

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

January 7, 20 19

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on January 7, 2019 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, Luke Knapke, Greg Schmitz, Scott Pearson and Al Post. **Also Present:** Randy Diller, Erin Minor, Roberta Staugler, PG Jellison, Sydney Albert, Neal Spencer, Chuck Etzler, Ivan Kaffenberger, John Ickes, Leslie Gartrell and Brandon Wyerick.

The Mayor led with prayer and the Pledge of Allegiance.

Reports to Council: VA Report, December Income Tax, FINX and Bank Reports.

Minutes: Wendel made the motion to approve the December 17, 2018 minutes. This was seconded by Fiely. Vote all yes.

Randy Diller: John Ickes has been on the Village of Fort Recovery Cemetery Board since February 1976; becoming the manager in November, 2001. John is from an era that no longer exists. John wanted to do community service and he thought serving on the Cemetery Board would be the best way to do it. He has served for 43 years. The cemeteries look better now than they have in many years. A big part of the improvement is due to his leadership. John has made it simple for me to step in and continue along with Ivan Kaffenberger and Chuck Etzler. Mayor Kaup thanked John and presented him with a plaque commemorating his service. **Ivan Kaffenberger:** John took great pride in serving and it will be tough to replace him.

Poll Visitors: Mayor asked Brandon Wyerick if Friday will be Ledgen's his first night. **Brandon:** Ledgen will need to complete the FTO program before he can be released on his own. **Kaup:** What will his hours be? **Wyerick:** He will need to handle certain situations before he can be released. He will be coming in on Tuesdays and Thursdays until he completes his FTO training and will then be working weekend hours.

2019 Appointments:

Wendel made a motion to appoint Al Post as representative to the Southwest Mercer Fire District, seconded by Knapke. Vote all yes.

Wendel made a motion to nominate Al Post as President of Council seconded by Fiely. Vote all yes.

Mayor Kaup asked if Council was ok with remaining on the same committee in 2019 as in 2018. Receiving no objections assignments will continue as follows: Zoning Board-Erik Fiely, Planning Commission-Fiely, Design Review-Pearson, ~~Income Tax-~~ Pearson, ~~*Police~~

RESOLUTION/ORDINANCES

RESOLUTION 2019-01 A RESOLUTION TO AUTHORIZE MAYOR AND FISCAL OFFICER TO SIGN ODNR CONTRACT FOR NatureWorks Grant. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Fiely made a motion to pass the resolution seconded by Wendel. Vote all yes.

Staugler: 2018 Income Tax was \$5,500 short of the estimated tax for 2018. The December 2018 reconciliation was presented for approval.

Minor: Duhamel Land Swap: The agreement has been signed. Judy Koesters is drafting the deed. We should close soon.

Pavilion: Construction progress is going pretty well. We are still accepting orders for pavers.

* correction 1/21/19 minutes

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Ball Diamond Improvements: We will continue to work on the improvements while trying to finalize the lease with the Ohio History Connection. ODNR gave us the green light to begin improvements. We should have a final lease copy from the OHC Attorney by the end of the week. We will present a resolution at the next meeting.

NatureWorks Grant 2018: We passed a resolution tonight to authorize the mayor and fiscal officer to sign the grant agreement.

Kate is working on submitting the final request on behalf of the Historical Society for the completion of the Wayside and Krenning Park improvements.

Randy Diller: Capital Budget Funds (Ball Diamonds): This project has been delayed due to the weather this fall. The lights for Diamond 3 should be installed in two weeks. We are working with the electrician on necessary upgrades. **delivered*

Pavilion: This is not a village project; we are just overseeing the construction. The building is pretty well wrapped up on the outside. They have roughed in the soffit and will run conduit and wire tomorrow. We hope to get the ceiling in and then mount the overhead door. Chad will work on plumbing as allowed. The committee will meet at the end of the month to review where we are at on funds. No big surprises have come up so they should be in good shape.

Broadway Street: We have confirmed our intent to apply for the grant with the State OPWC office. We are to start rework of our application. Randy will be working with Kate on this. We have 30 days to complete. The district uses the state mythology; we will look at it to make sure the points are high enough. This was a \$500,000 grant request with loan funds in the application at the district. We will revamp the application now. The intention will be that we will not use any loan funds for this project unless we have to. It will depend on the bids. Before we complete the application we have some questions that need to be answered.

Street Lighting: The street lights installed by Miami Valley Lighting are up and working. It does make a difference on 49 S. On Sharpsburg Road there was only one light installed, together with the subdivision light it is not bad. On Flaler Road one light was installed along with Cooper Farms lighting is sufficient.

Utility Dept: We are still working with Steve Harris. We have a conference call scheduled on January 15th along with Ryan and Mitch. He has some good ideas he is excited about. He is one of the best in the country; we will take his recommendations and put a package together. We have not had any violations, when the aerators run the electric costs \$3,000 a month; we would like to cut this to \$1,500 or less. We are still working on the final lime sludge and caustic soda project. We will work on final costs now after we get the concrete complete. The annual visit from OEPA will be on Wednesday; they will survey the water plant.

Office Improvement: We will be doing some renovation to the restroom in our office to make a handicapped accessible restroom. We will do the work in house.

Parks: We are getting estimates on equipment needed before the mowing season.

Important Dates: On January 21st at 7:15PM we will hold the Records Commission meeting prior to the council meeting.

Post: Will the mirror on 49/Boundary be replaced? **Diller:** Yes, we will replace it.

Mayor: I noticed the lamp that was hit on Wayne Street is missing a globe. **Diller:** We will eventually receive one. We put up a pole we had in inventory. The globe should arrive this month before the pole arrives. When the other pole comes in we will replace it.

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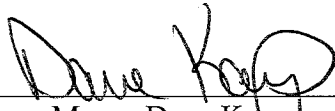
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Poll Council: Schmitz: The walking path has some spots where water sits. **Diller:** On the west side we will likely cut in a trench drain. Jerry has been salting the bad spots. We will maintain it and see what we can do in the spring.

Council reviewed invoices #28339 to #28357 including then and now certificates, inter-departmental transfers and memo expense #190001 to #190002. 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 Post. Meeting adjourned at 8:06 PM.



Mayor Dave Kaup



Roberta Staugler