

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Meeting

April 15,

19

CALL TO ORDER: Roberta Staugler called to order the Regular Council Meeting on April 15, 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 . **Absent:** Mayor Kaup and Al Post. **Also Present:** Randy Diller, Roberta Staugler, Erin Abels, PG Jellison, Jared Laux and Leslie Gartrell,

Staugler: In the absence of the Mayor and President of Council, council shall elect an Acting President. **Wendel made a motion to nominate Erik Fiely as Acting President, Knapke seconded the motion. Vote all Yes by roll call vote.**

The Acting President led with prayer and the Pledge of Allegiance.

Reports to Council: VA Report, March FINX, Tax and Police reports.

Minutes: Wendel made a motion to approve the April 1, 2019 minutes, which was seconded by Knapke Vote all yes.

J Laux: We recently held a Rescue Task Force planning meeting with the core group. Thursday we will meet with Fire Chiefs and Officers. Pearson: What have you been hearing? Laux: I have taken the lead with this group which is made up of other law enforcement and three EMS. This group of six will be the ones to take charge and lead the group for now. The surrounding counties already have it. We hope to not need to use the group but this is one of my passions. Schmitz: Is the Sherriff on board? Yes we have support county wide. The response started with quad response now it is solo entry, unless 2 or 3 show up. We will travel around to different school locations. If there is an active shooter, we would be contacted taking it to the next step. I also sent out 50 letters for old warrants from municipal court. Muni court is getting about one call per day in response to these letters. I went to court from a 2002 bad check case. I am trying to get files cleaned up. I will plan to attend the DARE lunch to show support. Stats are available in drop box to review. Pearson: How is truck working out? Laux: It is working awesome, I don't have to get a village truck to pick things up and the gas mileage is the same as the charger.

RESOLUTIONS/ORDINANCES

ORDINANCE 2019-06 AN ORDINANCE TO AUTHORIZE ENTERING INTO AN AMBULANCE CONTRACT WITH MERCER COUNTY. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes by roll call vote. Wendel made a motion to pass the ordinance, this was seconded by Schmitz. Vote all yes by roll call vote.

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

Staugler: Reviewed the March YTD Income Tax Report, the business receipts were up and withholding was down but overall collections were above 2018 YTD. March Bank Reconciliation was presented for approval.

Diller Project: Ball Diamond will see work beginning this week. We expect the sod to begin soon and should be done sometime next couple weeks. Schmitz? What is sod for? Diller: To keep the material on the infield; and the dirt area outside the playing lines are typically the wettest spot so if in grass they can still play. Working with FRYSO on installing permanent batting circles but not likely until next year.

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 15, 2019

Ball Diamond: Concrete pads will be done this coming week for the bleachers. We will move them onto the pads as soon as this is done. The dugout shade structures are built. Jerry started the first one at Fort Site, we will figure out the best way to handle them. If you have been back at park you may have noticed the entrance signs are being constructed now.

Pavilion: The bricking is being done right now, they hope to be done at the end of next week. The floor coating will be completed by the end of the month or first week of May. There are a few electric items to complete. The tables are ordered; we hope they are not delivered until the floor is done. When we have a good feeling with where we are at we will schedule a dedication ceremony. We have a lot of people to thank. The village expenses will just be labor, storm drains, and purchasing tables. The tables may be reimbursed depending on where the funding is. Pearson: Are the tables assembled? Diller: No, we purchased 8' tables; each weighing 335 lb. We purchased enough to have two outside, with the idea being that they won't have to move any out there. We did get the benches put in on the courts. It is looking good out there, we just needed the weather to break. Rick Gabbard is waiting on the brick to get done before he can install the fence. There is a lot of work going on with some great improvements. We may need to lay low for a year with just some small improvement items.

