

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 6, 20 2018

CALL TO ORDER: President Dave Bretz called to order the Regular Council Meeting on August 6, 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, Scott Pearson, and Dave Bretz. **Absent:** Dave Kaup, Greg Schmitz. **Also Present:** Randy Diller, Roberta Staugler, PG Jellison, Sydney Albert and Brandon Wyerick. **Absent:** Erin Minor.

The President led with prayer and the Pledge of Allegiance.

Reports to Council: VA Report, July Income Tax Report

Minutes: Post made the motion to approve the July 16, 2018 minutes; this motion was seconded by Fiely. Vote all yes.

Greg Schmitz arrived

Poll Visitors: Nothing to report.

RESOLUTION/ORDINANCES

RESOLUTION 2018-15 RESOLUTION TO AMEND APPROPRIATIONS. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Wendel made a motion to pass the ordinance seconded by Fiely. Vote all yes.

RESOLUTION 2018-16 RESOLUTION TO TRANSFER \$35,000 FROM GENERAL FUND TO VILLAGE SHARE PROJECT FUND. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution seconded by Fiely. Vote all yes.

Diller reporting for Wuebker: Diamond Improvement Project: The grant cannot be completed on the project until the lease on Fort Site Park can be extended. The current lease with Ohio History Connection expires in ten years and the lease must be for at least 15 years. We are working to get this lease agreement extended. In the past we paid \$1 for a 30 year lease with an agreement to maintain the property.

JAG-LE Grant: Kate is looking at the potential of applying for a grant from JAG-LE which in the past was used to add an officer or pay for overtime. The grant requirements will not be published until October 1st with a deadline of October 31st to complete. We will see what we can apply for.

Diller reporting for Minor: Legal: Erin reports that the September 8th Medical Marijuana deadline will not happen. Some permits have been issued to people to begin growing. **Bretz:** Were there any permits issued in Wapak? **Diller:** I do not think so. In regard to our current policies and procedures manual; the employees are not permitted to use alcohol or drugs. If a situation occurs where an employee must be prescribed medical Marijuana we will deal with it at that time. Until then we will continue to say no. They say that it stays in your system for 30 days. If an employee must be prescribed medical marijuana we need to know about it. **Bretz:** So are we saying no? **Diller:** We can allow its use if it is for medical purposes, for now there is no drugs period. We will see how others handle it. There is no test to tell the level of the drug that is in your system; maybe the tests will be improved.

Courts: We are planning to put benches in the courts area. Erin posted a Facebook notice asking anyone interested in purchasing a bench to contact her. We have had great luck with this in the past.

Projects: William Street: As of now the work has been completed. The grass looks great but will need re-seeded in some spots. The striping has been completed. We came in \$19,274 less than the contract price; there were more deductions than additions. The final cost is

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held August 6, 20 2018

\$402,167.66 with \$268,000 coming from an OPWC grant. **Pearson made a motion to authorize payment to Tom's Construction in the amount of \$212,560.91; this motion was seconded by Fiely. Vote all yes.**

Assessments: The Assessment list is due to the Mercer County Auditor by the end of August. We are in the midst of the process now; we don't want to wait until the next meeting to pass the ordinance. **Post made a motion to hold a Special Council Meeting on August 13th at 5:45pm to pass the ordinance to assess William Street curbs and sidewalks; this was seconded by Fiely. Vote all yes.**

Courts: They are in the process of working on seeding. They were in to spray the area which is dying off now. Everything else seems to be going well. Brandon will check to see if the courts lights are going off at 11pm and are not able to be turned on after that time. Randy will talk to the boys about not turning on all the lights on the basketball court and will also have the loud noise coming from the electrical box checked out. There is a group playing pickle ball at 9am on Thursdays.

SR49 Paving: The paving is almost done with just two intersections remaining to be completed. They brought in a street sweeper today to clean up. They did a nice job at the intersection; the bad spots on 49 have been taken care of.

Utility Dept: The aerator replacement costs can range from \$40-\$250,000. We will not buy them all at the same time. The effluent meter, building and composite sampler are here. We need electric run to the building. The lime sludge press and caustic soda tank replacement at the water plant will be a 2019 project.

Street Lights: We are close to having the lights installed. They added the information to the bill so they should have them up soon. They will be located at 49 South, Sharpsburg and at the corner of Flaler and Fort Recovery Minster Road. **Bretz:** What did we install on William Street? **Diller:** We removed two lights and installed six.

Casey's General Store: The easements have been signed and returned. The permits have been issued. They should be closing shortly on the lots.

Erin should be through with the CDBG income surveys this week. We have a meeting Wednesday with the County and OPWC so we can find out what we will be able to apply for.

Eric Krieg was at the last meeting concerning storm water issues on his property and neighboring properties. Frank Sutter is back on board and Mike Boley of Wabash Communications will let them know how much they will commit to paying on the repairs.

Health Insurance: The renewal paperwork is coming in. Last year the increase was 17%, this year it is 7.9%. They have changed some things; an increase in the cost for people with families is one of those changes.

Bank Signing: Currently the Mayor or President of Council and the Fiscal Officer sign all the checks. We would like to propose that Randy be added as an additional person that can be a cosigner on the checks with the fiscal officer. This would be used in the instances when a check is needed quickly and Mayor or Council President is not available. Council had no objection. A resolution will be presented for approval.

Poll Council: Schmitz: There is a light on Blue Jacket Street that is on in the afternoon. Randy will have it checked out. **Schmitz:** Is there anything that can be done about the property on Wayne Street next to the church? **Diller:** The only legal stand we have is if there is a health or safety threat. It is an eyesore and a shame. **Pearson:** I noticed there was stuff on the road near Pioneer Cemetery. **Diller:** The tree which was cut down was chipped and is on Washington Street; it will be cleaned up by the guy's tomorrow morning. They did not finish it today because they were trying to keep from getting overtime.

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

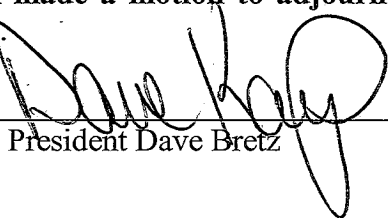
BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 6, 20 2018

Council reviewed invoices #27989 to #28043 including then and now certificates, inter-departmental transfers and memo expense #180053 to #180064. Fiely 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 Fiely. Meeting adjourned at 8:08PM.



President Dave Bretz



Roberta Staugler