

**RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL**

Minutes of _____

Meeting _____

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____

December 16, 20 19

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on December 16, 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, Luke Knapke, Greg Schmitz, Scott Pearson and Al Post. Absent: Cliff Wendel

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

Reports to Council: VA Report, November Income Tax, FINX, and Police Reports

Minutes: Knapke made a motion to approve the December 2, 2019 minutes, Fiely seconded the motion. Vote all yes.

Poll Visitors: Nothing to report.

Mayor: The Christmas Decorating contest will be judged on Saturday December 21st.

Randy reviewed the 2020 Capital Expenditures.

Staugler reviewed the 2020 Appropriations.

RESOLUTIONS/ORDINANCES

RES 2019-27: A RESOLUTION TO APPROPRIATE 2020 EXPENSES. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution which was seconded by Fiely. Vote all yes.

RES 2019-27: A RESOLUTION TO AMEND 2019 APPROPRIATIONS. Pearson made a motion to suspend the rules seconded by Schmitz. Vote all yes. Post made a motion to pass the resolution which was seconded by Fiely. Vote all yes.

Erin Abels: Nothing to report.

Diller: Projects: Broadway Street: We were notified that we received funding from OPWC. The CDBG application was re-submitted by Jared Ebbing's office this past week. We should hear back sometime in February. Choice One Engineering has completed the final details for the construction plans.

Aeration: Aeration materials were delivered today. We expect ADS will install in the ponds next week. The blower should be shipped sometime in the next week. Once installed, we will be ready to fire it up, if the pond freezes it won't change. We are working with EPA on the PTI. We disagree with the numbers they are using. They put together what they think we need to treat and won't tell us how they calculated it. We gave them the number that we feel our system needs which it is more than capable of handling. Common sense does not always go hand in hand when we are dealing with EPA.

Caustic building: The building is done. The heater has been installed.

Lime Feeder: Randy will be submitting a plan to OEPA this week. The best option will cost \$35,000. We propose to have it completed by 12/31/2021. If it does go out prior to that we can't purchase parts. Randy will be meeting with Mitch and Ryan to review. The letter will be going out prior to the 12/31 deadline. Kaup: Is the Water/Sewer Department income staying on the right side of expenses? Diller: We have been moving money into the water capital fund. The Sewer Levy helps fund issues on the sewer side of things. We have added funds as we have upgraded the plant, which we will have paid off in three years after which

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ December 16, _____ 20 19 _____

time we will allocate that money to fund the next plant. We will need to look at some matching grants or zero interest loans. We have the rate escalator built into the ordinance. We have been raising the rates every two years based on inflation. We met the Bluffton Administrator at the RCAP meeting, they had not raised their rates for 23 years. We will need to look at ours again in a couple of years.

Park Board: The next meeting will be in January.

Records Commission: Meeting was held tonight prior to the council meeting. We had one new RC2 approved by the state. Bert will be attending a Records Retention meeting in April 2020. Council will need to appoint her to attend the meeting for them to cover the requirement during each council term.

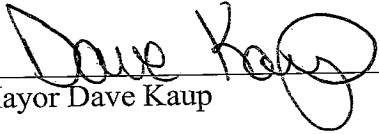
Sidewalk survey: The sidewalk survey was completed for the whole town. We received a 14-page spreadsheet report of trip hazards around town. Some on the list Randy will need to take a look at. Post: Was the price reasonable? Diller: Reasonable? They are close to \$125 per trip hazard. If we agreed to have them make the repairs, it would be \$32,000. We will spend some time on this project next year, before that we need to have a sidewalk policy in place.

Important Dates: At the next council meeting we will need to make council committee appointments.

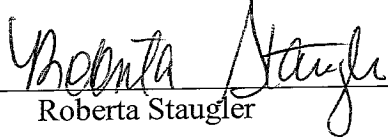
Poll Council: Nothing to report.

Council reviewed invoices #29134 to #29173 including then and now certificates, inter-departmental transfers and memo expense 190090 to 190094. Fiely made a motion to approve as presented, this was seconded by Knapke. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 8:26pm.



 Mayor Dave Kaup



 Roberta Staugler