Broadway: We received notification from OPWC that confirmed our score of 70. This is a number that means we should get funded; it's a great score. We will know for sure on May 9th if we were funded. Jared's office is working with Choice One putting together a full application for CDBG Grant funds. We are reviewing the construction plans. Next week we will walk the project with Choice One to look at areas with questions. We will be ready to go when the funding is lined up. We will want to have an invitation meeting with neighboring property owners. This will give them an opportunity to understand the project better.

Caustic Soda: The Concrete work for the tank is done. We are waiting on the tank to come in to build a building around it. The previous tank was installed in 1984. It lasted 35 years, this one will very likely outlast the water plant. Jerry, along with Ryan and Mitch, will build the rest of structure as time allows. The deadline for installation is next March.

Lagoons: We received the final proposal from the last aeration group. The cost is much more doable. The total is less than \$50,000. We don't need it in the winter, mainly the summer. It will run on a 2hp motor. The current motor operates at 20hp. The 2hp motor creates the same amount of oxygen in the water or more. Steve Harris thinks it will be fine he wants to work thru it. Our point is it looks like a great system with a great price; we could possibly add other units. This unit was used for lagoons for egg breaking facilities in Minnesota with good results. Knapke: Can we still tour water plant? Diller: Yes we can. We could make it a joint trip with lagoons. Randy will get it set up with Ryan prior to a council meeting.

Annexation: This can't happen until our May 20th meeting which is after 60 day waiting period. Jared Ebbing is working with Cooper Farms and Choice One for Economic Development money for the utility extension. Will keep moving on this project.

Casey's: This project is also progressing. Ralph Russell from Casey's is working on all the pre-opening details which begin 90 days before opening day. He wanted to meet last week when Randy was out of the office. He met with Dave Kaup who will fill Randy in tomorrow. Dave said it was a good meeting. Any questions we have about Casey's should be directed to Ralph Russell who is our contact for this project. Grand Opening is scheduled for the end of July; he said they have never missed a deadline.

Gas Tax: The tax was raised 10.5¢ for gas and 19¢ for diesel. It will take our annual gas tax revenue from \$72,000 to \$117,000 per year. Wendel: Is this for all gas pumped in

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town? Diller: I am not positive; we just accept it from the state. It is used for streets and bridges.

Research Committee: We need to schedule a meeting before the next council meeting. It was decided to meet on May 6th at 6:30 pm before the meeting.


Important Dates: Park tour 4/29/19, we will tour the parks and discuss pool details. Park work day is scheduled for 4/29/19. 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 5/10/19. Village Clean Up Sat 5/4/19 starting at 5am. The Street Dept will be spending a Thursday afternoon popping up broken bricks. There will be an open house for Kim Day 4/28/19 from 2-4 pm who is retiring as fire chief. The mayor will have a proclamation thanking him for his service.

Erin: I reviewed the Ordinance for the Ambulance contract, one date needed to be altered. I read over contract with MuniLink. The jurisdiction is in Pennsylvania which is where their venue is. I also noted that it is a one year contract; the Village could consider negotiating those dates.

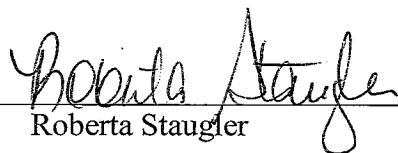
Poll council: Knapke: Two times last week while I was on a walk I noticed some cars speeding; any way we can slow people down on Milligan Street? Laux: We will get the speed trailer down there. Fiely: Have you had any feedback on pickle ball? Diller: They want us to get lines on the other court? We did put two in. We will look into that. Fiely: The pickle ball players also appreciated the benches installed in the courts area. RD: Following up from the last meeting; I talked to D Roessner about the alley and the Police Dept has been watching speed in park, we will also fix the wet spot on walking trail.

Council reviewed invoices #28557 to #28586 including then and now certificates, inter-departmental transfers and memo expense #190024 to #190028. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.

Wendel made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 8:20 PM.



Acting President, Erik Fiely



Roberta Staugler