

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

April 16, 20 18

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on April 16, 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, Jerry Guggenbiller, Tim McCain and Jared Laux.

The Mayor led with prayer and the Pledge of Allegiance.

Minutes: Post made the motion to approve the April 2, 2018 minutes; this motion was seconded by Fiely. Vote all yes.

Reports to Council: VA Report, March Police Stats, FINX Fund, Bank Balance, Income Tax Reports.

Poll Visitors: Tim McCain was present to discuss the storm water drainage problem on his property. The McCains recently completed the construction of a new home and hooked their storm water drain into a tile that is no good. The cost estimate to fix the problem has added up. After recent rains, Tim had water issues; his sump pump was able to keep up but the storm water backed up and created flooding in his yard. After digging up some of the areas he found that the storm tile had been cut in several places by Wabash Communications. Wabash has agreed to come out and inspect the problem after it dries up. They may fix/replace the damaged tile. **Tim:** The Village has been helpful; I have no complaints with you. My question is can the towns engineer's take a look at my plan to make repairs to see if they think it will solve the problem? **Diller:** To give you a little history, when Larry Keller constructed the homes in Tim's area, he had to put in utilities. There was no way the Village could extend services from the street. He obtained permission from the neighbors to run the sanitary line north to a sanitary manhole on the neighboring property. Now, we would not allow anyone to cross someone else's property with a sanitary line. At that time, he did not take the storm water to the river; he ran it towards the trailer park and tied into a 4" diameter line that runs south and ties in behind the old stirrup factory. We do not know what is there as it is the trailer park's property and not the Village's. We cannot give Tim permission to tie into the trailer park line. He could replace the 4" line with something bigger. The outlet from the catch basin is 6". **Tim:** The line did work. Denny and I worked out a deal to allow him to hook into the line. Now we find out the pipe we hooked into isn't working; it's been cut through in several places. I have been able to get in touch with the trailer park owners; they want to see drawings of what we are proposing to do. **Diller:** Our shortcoming is there is no way for us to service that line as the elevation goes down by Tobin's property. **Tim:** I can raise the driveway and get the pipe up the hill. **Diller:** You would be crossing private property where there is no Village right of way. Our history with Wabash has been they will come and fix just the sections that they've damaged. We have agreed to give Tim 200' of pipe that was removed from another project and cannot be used for sanitary line, but could be used for storm line. **Tim:** I appreciate that. The camera guy is coming back to make sure Jacko's line is good. I am asking for any help you can give me. **Mayor:** Sounds like you have Wabash coming. Randy can we have the engineers look at the drawings? **Diller:** We will work with you. Keep me in the loop if there are other things that need done. If the neighbors tie in, they should help pay for replacing the bad tile. **Kaup:** If they chip in, the only way we can service the line is off of Elm. **Diller:** It is better to keep the line in the same area it is as long as the property owners give permission. **Tim:** Can the Engineers look at it to see if it can handle the water? **Kaup:** Let us know when you talk to Wabash. I don't see any problem if Ryan (Lefeld from Choice One Engineering) is in the area. Randy, can he figure out if the line is enough? **Diller:** I will meet with Ryan tomorrow.

Chief: March Stats are in council drop box. The Ambassadors are holding a benefit tractor pull on June 1st - 2nd. I have requested St Henry and Rockford police department to help with patrol. They will be paid by the Ambassadors like they are during the July Pulls. The self-defense class went well last week. Mayor, can we discuss employment later? **Kaup:** yes we can.

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RESOLUTION/ORDINANCES

RESOLUTION 2018-06 A RESOLUTION TO TRANSFER \$1,880 FROM THE GENERAL FUND TO THE CEMETERY PERPETUAL CARE FUND. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Fiely made a motion to pass the resolution seconded by Schmitz. Vote all yes.

Staugler: Our policy for signing checks and opening accounts requires two signatures. Currently, we invest most of our funds in Second National Bank CDARS. The bank is now requesting the CD's be signed electronically by DocuSign. Staugler requested permission to do this. **Pearson made a motion to authorize the Fiscal Officer as the sole signer to sign new Certificate of Deposits via DocuSign; this was seconded by Wendel. Vote all yes.**

The March Bank Reconciliation was presented for council approval.

Minor: Grants: Council was informed at the last meeting that ODOT has a grant program that provides free street signs to eligible townships. Gibson and Recovery Townships are eligible to apply this year. Since the Village is located in both townships, the Village is eligible to receive free signage. Jerry (Guggenbiller) made an inventory of the signs we need. Unfortunately, after communicating with ODOT, we've learned that only one of the signs we need is eligible through ODOT's grant program. Thus, it doesn't make sense for us to invest the man hours in submitting a grant application, particularly because we would also have to attend a meeting in Columbus to be eligible for the free signs.

