

RECORD OF PROCEEDINGS  
VILLAGE OF FORT RECOVERY COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held \_\_\_\_\_ November 18, 20\_\_\_\_ 19\_\_\_\_

**CALL TO ORDER: Mayor Dave Kaup** called to order the Regular Council Meeting on November 18, 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 and Al Post. **Absent:** Scott Pearson

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

**Reports to Council:** VA Report, October Police Report.

**Minutes:** Wendel made a motion to approve the November 4, 2019 minutes, Knapke seconded the motion. Vote all yes.

**Poll Visitors: Laux:** The stats are in drop box. Just been busy with Rescue Task Force, etc. Kaup: Have you made contact with the new superintendent? Laux: Yes, I have, looking forward to working with him. We will have a four-hour training in February on ALICE and a tabletop activity where the teachers may be in a position out of the norm. For example, if the principal is not there. Laux invited the Mayor to attend the training.

**Mayor:** Do we have a new member for the Design Review Board? Randy: I am still waiting on the Historical Society to recommend someone.

**RESOLUTIONS/ORDINANCES**

**RES. 2019-23: A RESOLUTION TO AUTHORIZE A MUTUAL AID AGREEMENT WITH OHWARN PROGRAM.** Schmitz made a motion to pass the resolution on to the third reading, seconded by Knapke. Vote all yes.

**RES. 2019-24: A RESOLUTION TO AUTHORIZE THE VILLAGE CHRISTMAS PARTY.** Schmitz made a motion to suspend the readings seconded by Knapke. Vote all yes. Wendel made a motion to pass the resolution which was seconded by Knapke. Vote all yes.

**RES. 2019-25: A RESOLUTION TO TRANSFER \$7,000 FROM SEWER USER FEE FUND TO RESERVE FUND.** Schmitz made a motion to suspend the readings seconded by Knapke. Vote all yes. Post made a motion to pass the resolution, seconded by Wendel. Vote all yes.

**ORD. 2019-11: AN ORDINANCE FOR HOURLY AND SALARIED EMPLOYEES.** Second Reading. Schmitz made a motion to pass the ordinance to the third reading seconded by Knapke. Vote all yes by roll call vote.

**ORD. 2019-12: AN ORDINANCE FOR THE CONTRACT WITH ERIN ABELS.** Second Reading: Schmitz made a motion to pass the ordinance to the third reading, seconded by Knapke. Vote all yes by roll call vote.

**Diller:** Erin and I reviewed the MVLt Agreements and made some changes. They went back to some of the old language that I questioned. The contract is for five years; they are not raising terms for the first two years. They are not replacing the lights with LED and changing the head. If they need to fix any they will repair them, if replacement is necessary, they will put in LED lights at no cost to the village and we will pay the monthly rate for the LED fixture, which is what we questioned. The latest contract is in drop box. Section one was changed to where both parties must agree to a contract extension even if there is no change in rates. Section 13 now states upon notification of a light outage, they must be here within 3 working days to make simple repairs and within 7 working days if it is a more extensive repair such as replacing the entire fixture. If they do not arrive within 7 days, we don't have

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to pay for the time the light was off. We haven't had to push the issue before, we might now. If they try to correct the problem and the circumstance is outside of their control, they can have longer. I questioned what could go wrong that is out of their control, the only thing I could think of is a tornado or blizzard. She said they have had issues in some other towns that have underground wiring. We don't have that. Kaup: Are all the lights in Industrial Park the town's lights? Diller: Yes, we fix those. Schmitz: After 60 months what happens? Diller: We will make a decision in about 4 years, all the new lights we put up now have to be metered, currently they are based on estimated hours. If we get down to 50 or so lights and want to replace them, we would have to pay metering fees along with the electric bill which is a DPL requirement. It will depend what we do on Broadway and Elm and other street projects over the next four years.

**ORD. 2019-13: AN ORDINANCE TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO ENTER INTO 5-YEAR STREET LIGHTING AGREEMENT. Schmitz made a motion to suspend the readings seconded by Knapke. Post made a motion to pass the ordinance seconded by Fiely. Vote all yes by roll call vote.**

Erin: Nothing to report.

Diller: Reporting for Kate: The Police Dept. received a grant for radios. Laux: We are waiting to hear from Allen County. The bidding process has supposedly started. Diller: Sounds like we will be getting money to replace the portable radios. Laux: The grant was for four local police departments together.

