

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

August 03, 20 20

**CALL TO ORDER: President Al Post called** to order the Regular Council Meeting on August 3, 2020 at 7:30 pm in the Council Chambers 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. Absent: Mayor Dave Kaup

**Also Present:** Randy Diller, Roberta Staugler, Erin Abels, PG Jellison, Neal Spencer, Bailey Cline and Leslie Gartrel.

The President led with Prayer and the Pledge of Allegiance.

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

**Minutes:** Wendel made a motion to approve the July 20, 2020 and July 27, 2020 minutes, Knapke seconded the motion. Vote all yes.

**RESOLUTIONS/ORDINANCES:**

NONE TO APPROVE

**Erin Abels:** Nothing to report.

**Diller: Broadway Street:** We held the preconstruction meeting this morning with PAB Construction; they began work this afternoon. The gas company is scheduled to come back tomorrow. They will both be working there at same time; they should get the rest of the main line in and then be able to hook up other services. PAB will start by tearing the road out and then get the curb and sidewalk and asphalt out. They will make it so people can get in and out. They are replacing saddles on the main line. We need to dig up about 12 spots, our guys will them help. There was not a whole lot to report from the property owners meeting, everyone seemed satisfied.

**Elm St:** The bid opening will be next Thursday at 10am. The estimate is now at \$550,000. Based on the other bid results we are probably looking at around \$450,000. All the local guys have obtained bid packets. We cannot accept a bid more than 10% above the engineers estimates. We hope to get some additional paving done, one being First St, and will check out some other streets. Pearson: I noticed a bad spot by the brick street on the south end and the stop sign on SR 119. Diller: We will check it out.

**Flaler/Sharpsburg Road:** The county has to fog seal, which should be in early September. We did get some patching done on Sharpsburg Road. Starting tomorrow they will pave Ft Recovery Minster Road beginning at SR 119.

**Utility Aeration:** Nothing new to report. The testing numbers are still fluctuating a little

**Lime Press:** On order should be delivered later this month.

**Monument Lighting:** We met with OHC and Garmann-Miller to discuss the project which includes the park and Monument lighting. We are getting plans to be approved by the State for both projects. Post: What kind of lights will they be? Diller: Similar to our street lights, not the same, the park lights are a little different, they will be LED. Pearson: How many lights are in the street project. Diller: We are taking down 5 and adding 8 which is included in the project; our guys will install them.

**Sidewalk policy:** Randy did not hear back from the company we are trying to get in to give us a sample of the sidewalk cutting process.

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**Zoning:** Randy has been working on the zoning code with Jared in regard to junk vehicles etc. that he thinks needs to be addressed. Randy is going thru page by page, red lining to show changes. We will next take it to the Planning Commission and then give to Erin to review.

**COVID19:** Things are still going well; everyone is doing a pretty good job. There is still discussion about loosening up requirements on what the CARE funds can be spent on as currently it must be COVID related and not paid from any other source. For example, if we would have hired someone to just do cleaning, that could be expensed. What relates to us now is limited. We have until the middle of October to appropriate and December to spend the monies.

**GIS:** They were back for second round of info gathering. The middle part of town is what is left to be done. They will be back the middle of August with 2 guys with no more than 2 trips left. They will then develop a map over the winter and will be back in the spring to generate the final map.

**Joint Ambulance:** We will receive the resolution from the squad officers to be passed. They will have some Board Meetings coming up which the mayor will attend as our representative.

**Park Board:** Jerry is still working on shelter #4 & #5. FRYSO everything is complete, equipment is ready to be put away.

**Important Dates:** Bid opening August 13<sup>th</sup>. Park Board August 10<sup>th</sup>. Sunday Concerts three remaining.

**Poll Council:** Knapke: Do we need to accept Westgerdes resignation? Diller: We probably should. Fiely: With Broadway St construction will the stop sign be by Pak-a-Sak? Diller: Yes and no, we need to approve what the state requests. I would think from their perspective they will lean to not having a stop sign. At the end of the day we have to approve it. We will address it when we address them, I will be talking to Justin in the next month. By then we will have some answers on what the state would prefer. Fiely: Is there any way we can use Broadway St money to install a light at Shell? Diller: No as the funds must be spent on Broadway Street. We will we have to pull back the radius further, so those heading south turning west, could be done without crossing the centerline. Post: Is there money to put curbs back in at Shell? Diller: Yes, but it will be part of the Elm St project. Ryan will come back out and we will shoot some things and take a look at it. The Manager of Shell knows, but I have not talked to Ottawa Oil owners. We need to better isolate the traffic in and out by the intersection.

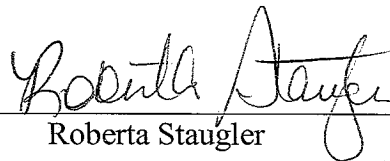
**Knapke made a motion to accept Bill Westgerdes resignation which was seconded by Fiely. Vote all yes.**

**Council reviewed invoices #29617 to #29636 including then and now certificates, inter-departmental transfers and memo expense 200058 & 208016. Fiely made a motion to approve as presented, this was seconded by Knapke. Vote all yes.**

**Wendel made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 8:05pm.**



President Al Post



Roberta Staugler