NatureWorks Grant: We plan to submit an application by June 1st. At this point, we are planning to ask for funds to purchase and install new entrance signage at Community Park. We are also planning to ask for funds to purchase new bleachers for the pool and ball diamonds at Community Park, and possibly shade canopies for the dugouts.

Community Foundation: We have submitted a grant request on behalf of the Pavilion committee for \$30,000. We should find out soon if it has been funded in whole or in part.

We will need an Executive Session to discuss the possible purchase of real estate.

Randy Diller: William Street: The Preconstruction meeting will be held the week of April 30th. Tom's Construction is planning to begin construction as soon as school is out.

Courts Project: Bruns is completing the concrete sidewall, preparing the pad for the courts and parking lot, and working on electrical underground work. They will continue to work as weather allows.

Utility: Lagoon: The guys are obtaining pricing for an effluent meter and a composite sampling machine at the lagoons as requested by EPA.

Pool: Most of the hiring is complete. Management positions have been filled. Work in the pool is nearly completed by Wellman Brothers. We should be able to begin painting soon.

Capital Budget: We are waiting on paperwork from the state for this grant which will be used for ball diamond improvements.

Zoning: There will be a zoning hearing on April 23rd 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.

Cemetery: Randy is working with the Cemetery Board on signage for the Cemetery.

Street Lights: Randy received a proposal from Miami Valley Lighting ("MVL") for additional lighting on State Route 49 South from the Dairy Queen to Dollar General, near the intersection

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of Flaler Road and Ft Recovery Minster Road, on Flaler Road close to Marty Stammen's house, and on Sharpsburg Road in front of the school. The estimate to have MVL add seven lights is \$770, and it would raise our lighting bill about \$100 per month. We looked into having a light put on a wooden pole in front of Keller's property on Sharpsburg Road, but MVL won't put one there. **Bretz:** \$100 a month for seven lights seems like a lot. **Diller:** The cost is \$16 per month per light. MVL will pay for any needed repairs. We've only put our own lights on streets where the curbs and sidewalks are completed; if we'd install our own lights, we would likely have to move them. **Wendel:** What would it cost to own these lights? **Diller:** It would likely cost around \$15,000. We would have \$6,000 just in boring cost. I would rather have our own lights, but it has to make sense. Our contract with MVL is up next December. **Kaup:** It would take quite a few lights for Industrial Park. **Diller:** Our lights are installed every 150', theirs are every 250'. **Schmitz:** Could we install a lamp post in front of Stammen's? **Diller:** None of the others are lamp posts. **Kaup:** We don't want to put our lights where we would have to move them. I do think we need the light. **Pearson:** I agree, have MVL install the lights. **Diller:** If we put them up and decide at the end of next year to do something else we are only out \$700. **Bretz:** Go ahead and do it.

Street Overlays: The Research Committee met tonight to discuss options. They decided to table the parking lot project and to bid it out in pieces over the next several years. We have appropriated \$100,000 for overlays this year. Looking at road conditions, we propose overlaying Industrial Drive West and the 100 block of W. Milligan Street by the funeral home, which should come in less than the \$100,000. We will research our parking lot; maybe we could do part this year. The reason we chose Industrial Drive West is because it has a lot of truck traffic and Black Eagle is the next one that is starting to show wear. The block beside the funeral home was paved in 1995. We would need to grind 6"-8" along the curb and then overlay. Maybe next year we can budget enough for Center Street and Black Eagle Drive. **Bretz:** When will we do the overlays? **Diller:** Sometime this year. **Bretz:** Can we grind out the spot on Wayne St/49? **Diller:** We may have Lennartz grind it out and we could then patch it. Council was in agreement to bid out overlays for Industrial Drive West and the block of Milligan Street in front of the funeral home.

Upcoming events: Spring Clean-up will be May 19th, Cruise-In May 11th. MCCCCD Spring Breakfast will be April 24th.

Poll Council: Nothing to report.

Mayor: May I have a motion to enter executive session to consider the purchase of real estate in accordance with Ohio Rev. Code § 122.22(G)(2) and to discuss the employment matters in accordance with Ohio Rev. Code §121.22(G)(1)?

Wendel made a motion to enter into executive session for the possible purchase of real estate and to discuss employment matters this was seconded by Fiely. Vote all yes by roll call vote.

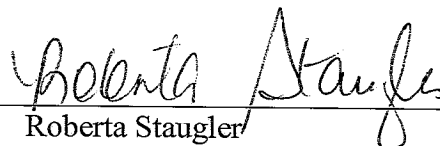
Fiely made a motion to exit executive session seconded by Wendel. Vote all yes.

Council asked Jared to place ads for a part-time police officer position.

Council reviewed invoices #027729 to #027740 including then and now certificates, inter-departmental transfers and memo expense #180024 to #180029. Pearson 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 Fiely. Meeting adjourned at 9:26 PM.


Mayor Dave Kaup


Roberta Staugler