

## RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

January 20, 20 20

**CALL TO ORDER: Mayor Dave Kaup** called to order the Regular Council Meeting on January 20, 2020 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 and Al Post.

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

**Reports to Council:** VA Report, December Finance Reports.

**Minutes:** Wendel made a motion to approve the January 6, 2020 minutes, Knapke seconded the motion. Vote all yes.

**Poll Visitors:** Chief Laux: There were two letters in drop box for council. We will have training with school employees on February 14th at the middle school for their in-service. The training will last 3.5 hours. Our Police Dept has the Stop the Bleed training kits and will use them to teach proper use. Jared is also an instructor for ALICE and the Rescue Task Force. We will also have a table top exercise training which will put teachers in charge of making emergency decisions, in case administrators are not there. Council was invited to attend; it has also been opened up to other schools and law enforcement. Jared mailed letters to the local churches which are considered soft targets. His letter was to let them know that we are here to assist with training and community outreach. Next month he will be in Jay County for RTF training.

#### RESOLUTIONS/ORDINANCES

**RES 2019-27: A RESOLUTION TO AUTHORIZE VILLAGE ADMIN AND FISCAL OFFICER TO EXECUTE A MERCHANT APPLICATION WITH JET PAY.** Pearson made a motion to pass the resolution on to the second reading, this was seconded by Schmitz. Vote all yes.

**Erin Abels:** Nothing to report.

**Diller:** In looking at the village fund balance on 12/31/19, the unexpended balance was a little over \$275,000 higher than beginning of the year. As always is the case we have previous year unexpended carryover purchase orders.

**Project:** The Cooper Farms bid opening will be Thursday January 23<sup>rd</sup> at the Commissioner's office. Randy will attend along with Ryan Lefeld. They will review the bids and depending on which contractor gets it, Ryan can review quickly to make sure the numbers are in line, we may be able to decide that day if they can be recommended for approval. The county will be handling the administration and paperwork for this project.

**Broadway St:** We hope to hear soon if we have been funded for CDBG funds.

**Aeration:** We are supposed to hear by the end of the month from EPA. They are working through numbers with CW Egg; trying to better calculate the waste water produced. Randy can potentially see that we will likely have aeration installed before the PTI has been received. The system we are putting in is a big improvement, they could come back and say we need more aerators. By our calculations it should be a long time before we need more. If things go right the building will be installed this Wednesday. Mitch will then finish electrical and we will finish the piping so ADS can come out to finish the installation. If we get ice on the lagoons, we will not be able to install, we will play it by ear.

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**Lime Feeder:** We have not received any word back from EPA regarding the plan we submitted.

**Park:** We are trying to get the lights put in, it needs to be frozen. Randy is working on getting someone here with equipment to install. We are also working on ordering lighting for the trail; we hope to complete the order this week.

**Sidewalk survey:** Randy reviewed the report last week and made some notes on areas to look at. He has a meeting tentatively set with Precision Concrete in mid to late February and will go through and present it to council in next two meetings.

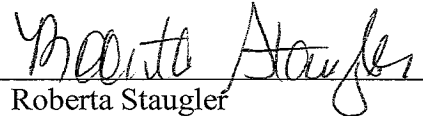
**Important Dates:** Cooper Farms Utilities bid opening will be January 23<sup>rd</sup>.

**Poll Council: Pearson:** I was not able to open the park board minutes. Staugler will resave the minutes to drop box.

**Council reviewed invoices #29191 to #29210 including then and now certificates, inter-departmental transfers and memo expense 200006 to 200008. Pearson made a motion to approve as presented, this was seconded by Schmitz. Vote all yes.**

**Wendel made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 7:59 pm.**

  
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Mayor Dave Kaup

  
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Roberta Staugler