

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BLAH GRAPHICS 800-325-8094 FORM NO 10148

Held

June 4, 20 2018

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on June 4, 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:** Cliff Wendel, Greg Schmitz, Scott Pearson, and Erik Fiely. **Absent:** Dave Bretz & Al Post. **Also Present:** Randy Diller, Erin Minor, PG Jellison, Sydney Albert, and Kate Wuebker.

The Mayor led with prayer and the Pledge of Allegiance.

Minutes: Wendel made the motion to approve the May 21, 2018 minutes; this motion was seconded by Fiely. Vote all yes.

Reports to Council: VA Report, Income Tax Report.

Poll Visitors: Kate Wuebker introduced herself as the new Grants Administrator. Kate will be starting with the Village on Tuesday, June 5, 2018. **Wuebker:** I'm looking forward to starting. I'm excited about the position. **Mayor:** We're glad to have you. Welcome aboard.

Wendel: I looked at the tax report for May, and it looks like our numbers are higher for this May compared to last May. **Diller:** Yes. We are still down about \$20,000 compared to last year at this time, but May 2018 was better than May 2017.

Minor: We have legislation to present tonight, but we do not have enough council members present to pass it, so we'll wait until next meeting.

CDBG: Randy and I are hoping to get started soon on the income surveys for the Broadway Street Reconstruction Project.

NatureWorks: As a reminder, we received about \$16,000 last year through the NatureWorks program to replace the fence around the pool. We hope to complete that project once the exterior of the Pavilion is finished. We are planning to break ground on the Pavilion later this month. On Friday, I submitted our NatureWorks application for 2018. We asked for funds to purchase two new sets of bleachers for Diamond #1 and Diamond #3. The bleachers have handrails and backing that will make it easier for grandparents and handicap folks to watch the games. We are also seeking funds to install shade structures over the dugouts at Community Park and funds for new Community Park and Ambassador Pool entrance signs. There's over \$31,000 available to Mercer County this year. We're hoping to get all those funds.

Capital Budget Grant: The Courts Project is progressing. We recently submitted our first reimbursement request to the State for \$100,000. The project should be completed before the end of this month. With respect to the Capital Budget Grant that we received this year, we are waiting to hear from ODNR so that we can get the grant agreement process underway.

Community Foundation: The Village submitted an application to the Community Foundation, on behalf of the Pavilion Committee, for \$30,000 to help pay for the construction of the Pavilion. We were recently notified that we will be receiving \$38,000 for the project. We are very thankful to the Community Foundation for their continuing support of park projects.

Cooper Family Foundation: There's an application deadline coming up at the end of June for the Cooper Family Foundation. We will be discussing with the Park Board which of our high priority park projects we would like to seek funding for.

Diller: William Street: Tom's Construction will be wrapping up the utility work this week. There's some storm work going on right now. They started cutting out asphalt, so they will be cutting the street next week. They're getting ready for curbing. Everything is going well. We don't anticipate any big surprises.

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Overlay Project: We're not sure when the overlay project is going to start. I'm waiting on Wagner Paving to contact me about scheduling.

Courts Project: The asphalt for the courts is done. We're waiting on them to finish the asphalt for the driveway and parking lot. The decorative fencing is up around the playground. It looks great. This same type of fence will be put up around the pool. The electrical work is pretty well done. We're waiting on final approval from Miami County to turn the electrical on. Nature's Green is going to do the seeding work. We're not sure at this point whether they will seed now or wait until this fall to seed. We received pay request number 4. Ryan from Choice One and I looked it over. Everything looks good. I need approval to pay Bruns \$105,758.78. Wendel made the motion to pay Bruns \$105,758.78 (the total amount of pay request number 4). Fiely seconded the motion. Vote all yes.

Utility: The water department is getting final prices together for an effluent meter and composite sampler. They're also going to buy a building and put it out at the lagoons.

Casey's General Store: The final details are being worked out. The only thing we are waiting on is the maintenance agreement for the alley on the West side. I told them to go ahead and make a request for zoning permits. I haven't received anything yet. **Mayor:** When is Casey's planning to break ground? **Diller:** I'm not sure. Typically, it does not take very long once everything is in place. **Fiely:** Will there be a curb on the west side of the alley to the west of the building? **Diller:** No. The elevations don't work and the alley will be sloped back to the east to avoid any water issues.

Storm Sewer Levy: The Storm Sewer Levy Resolution has been presented to the Mercer County Auditor. The paperwork they have to do on their end is ready for us to pick up. We will be presenting another resolution at the next meeting giving us authorization to put the levy on the ballot.

Merchants Association: The Merchants Association has requested permission to close the Brick Street on August 2, 2018 from 4:00 PM – 10:00 PM for a corn hole tournament and other activities. They are planning to get a liquor license and serve alcohol. Wendel made a motion to authorize the closing of the 100 block of N Wayne Street for the purpose of the "Merchant Association First Thursday in the Fort" on Thursday, August 2, 2018 4:00 PM – 10:00 PM, seconded by Fiely. Vote all yes.

Village Insurance: I met with Ted Romer and he explained the differences between the various plans available to us. The lowest priced plan is a pooled insurance plan. Neither Ted nor I have experience with this type of plan. According to Ted, some of the local townships have pooled insurance plans. Ted is going to try to get some experience with these types of plans going forward. However, I've decided that it is best for us to stay with the same type of insurance we've had in the past, at least for this year. EMC will once again be our provider. Ted will be our agent of record. The plan will be \$7,000 less than last year. If Ted can get some experience with pooled insurance plans, we may consider that in future years.

Officer Position: I'm sure you've all had a chance to review the Chief's letter that was in Dropbox concerning applicants for a full-time police officer position. The Chief will give us more information on the interview process at the next meeting.

Mayor: I've had some complaints from folks about people driving golf carts on the trail. Randy, have you heard anything. **Diller:** I haven't seen anyone driving golf carts on the trail.

Minor: Just a reminder, the Taste of Fort Recovery will be Wednesday, June 13 from 5:30 PM – 10:00 PM. Food will be served from 5:30 – 7:30. A band, the "Sunburners", will start at 7:00 PM. There will be craft beer and wine tasting from 5:30 – 9:00. Pre-sale tickets are available at Kaup Pharmacy.

Poll Council: Nothing to report.

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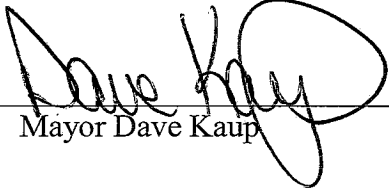
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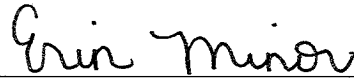
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Council reviewed invoices #27854 to #27867 including then and now certificates, inter-departmental transfers and memo expense #180039 to #180042. Schmitz made a motion to approve as presented, this was seconded by Pearson. Vote all yes.

Wendel made a motion to adjourn the meeting seconded by Fiely. Meeting adjourned at 8:05 PM.



Mayor Dave Kaup



Erin Minor