

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

March 220

20

**CALL TO ORDER: President Al Post** called to order the Regular Council Meeting on March 2, 2020 at 7:30 pm at the Village of Fort Recovery Council Meeting Room to conduct regular business in the mayor's absence.

**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, Erin Abels, PG Jellison, Brandon Wyerick, Neal Spencer and Sydney Albert.

**Reports to Council:** VA Report

**Minutes:** Wendel made a motion to approve the February 17, 2020 minutes, Knapke seconded the motion. Vote all yes.

**Poll Visitors:** No comments.

**RESOLUTIONS/ORDINANCES**

**ORD 2020-03: AN ORDINANCE TO AMEND PATROLMAN PAY RATE.** Schmitz made a motion to suspend the rules seconded by Knapke. Vote all yes by roll call vote. Fiely made a motion to pass the resolution which was seconded by Schmitz. Vote all yes by roll call vote.

**Erin Abels:** Nothing to report.

**Diller:** Cooper Farms Utility Extension: Shinn Brothers have begun work on the sanitary line. We will go back and run the water line including the change order extension. We estimated \$47,063 with the Village being responsible for \$35,000 but final numbers will be calculated once we have completed the work and know the actual footage of the extension.

**Broadway Street:** The demolition is complete. Frontier needs to come in to move a couple of poles.

**Utility:** The Aeration PTI has been approved by EPA. The startup for the blowers was completed. Mitch will finish a couple small items and then ADS will be back to complete installation when it shows it will not rain for 3 or 4 days.

**Monument Park:** Randy has been trading emails with Ohio History Connection, they are supposed to get back with him soon. When you copy the boss on his emails it makes a difference.

**Sidewalk:** Erin is reviewing the sidewalk policy. Randy wants to set up a meeting with the Research Committee to review the plan.

**Zoning:** Randy has reviewed the zoning ordinance and there is a need to address a few items. We will schedule a meeting with the Planning Commission soon.

We will have a Fair Housing presentation at the next meeting. It will be a short training of 10-15 minutes at the beginning of the meeting put on by the West Ohio Community Action Partners. This is a requirement of the village receiving CDBG funding.

**Ball Diamond Improvement Grant.** The lights have been installed. The electricians are waiting on a 400-amp box to come in and will then be able to finish installation of the electric.

**Park & Pool:** We hope this is the last week we need to accept applications. If there is anyone that you know looking for summer work let them know jobs are available.

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**Park:** The bollard lighting for around the trail has been ordered and is scheduled to be delivered next week. We will install soon thereafter.

**Important Dates:** Tax incentive meeting will be on March 10<sup>th</sup> at 3:00PM to review J&M Manufacturing's Enterprise Zone agreements. March 8<sup>th</sup> will be the Annual Chamber Banquet.

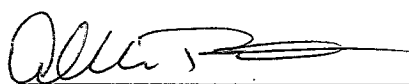
A Feasibility Study on the Opera House will be conducted. Lorri Kaup is looking for public input. She would like for Council to meet Wednesday at 6:30pm at the Opera House. Wendel: Who will decide on this project? Diller: Project Recovery and the Historical Society will be the groups making the decisions. They want us to support the project if it becomes one but it will not be a financial commitment from the village. Schmitz: Who owns the building? Diller: Mike Brockman, they would have to purchase the building if it becomes a project. It is very preliminary at this point. The meeting will be with a consultant who has written a book about restoring Opera Houses. The Opera House has not been used since 1936. It is unique because it is still all there.

**Post:** Is the sidewalk survey something we want to do? Diller: The question is how do we want to handle sidewalk replacement? Do we assess all improvements to the homeowner? Where do we go moving forward to continue to keep up to safety standards? We will also look at the streets at the same time.

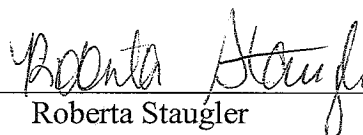
**Poll Council:** Post: Where are we at on the brick street? Diller: We did not get it sanded last fall. We will continue to replace 40-50 bricks each year. When we use up our supply, we will push them to get more bricks for us.

**Council reviewed invoices #29287 to #29305 including then and now certificates, inter-departmental transfers and memo expense 200016 to 200017. 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 Wendel. Meeting adjourned at 7:50 pm.**



President, Al Post



Roberta Staugler