

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

July 15, 20 19

CALL TO ORDER: Mayor Kaup called to order the Regular Council Meeting on July 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:** Cliff Wendel, Luke Knapke, Greg Schmitz, Scott Pearson and Al Post. **Absent:** Erik Fiely

Also Present: Randy Diller, Roberta Staugler, Erin Abels, PG Jellison, Leslie Gartrell and Jerry Guggenbiller.

Reports to Council: VA Report, 2020 Budget, June FINX, Tax and Police Reports.

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

Poll Visitors: Nothing to report.

Mayor: I will swear Alex Schoen into office as our new police officer on Thursday night. I have talked to him, he is excited.

Staugler: If there are no questions on the third reading of the 2020 Budget, we need a motion to approve it. **Wendel made a motion to approve the 2020 budget, seconded by Post. Vote all yes.**

RESOLUTIONS/ORDINANCES

ORDINANCE 2019-08 AN ORDINANCE AMENDING SECTION I (C) OF ORDINANCE 2018-10 (wage ordinance). PEARSON MADE A MOTION TO SUSPEND THE RULES SECONDED BY SCHMITZ. Vote all yes by roll call vote. WENDEL MADE A MOTION TO APPROVE THE ORDINANCE SECONDED BY KNAPKE. Vote all yes by roll call vote.

The June Bank Reconciliation was also presented for approval.

Abels: I looked into the exception to bidding for the aeration project. Randy and I have discussed it, I do not think we fit comfortably into the bid exception. I have recommended we bid the project. **Diller:** Choice One will put together a bid packet. We hope to get enough savings to pay for the engineering costs. **Wendel:** What is the rule if we get bids that we are not satisfied with? **Diller:** The cheapest bid we receive doesn't mean anything. We will go by lowest and best bid and why we can show it is the case.

Diller: Following up on Chief's email. He has made some progress on the neglected yards around town. He will stay on top of it, he is also working on the junk car.

Projects: Park: We are still moving forward. Jerry almost has the framing for the shade canopies finished, just one left to do. **Post:** What color will they be? **Diller:** Grey with black trim. The problem with canvas is it takes a beating; we realize the metal will incur some dents.

Broadway St.: We are waiting on CDBG funding. Choice One is almost done with splitting the project.

Aeration: We will take this project out to bid as soon as bid packet is prepared.

Casey's: Quick update. Almost everything is done except the sign installation. Randy talked to Ralph Russell; July 26th will be their opening. The Grand Opening will be on August 2nd and 3rd. They will have a VIP opening on July 25th; council will be invited. They will be opening without a liquor permit. There will be more details to follow.

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Cemetery: I am sure council took the opportunity to read the new cemetery rules and regs. They have been reviewed and approved by the Cemetery Board. I would like the initial rules and regs approved by a motion of council tonight. In the future, amendments to the rules will be approved by the Cemetery Board.

Wendel made a motion to approve the Cemetery Rules & Regulations which was seconded by Knapke. Vote all yes. Diller: We will submit the Rules and Regulation to Ohio Department of Commerce.

Cooper Farms: The funding is pretty well lined up. Ryan of Choice One is reviewing the final plans. We need to submit an application to EPA for a PTI and we must also complete an Archeological study for CDBG. Coopers are not looking to do anything that will require utilities before next spring.

Street: We are in the process of finalizing contracts with Wagner Paving. They have an August 17th deadline but Randy is not too worried as long as it is this year.

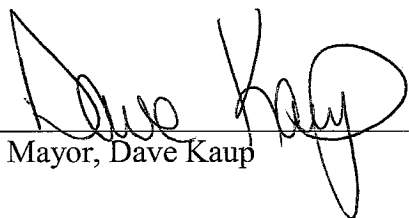
Tree Comm: We have a meeting tomorrow. We plan to plant 50 trees around town.

Important Dates: St. Clair Run will begin and end at the Community Park this year on July 20th, they will also be using Pavilion area. This will keep them from tying up the downtown area. Tractor Pulls July 26th-27. August 1st Brick Street First Thursday Event. Next Tuesday will be the CIC Meeting.

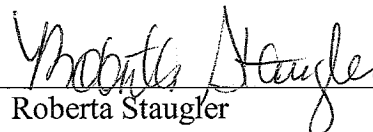
Poll council: Pearson: Are we allowed to plant trees at Monument Park? Diller: We have in the past. We will replace a couple even though it is not town property. Pearson: I see there is one dying. Diller: We will probably replace two.

Council reviewed invoices #28772 to #28810 including then and now certificates, inter-departmental transfers. 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 7:54PM.



Mayor, Dave Kaup



Roberta Staugler