Diller: Projects: Utility Extensions: Sounds like they may release the funds the week of December 4<sup>th</sup>. We don't know if we will wait until after the holidays to open the bidding as most contractors take off during the holidays.

Broadway St.: Nothing new, I am working with Jared Ebbing on paperwork for CDBG.

Westgerdes Property: The deed has been signed; we will file it with the recorder this week.

Aeration: The PTI is being looked at by EPA this week. They know we are pushing forward with it. We have a piece of crap aeration system that is being replaced with a nice model. We are trying to follow the proper steps but we don't want to slow the process down with the winter weather coming. We will be working on the concrete pad for the building this week. The anchors and some of the materials will start to show up tomorrow. Because the weather is expected to be warmer, ADS will begin fusing together the piping and set it on the bank. We want to take advantage of the weather. Knapke: Is the main feeder a 6' line? Diller: Yes, and then it goes down to 4" and 3" pipe. Each disc, which there are 36, puts off billions of bubbles each day. Everything indicates that we should have it up and running by mid-December.

Fire Hydrant: Repairs are being made. The barrels are still covering some of the non-working hydrants.

Caustic Building: They are supposed to spray on the insulation this week.

Lime Feeder: We are down to two different options. Mitch is working on the detail. We will then get the plans submitted to EPA.

Monument Lighting: Nothing to report.

Natural Gas: The information has been mailed out to our residents. Anyone that wants to get into the new contract with Constellation can. We have received calls wanting to know if the letter is legit. Schmitz: So, if I want to enter into the new contract, I don't need to do anything? Diller: If you got the letter you don't need to do anything to be in the aggregation.

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If you did not receive a letter you are likely in a contract with a different supplier; those people will need to weigh their options, i.e. if there is a penalty. Residents can get into program at any time.

Sidewalk Survey: They are scheduled to start this week; I did not hear anything from them. With the predicted weather this week, I would think they will be taking advantage and getting in here.

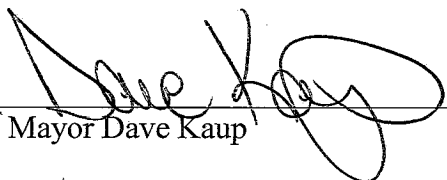
2020 Appropriations: All departments are to have their project list back to Randy by the end of this week, from there I will have a proposed plan to present to Council. Bert will be preparing the 2020 Appropriation Resolution.

Zoning: The board will have a meeting on 11/21 at 7:00 pm regarding the Country Breeze subdivision to allow for zero lot lines. The Village Christmas party will be December 9<sup>th</sup>, so save the date. Kate is working on the details and will be getting out invitations. The November Park Board will be next Monday to replace the Veterans Day meeting that was cancelled.

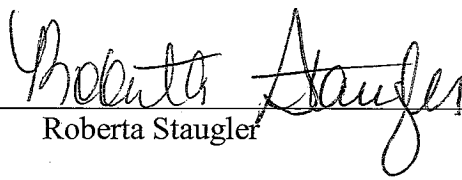
Poll Council: Knapke: Any way you can look into parking in front of the High School? Could we make that a 30 minute or 2-hour parking? If there is a car parked by the Nazarene Church and you meet a semi it is really tight. Diller: I am assuming people are parking there all day? Schmitz: There isn't one now? Kaup: Keep an eye on that Chief. Laux: The only comment I have is if it is 30 min. or 2-hour, it won't solve the problem. Kaup: At least keeping them from parking there 8:00 am – 3:30 pm. I was reading about the sidewalk review? Will this include streets with new curbs now? Diller: I gave them a map showing all the streets with sidewalks. There are some streets like Butler, that we can't fix, they will give us a report and we will go from there. We will find out if it is less expensive to take care of trip hazards, as opposed to taking out. The report is at no cost to us.

**Council reviewed invoices #29059 to #29103 including then and now certificates, inter-departmental transfers and memo expense 190080 -190083. Wendel made a motion to approve as presented, this was seconded by Fiely. Vote all yes.**

**Knapke made a motion to adjourn the meeting, seconded by Fiely. Meeting adjourned at 8:01 pm.**



Mayor Dave Kaup



Roberta Staugler