

VILLAGE OF FORT RECOVERY COUNCIL MEETING AGENDA

**March 16, 2020 ---- Regular Meeting – 7:30 PM
Held as a Virtual Meeting through Zoom**

- 1. Call to Order / Roll Call**
- 2. Minutes from March 16, 2020 Regular Meeting (4/6/2020 meeting canceled)**
- 3. Reports from Village Officials and Employees**
 - Mayor (Dave) –
 - Tax Department (Amanda) – March tax report
 - Police Department (Jared) – March reports
 - Street Department (Jerry) –
 - Utility Department (Ryan) – aeration, misc.
- 4. Legislation**
 - **RESOLUTIONS:**
 - 2020-06: Declaring intent to proceed with 2.5 mill General Expense Levy Renewal (E)**
 - 2020-07: Transfer \$90,000 from General Fund to Water Capital Fund (E)**
 - 2020-08: Amend 2020 Appropriations (E)**
 - **ORDINANCES:**
 - 2020-04: None**
- 5. Fiscal Officer Report (Roberta)**
 - State Audit
- 6. Grants Administrator Reports (Kate)**
 - Finalizing and closing the Capital Budget Grant for lights & diamond work
- 7. Attorney Report (Erin) –**
 - No report
- 8. Administrator Report (Randy)**
 - Project Updates
 - Broadway Street Reconstruction Project – CDBG funding
 - Utility Projects – Cooper Farm extension, water plant, Aeration
 - Misc.
 - Monument Park Lighting
 - Park Projects – lights, shelterhouse repairs
 - Sidewalk survey
 - Street paving projects
 - COVID-19 update

9. Council Member Reports

10. Visitors / Press –

- Comments/ questions from members of the public

11. Executive Session – none planned

12. Pay Bills

13. Adjourn

Next meeting – May 4, 2020 @ 7:30 pm – method/location TBA