 6' from the alley. They are still working on the entrance and exit location on the State Route 49 side. **Bretz:** It seems like a 6' setback is not much. **Diller:** A 10' setback is all that is required. In a commercial zone area the side and front has a 0' setback requirement. On the south side, there will be a fence installed.

**Garbage Contract:** The contract with Mahargs has been signed. Cleanup day will be May 19<sup>th</sup>. They plan to be done by 8am that morning. The only change: residents will be permitted to put out a maximum of two large furniture items. All additional furniture items must have a tag attached, which they can purchase at our office.

**Medical Marijuana:** The current moratorium expires on April 3, 2018. The last legislation passed permitted me to extend the moratorium by six months. **Minor:** Surprisingly there has been little news about it lately. The State has established different regions based on population. The number of dispensaries allowed in each region is fixed. In our region, only one medical marijuana dispensary is permitted. Council had no objections to extending the moratorium. Randy extended the moratorium for an additional six months.

**Farmers Market:** The Merchants will bring back the Saturday Farmers Market this year offering it on the 1<sup>st</sup> and 3<sup>rd</sup> Saturdays of each month during the months of May through September. The 100 block of Boundary Street between Nature's Corner and Amy Wendel Family Health is where they would like to locate it. They want to utilize the parking lot where they held it last year for parking. They are requesting Council's authorization to do so. **Wendel made a motion to authorize closing the 100 block of West Boundary between Fort Site Street and Wayne Street to close between 9:00 am and 12:00pm on the first and third Saturdays of May through September to hold a Farmers Market. This was seconded by Fiely. Vote all yes.**

**Brick Fest:** The Fort Recovery Community Club would like to hold a Brick Fest on June 30<sup>th</sup> to serve a meal and have a band. The proceeds will be for Community and Park improvements, possibly earmarking it for pavilion costs. **Fiely made a motion to authorize the closing of the 100 block of N Wayne Street for the purpose of the "Community Club Brick Fest" on Saturday June 30<sup>th</sup>, 2018 from 1:00 PM to 1:00 AM, seconded by Schmitz. Vote all yes.**

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**Broadway Truck Route:** Randy and Jared Ebbing will continue to meet with Fort Recovery companies to determine future employment and capital investment plans that may help the Village obtain funding for the project.


**Street Overlays:** Randy just received the engineer's estimates today. He will get with the Street Committee to discuss prior to the next meeting. **Pearson:** Are they going to pave SR49? **Diller:** It is scheduled for 2019. I called them Thursday but have not heard back. **Pearson:** It is showing bricks in the street by the eye doctor office. **Diller:** It is bad; we will fill it in as soon as we can get some hot mix. The asphalt plants aren't open yet.

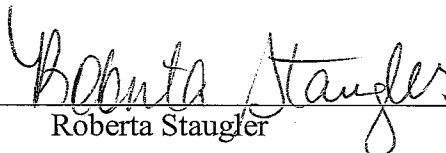
**Upcoming events:** Cemetery Board will meet this Wednesday. Spring Clean-up will be May 19<sup>th</sup>, Cruise-In May 11<sup>th</sup>. MCCCD Spring Breakfast will be April 24<sup>th</sup>.

**Poll Council:** Nothing to report.

Council reviewed invoices #027714 to #027727 including then and now certificates, inter-departmental transfers and memo expense #180022 to #180023. Wendel made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

**Wendel made a motion to adjourn the meeting seconded by Fiely.** Meeting adjourned at 8: 25 PM.

  
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 Mayor Dave Kaup

  
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 Roberta Staugler