

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

August 17, 20 20

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on August 17, 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.

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

The Mayor led with Prayer and the Pledge of Allegiance.

Reports to Council: VA Report, July Income Tax and FINX reports.

Wyerick: The WOW event will be virtual; they have requested that we be there during the day as they will have a 50/50 with a drive thru line and would like coverage.

Minutes: Wendel made a motion to approve the August 3, 2020 minutes, Knapke seconded the motion. Vote all yes.

RESOLUTIONS/ORDINANCES:

RES 2020-15 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A RESOLUTION CREATING THE SOUTHERN MC JOINT AMBULANCE DISTRICT. **Pearson made a motion to suspend the readings, this was seconded by Schmitz. Vote all yes. Fiely made a motion to approve the resolution seconded by Wendel. Vote all yes.**

This will not be on the ballot until next spring.

RES 2020-16 A RESOLUTION TO AMEND 2020 APPROPRIATIONS **Pearson made a motion to suspend the readings, this was seconded by Schmitz. Vote all yes. Fiely made a motion to approve the resolution seconded by Wendel. Vote all yes.**

The July Bank Reconciliation was presented for approval.

Erin Abels: Nothing to discuss.

Diller: Broadway Street: Construction is moving along. They are starting to put in storm line and water services that needed to be worked on. The gas company is done on Broadway Street and are they were working on Elm Street today. They were supposed to be finished last week, hopefully will be in a day or so. We have made some design changes including adding underdrains and heavier asphalt. If they continue going at this pace, we should have no problem getting done before the end of October.

Elm Street: We received six bids based on the \$558,203.90 engineers estimate. The two lowest bids were within \$700 of each other at \$426,000 from Shinn Brothers and 426,702.55 from PAB. The general rule is to accept the lowest and best bid from the contractors. We discussed before it was bid out, it would be nice to have the same contractor on both projects especially in dealing with the intersection. If we pick the lowest bid it would go to Shinn Brothers. Randy had the conversation with Kent from Shinn Brothers. I told him it is a situation where with one contractor we can probably get more done this year, there would be no need to coordinate, traffic control for truck routing would be easier, and paving would not be a problem. At the end of the day it would maximize our ability to utilize as many CDBG funds as possible by using the same contractor. The recommendation from Ryan and Randy would be to award the job to PAB due to it the difference only being \$702.55 or 1/6 of 1% because in long run we would come out ahead. I would not have broached this subject with Kent if this were not the case. He said he is not excited about the possibility of not getting the job, but said he understood. We have used Shinn several times and they have done good work and I explained this has nothing to do with their workmanship. Wendel: It makes sense to me.

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Wendel made the motion to award the Elm Street Construction to PAB Construction for the amount of \$426,702.55. Fiely seconded the motion. Vote all yes.

Mayor, I think it all makes sense. Diller, I think it does, unless the bid difference had been more than the \$700. Mayor: No matter what, we got great bids again.

Diller: Funds are available. It will be next spring before project is complete. We have \$250,000 in loan funds available. For every added change to the project cost, the grant will pay 50% and we will be responsible for the difference. Will have to play by ear, the amount of out of pocket amount could be considerably less

Flaler/Sharpsburg Road: The county will come in to fog seal the roads in early September.

Lime Press: The Lime Sludge press will be in the end of August.

Monument Lighting: The final design plans are being finalized right now. Ken Romer and I have raised enough to fund the park lighting at the Monument. We will take care of getting conduit to those areas and pulling in the wire. We will do as much as we can to be prepared without going over budget. The new lights will reduce our electric costs \$7-800 per year.

Sidewalk policy: Nothing new. We touched up the maps and have not gotten ahold of the Company to come out and work on a sample of walks.

Zoning: We are close, Randy is going thru to make composite list of changes we think should be made. Once completed, Jared and Randy will sit down to go over Junk vehicles, then meet with Planning Commission at which point we will have a public hearing. I will have Erin double check it.

COVID19: Nothing new to report, there has not been any word from the State or Fed Gov that will relax rules on where the money can be spent, more so it is for lost revenue. By September 1st we will determine how to appropriate and it must be spent by the end of the year. It could go to small businesses impacted by the COVID closings, the library or the school under certain conditions. It gets more complicated on how to decide who gets what. We have until September 1st then we will need to decide how to spend it. At end of the day it is not bad as we will have covered our expenses.

GIS: We got through the second round. We have the middle section of town to do. They should be back next week Tuesday, Wednesday and Thursday, then they will have one more trip to finish. The process will then be to get platted on a map. They will plan to come back as many times as they need to. They have been easy to work with: it seems like a great system.

Important Dates: Next council meeting is on Labor Day. We have two options either reschedule or cancel. We could schedule a meeting if something comes up. If we have to, we can call a special meeting. This coming Sunday will be the last concert at VanTrees Park; it will be a Toby Keith tribute band.

Fiely made the motion to cancel the September 7th meeting due to the holiday. Knapke seconded the motion. Vote all yes.

Poll Council: Schmitz: Do we have zoning for abandoned houses? Diller: Zoning can't control as much as the health dept. None of them are dangerous. Erin is there something we can do legally? Abels: Not that I know of. I can look into it further. Diller: Jared, and I have set down and looked at junk cars and weeds, but it must all fall within the legalities. Pearson: Does the State have any programs? Diller: They did have a special grant; the program is no longer available. It was a Moving Ohio Forward Grant. We did get a new house and bus barn on the lots of the two homes we had removed with that grant which are better uses. Knapke: Has PAB said anything? There are tree limbs hanging down in our alley. Diller: We will take a look at it.

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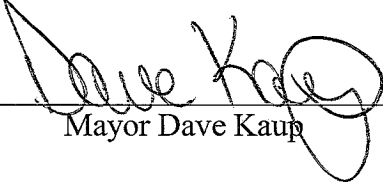
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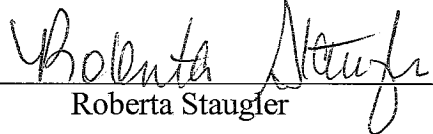
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Council reviewed invoices #29637 to #29669 including then and now certificates, inter-departmental transfers and memo expense 200059 to 200065. Wendel made a motion to approve as presented, this was seconded by Post. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 7:56pm.



Mayor Dave Kaup



Roberta Staugler