

VILLAGE RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

April 1, 19
20

Held _____

~~CALL TO ORDER:~~ Mayor Dave Kaup called to order the Regular Council Meeting on April 1, 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, Roberta Staugler, Erin Abels, PG Jellison, Jared Laux, Neal Spencer and Leslie Gartrell,

The Mayor led with prayer and the Pledge of Allegiance.

Reports to Council: VA Report,

Minutes: Wendel made a motion to approve the March 18, 2019 minutes, which was seconded by Knapke Vote all yes.

Mayor: I attended the Health Dept annual meeting. Amy Poor took a leave of absence; Doc Barman is filling in for her. One of the big things discussed was the Dumpster Man mess which is now all cleaned up. Surveys were sent to Marion, Fort Recovery and Parkway students about underage drinking & drugs, numbers are going up. Health Dept is looking a different things to do about this problem.

RESOLUTIONS/ORDINANCES

RESOLUTION 2019-07 A RESOLUTION APPROVING RATIFICATION OF THE MERCER CO SOLID WASTE PLAN. Pearson made a motion to pass the resolution on to the second reading, this was seconded by Schmitz. Vote all yes.

Staugler: Last month we discussed the possibility of changing our current vendor from CMI to Muni-Link for our utility billing. Staugler visited with Dawn at the Village of Hicksville to view the software which they have been using for 18 months. The software training and set up will be \$5,000 vs CMI's \$30,000 cost. It is just not cost effective for a small utility like us to purchase in house software. Muni-Link is a cloud based company which will allow multiple users. Currently I make up lists for the police; street and water dept. Muni-link will allow multiple users. Randy: We wouldn't be able to access the program only view information. Staugler: The other departments would only be able to access name, address and phone numbers for residents. Customers will be able to view account information, pay online and we would be able to email invoices for those with automatic deduction of their payments. We would also like to switch to full page bills to allow for monthly messages to our residents. We will need to purchase a folding machine. Kaup: How long will the process take? When we sign the contract it will take two to four months. Diller: We just gave Erin the contract to review tonight.

Wendel made a motion to authorize Randy to sign a contract with Muni-Link for our utility software. Knapke seconded this motion. Vote all Yes

Erin: Nothing to report.

Diller: Reporting for Kate: The Arbor Day Tree grant was awarded to Wright Pat AFB, VFR - did not get funded. We received an email that Corporate decided to go a different direction.

Diller Project: Broadway Street: we will know by May 9th if we were approved for funding from OPWC. We are working with Jared Ebbing's office to complete a full application for CDBG funding. Randy and Kate went to a meeting with Jared to review project priorities and we are at the top of the list. We have a full set of construction plans which Jerry, Ryan and Randy will take a walking review with Choice One Engineering to discuss items questionable. The project is moving along.

We will be looking at the possible Truck Reroute. We will be reconstructing Broadway St and the new block of Elm as Phase 1. We won't get into Boundary St so the Highway can

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stay open during this construction. For the Elm from Boundary to Butler phase we are looking at how we want to handle local traffic. We propose routing to First Street and come back out to the highway on First St. The last section of Broadway East will be build up, we will basically make a mess out of First St. Those wanting to head South on 49 could take Broadway to First St to 119 to get back on the highway. Wendel: Will they rip out the stop sign by Portz property to put a stop sign on 119? Diller: Yes, there will be new curb sidewalk and street lights. Kaup: Will the state take care of the street? Diller: No just the top layer, we are not getting them involved in this project. This is all assuming we get the OPWC money; we will use it for Elm Street and the CDBG money will be used to cover the cost of Broadway St area. We will use two blocks of First Street during construction of that block for about four or five weeks. The contractor will be responsible for all necessary construction signage. The turn on Boundary to Main in front of Tom Kaup's house would be a disaster, there will be no radius, we will have to do no parking because there is no way for a truck to make the turn.

Wendel: Do we anticipate construction in the summer when school is out? Diller: I would anticipate yes if they start in the winter. Schmitz: At the Walter property to 119, could they not do that section and shoot traffic straight up to 119, would that gain anything? Diller: Ideally we could use this one as long as we need it before closing the highway down. Knapke: Will this be just a local truck route? Diller: I will tell you the truckers talk and if a route thru town is available they won't take the detour. That is what we are planning, we know we will have to widen the intersection and overlay that block. Wendel: Is there any way to try to incorporate a stop light at 119/49 intersection in this project? Diller: No not in this project. I don't think Casey's will make traffic worse; we will have to monitor the ingress/egress to determine any additional needs. When we do the block off Elm Street we plan to have the contractor cut out the depressed curb on Shell side, and make it a regular chairback curb so people can't drive straight into the intersection. Knapke: Will Casey's be curbed out at the radius? Diller: Casey's will have right turn only in and right turn only out on Elm St, you can't cross lanes of traffic. The other entrance will be by the alley by Dilworth's. Post: How wide will 119 be? Diller; It will be 24 foot wide. Neal: Will the elevation change? Diller: It shouldn't change. I would have to look at plans, a lot of fall going to the west. Neal: It has a lot of fall a different place than it did 30 years ago. When it was there at first it seemed to drain in the alley to the driveway. It is not doing that now. Diller: As a rule they make the alleys a waterway. I will talk to them about making sure does not run into your driveway.

Ball Diamond: This project is moving slow, hope to have the contractor in a week or two. FRYSO understands the situation.

Pavilion: The outside concrete will begin tomorrow then we will finish the dirt work. Katelyn Jutte hopes to be here in about 10 days to 2 weeks. After that we will be ready to finish the plumbing, kitchen cabinets & countertop. Mike Kahlig will be in a week or two to begin the brick work, and then we will be ready for Gabbard to finish the fencing from the other grant.

Casey's: This project is moving along. Matt Brumfield told Randy they plan to be done by the end of July, he said he has never missed a deadline yet. They have been good to work with so far.

Ambulance Contract: The last few years nothing has changed. We do have to redo the Resolution this year, Erin will have it ready for next meeting. The fee for the contract has not changed.

Utility Dept: Ryan and Mitch started today on the caustic tank replacement. The tank is ready to be pulled out tomorrow morning. We will place the new tank partially above ground. This project should be done this summer. We have another meeting with another aeration company tomorrow morning. Every time we have a question there is another company that does that better.

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Randy reviewed items in the State Budget that will affect our local budgets. Yesterday, the Governor and the House reached an agreement of an 11-cent increase for the motor fuel tax and a 20-cent increase for the diesel fuel tax; however, thus far, the Senate has not agreed to those terms.

Cooper & J&M Annexation: Nothing new, Erin Abels will review Erin Minors document that was prepared so she can sign off on it.

Important Dates: Park work day is scheduled for April 29th. We will have 50-75 high school kids help with mulch for the village landscaping and also for the Historical Society sites. Spring Cruise In will be May 10th.

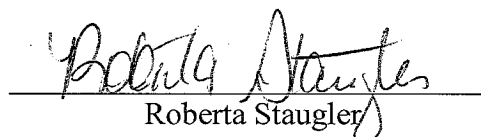
Poll council: Schmitz: I was at the walking trail, in the back corner there is a large area where water sits. Diller: We are aware of this and we know how we are going to fix it; we are waiting for it to dry up. Scott Pearson: Are they allowed to have roller blades on courts? Diller: It says on the sign no wheeled items on the court. We will have police patrol this.

Council reviewed invoices #28543 to #28556 including then and now certificates, inter-departmental transfers and memo expense #190021 to #190023. 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 Fiely. Meeting adjourned at 8:20 PM.



Mayor Dave Kaup



Roberta Staugler