

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 02, 20 2018

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on July 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 June 18, 2018 minutes; this motion was seconded by Post. Vote all yes.

**Reports to Council:** VA Report, 2016-17 AUP Audit, 2019 Budget, June Income Tax, FINX, Bank Balance and Police Stats.

**Poll Visitors:** Nothing to report

**Laux:** July 15<sup>th</sup> will be National Night Out at the pool from 5pm to 8pm. The new cruiser is at KE Rose to have equipment installed. We should have it back later this week. The June stats are in drop box. The Tractor Pulls and Jubilee went well. The Trail Blazer is ready for Wright State University to pick up which should be by next week. I will be holding a Self Defense class at a teacher in service. I would like to request an executive session at the end of the meeting.

**Staugler and Diller reviewed the 2019 Budget with council.** We are required to prepare the budget which is approved by council and forwarded to the Mercer County Auditor. **Fiely made a motion to approve the budget as presented and pass on for a final approval at the 7/16/18 meeting; this motion was seconded by Wendel. Vote all yes.**

**RESOLUTION/ORDINANCES**

**RESOLUTION 2018-13 A RESOLUTION AMENDING APPROPRIATIONS.** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution seconded by Schmitz. Vote all yes.

**RESOLUTION 2018-14 A RESOLUTION TO TRANSFER \$12,722.08 FROM GENERAL FUND TO VILLAGE SHARE PROJECT FUND 435** Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Wendel made a motion to pass the resolution seconded by Fiely. Vote all yes.

**Minor: Capital Budget Grant:** We had a June 30<sup>th</sup> deadline for the Courts Project. We requested and received an extension from ODNR because Bruns Construction cannot meet the deadline. Even though we only need a few more weeks to complete the project, ODNR only gives extensions in six or twelve month increments. So we extended the deadline for an additional six months. We have until December 31, 2018 to complete the project. This required an amendment to the grant agreement.

**Diamond Improvement Project:** We received our ODNR Award Letter. We need to prepare an informational packet concerning the project. Once completed and submitted we will receive a copy of the grant agreement.

**OPWC:** Kate submitted the first Reimbursement Request. We will pay our portion of the payment and OPWC will pay Tom's Construction directly.

HB 602 is working its way through the house. This bill would a municipality's Local Government Funds by 20% if the municipality charges non-residents more for sewer and water service than residents. There is an exception: a municipality can charge a higher rate if the additional charge is no more than the reasonable cost associated with providing the service. I reached out to the aides for Representative Faber and Senator Huffman and expressed our strong opposition to the bill. The General Assembly will be on recess until the fall. We hope

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\* 7/16/18 Correction line 13 Fiely to Fiely

this bill dies. **Bretz:** I question their thinking. **Diller:** There are probably communities around Columbus that are abusing the system, charging unreasonably higher rates for non-residents. We do charge non-residents higher rates but only because it costs us significantly more to run our lines to non-residents. From a broader perspective, we are against this bill because it represents the General Assembly's continuing efforts to chip away at local control.

**Diller: Projects: William Street:** They completed the curbing and are working on the sidewalks and driveway approaches. They could be done by Friday. After some touch ups they will get black top down. Josh hopes to wrap this project up by the end of July.

**Wendel made a motion to approve pay request #2 to Tom's Construction in the amount of \$118,263.67, this was seconded by Fiely. Vote all yes.**

**Street Overlay:** The project is completed including the patches on the highway. The pay request is \$1,025 less than the bid amount and did not include \$8,221 for the patches by the bank and the carry out. **\*Fiely made a motion to pay \$73,705.20 and \$8,221.00 in payments to Wagner Paving; seconded by Wendel. Vote all yes.**

**Courts:** They are working on the painting. The purple is down and the green paint and basketball lines will be done tomorrow. The striping will be done on Thursday. Rick Gabbard will complete the fencing. The seeding will be done and they will come back in the fall to over seed the property. **Bretz:** Were they late because of the weather? **Diller:** April was not a good month. I am not questioning if it could have been done on time. The paint guy had to do additional work to level the courts, which Bruns is paying for. The courts do look good.

**Wendel made a motion to approve pay request #5 of \$53,149.75 to Bruns Construction, this was seconded by Fiely. Vote all yes.**

**Utility Dept:** Mitch and Ryan are finalizing the purchase of the Effluent Meter. They are also looking at two different styles of aerators.

**Variance:** We held a variance request last Tuesday for a setback requirement for Steve Pearson. They are tearing down a garage that sits on the alley and will add a garage onto the house. The request was approved.

**Street Lights 49 South:** We are close to having all the necessary pole permits.

**Casey's General Store:** We have the building plans and they will be submitting the Zoning Permit applications for the structures, signage and fence as required by the Zoning Ordinance. They will be set to move forward once the permits are issued.

**Storm Sewer Levy:** We have filed the necessary documents with the Board of Elections.

**SR49 Paving:** Randy met with Shelly. They were scheduled to begin on July 9<sup>th</sup> but the date has been moved to July 16<sup>th</sup> when they will begin grinding. They will take care of the spot in front of the K of C. I don't see any other issues.

**Street Sweeper:** The old street sweeper was sold through GovDeals for \$5,000.

Erin and Randy will begin working on the CBGD survey soon.

**Dates:** National Night Out July 15<sup>th</sup> 5:00pm and the Tractor Pulls will be July 27<sup>th</sup> & 28<sup>th</sup>.

**Poll Council: Fiely:** We had a baseball tournament at Community Park this past weekend. We received a lot of comments about how nice our park is. They loved the \$1 pool admission which a lot of people used. **Schmitz:** I received a comment from a resident appreciating the gravel put down in their alley.

**Mayor: May I have a motion to enter executive session to discuss employment matters in accordance with Ohio Rev. Code §121.22(G)(1)?**

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Wendel made a motion to enter into executive session to discuss employment matters this was seconded by Fiely. Vote all yes by roll call vote.

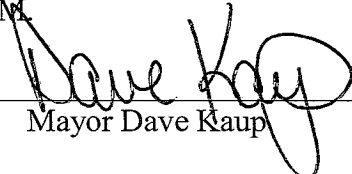
Fiely made a motion to exit executive session seconded by Wendel. Vote all yes.

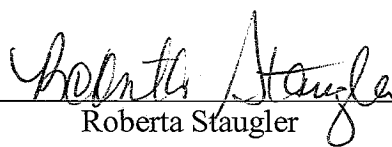
Fiely made a motion to authorize Chief Laux to offer part time patrol employment to Ledgen Parker when he has passed the necessary tests. This motion was seconded by Wendel. Vote all yes.

Fiely made a motion to authorize Erin Minor to prepare the necessary Wage Ordinance Amendment when the necessary tests have been passed by Ledgen Parker for a part time position at a wage of \$14.00 per hour. This motion was seconded by Wendel. Vote all yes.

Council reviewed invoices #27929 to #27947 including then and now certificates, inter-departmental transfers and memo expense #180047 to #180049. Wendel made a motion to approve as presented, this was seconded by Post. Vote all yes.

Wendel made a motion to adjourn the meeting seconded by Post. Meeting adjourned at 9:06 PM.

  
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Mayor Dave Kaup

  
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Roberta Staugler