

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

June 3, 20 19

CALL TO ORDER: In the absence of the Mayor and President, Roberta Staugler called to order the Regular Council Meeting on June 3, 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:** Al Post and Mayor, Dave Kaup.

Also Present: Randy Diller, Roberta Staugler, Erin Abels, Jared Laux, PG Jellison, Neal Spencer and Leslie Gartrel.

Staugler: In the absence of the Mayor and President of Council, Council shall elect an Acting President for this meeting. Wendel made a motion to nominate Fiely as Acting President for the June 3, 2019 meeting, Pearson seconded the motion. Vote: Fiely-No, Wendel-Yes, Knapke-Yes, Schmitz-Yes, Pearson-Yes. Motion carried.

Reports to Council: VA Report.

Minutes: Wendel made a motion to approve the May 20, 2019 minutes, which was seconded by Knapke. Vote all yes.

RESOLUTIONS/ORDINANCES NONE.

Jared: I placed information on a speed monitor in Dropbox for your review. The fire chief informed me that we will have a hot rod owners tour coming thru the Village June 13th leaving at 8am from Indianapolis to pass through Fort Recovery beginning around 10:30am. They will then proceed to Fort Wayne IN. Schmitz: These are cars they built and normally drive around 200 miles per day. They tour at their own pace. Laux: They will be going to the Allen Co War Museum after they leave here. Wendel: Do you have any thoughts on the radar signs? Jared: I am not aware of any other towns with one. We placed the speed trailer at Community Park entrance today. Diller: I watched today and was amazed at how fast vehicles slowed down when they saw it. Jared: These signs are an option for an area we would want to put up a monitor permanently. Diller: Depends on what you want it to do, record or just flashing when a motorist is the over speed limit. Jared: Our speed sign also collects data. Diller: I have had requests now for it on SR 49 South, Sharpsburg Rd and on SR 119 West. SR 49 will be closed for Casey's utility hook up for approximately 3-4 days; it will just be the block on Elm Street next to Casey's. We will do some research on the speed signs. We still have the school signs yet to purchase.

Staugler: I will have the 2020 budget for the next meeting. At the last meeting we discussed what the Gas Tax is based on; it is based on population and the number of registered vehicles in the village and not by fuel sold in the village.

Abels: Two weeks ago, I was asked to review the Rental Agreement for the shelter house. The form is similar to others being used; I did address some things that were not in the Fort Recovery agreement. It has been re-arranged and reworded, if council reviewed it, the real changes are added language. It now states the renter is responsible for everyone at their party, invited or not. I also beefed up their responsibilities under item 9,10 &11 and added liability insurance responsibility. Pearson: We carry insurance on it, right? Diller: Yes, I guess it will not hurt to clarify that they have responsibilities. Schmitz: Whose liability is it if someone gets hurt? Diller: Depends if it is wanton and willful regard to safety, or if it is something caused by unsafe condition as to whose responsibility it is. Typically, it is hard to fall back to the Village but they are in the process of possibly taking away some of our current immunity. Abels: If someone falls and there was nothing to cause it, then it goes on their private insurance. Diller: I don't think general liability is a bad thing to have in the agreement. We appreciated you reviewing it.

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Diller Project: Broadway St: We are halfway there; we are working with Jared Ebbing's office to finalize the application. The final CDBG meeting will be tomorrow. The application is due June 14th, the agreement is to the county not the village. We will be asking for approval from the commissioners tomorrow to be the local application. We should know by August 1st if it is approved. We are applying for a \$400,000 grant from the State Critical Infrastructure funds and \$160,000 from the local allocation. This will go along with the \$500,000 grant and \$250,000 loan already approved by OPWC. If we get those it will be full speed ahead. Schmitz: Is there anyone in the houses? Diller: Baileys hope to be out of their house by August 1st. Ideally, we will get one contract to remove all three houses at the same time. Choice One will be here Friday to make final decisions on splitting the project, also on the truck route how it will play out if there are two different contractors.

Park Grants: Ball Diamonds. If god can give us one more good day tomorrow Fort Site will be finished. The crews will be here in the morning and plan to be done by noon. They have the Alumni Tournament this weekend and the Jubilee next weekend. It couldn't happen soon enough. Eric and his crew held little league tournaments this last weekend, the diamonds played really well. We are happy with how they are working up. We had rain the night before we only had to put lines on. Today they used the drag, screened and broomed it and it looked really good. Knapke: Is it hard working it up? Diller: We think we have it figured out, just need to wait to take equipment on it. We will have maintenance every year to keep them nice. The lights will probably not be put up until the season is over. Shade structures will be installed soon. Eric Jutte will do the yard work soon too. The pool fence 2/3 done, they are supposed to be back tomorrow. Bleachers are in, signs are in, we are getting pretty well done. Pearson: Did we put the ad signs up? One could be moved if you sit on bleachers, it is blocking the view. Diller: FRYSO puts those signs up. Pearson: I will say something to Jenny.

Pavilion: Plumbing Inspector was there today. Partitions for restrooms are to be in in the next couple days and will be installed this week. We hope to have occupancy approval next week. Following with a dedication the following week. The Cooper Brothers sign was installed today. Display Craft had to take back the inside sign to redo. The dedication invitations for June 23rd are in the mail.

Utility: Aerators: We have looked at every possible system. The last one we looked at didn't do what it should, Steve Harris said you get what you pay for. We want to pay for something that will last long term. The next one we liked was Triplepoint Environmental which is \$185,000. We will meet with them next week to see how much we can do this year and then next. We originally budgeted \$100,000 for aeration; it will depend on how the Cooper utility extension goes also.

Caustic tank: This has been installed. You received a copy of the partial resolution from EPA. That is done, they did a good job the building will be complete as time allows. We still have to schedule the lime slaker replacement by EOY. Ryan and Mitch have been talking to different suppliers, we will need whole different type of equipment. We will continue to work on it.

Casey: They will have a block of road on SR 49(Elm Street) closed for 3-5 days. Matt thinks it will only be closed for 2-3 days. Wendel: What about the truck traffic? Diller: Our official answer is, follow the signs. We cannot tell them to take other roads. We are afraid they will try to use Flaler road, it is a tough turn onto Fort Recovery Minster road. We will monitor the traffic.

Cooper: The Annexation paperwork will be filed later this month: Choice One has the rough engineering work complete, we will review to see if there is anything we need to change. We will then submit an application to EPA for the permit to install. There will probably be some CDBG funds available which will require us to go through environmental and archeological studies first.

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Street Overly: We will advertise the project this Thursday. Pre-bid meeting will be on June 13th for any contractor interested. It is a mandatory meeting to make sure everybody is on same page to know what to expect. We will walk the project to show what needs to be done. Wendel: Could it be a disadvantage if just 1 or 2 guys come in? Diller: I hope at least 2 show up. Bid opening will be June 20th at 10am. If we decide we need to move quickly we will schedule a special meeting to approve the bid.

Schmitz: We talked about the level of Casey's at the last meeting; will there be landscaping between the road and pumps? Diller: Some people have asked if we are building a convenience store or a retention pond. Obviously, there is a reason for it. The lot fell off so hard to the back, if you take the building up higher the west side is now out of the ground 6'-8'. They built at a medium, they brought the pumps and parking lot up so they did not build in a hole while trying not to have the building sticking out of the ground on the west end any higher than it currently does. They are required to have retention which was done by installing oversized storm sewer pipes that go out in a certain size so it will hold water which makes it a retention area. We have a 12" storm pipe going out with an 18" going into it to create storage. This is meant to hold approximately three times the amount of water that the 12" will allow out.

Important Dates: June 12th Taste of Town. We did get North 1/2 bricks installed last week and will finish up the South 1/2 this Thursday. The Jubilee begins on June 13th.

Poll council: Schmitz: What was the discussion about the School to Sweet Breeze sidewalk? Diller: There is a sidewalk easement between the Niekamp and Lennartz properties. Discussed a plan to have the baseball field to include a sidewalk at the back of property and then get a sidewalk to it. At one point one resident volunteered to get it in. Now we are waiting to see what happened to the school project. Schmitz: It would be nice to see what happens; it makes sense.


Al Post arrived.

Pearson: We were talking about knocking down weeds, any chance this can be done by Friday? Diller: I did talk to Matt about Casey's he said they would take care of it. Pearson: Have you heard anything about Health Insurance for village employees? Diller: I received an email Friday there is one group out there but they are not accepting new members. The Administrators will have a meeting shortly, we are thinking if we could join the existing then we won't have to go through setting one up. Fiely: I see they are working on Sharpsburg road to Flaler, do we want to look at getting deal on it? Diller: I will see if Jim is willing to consider if we get grinding around the school, Spy Run and the Ft Recovery Dairy completed. There is nothing in the road, manholes etc.

Council reviewed invoices #28677 to #28694 including then and now certificates, inter-departmental transfers and memo expense (none). Pearson made a motion to approve as presented, this was seconded by Wendel. Vote all yes.

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


 Acting President, Erik Fiely


 Roberta Staugler