

## RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 02, 20 20

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on November 2, 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, Sydney Albert and Alex Schoen.

The Mayor led with Prayer and the Pledge of Allegiance.

**Reports to Council:** VA Report.

**Minutes:** Wendel made a motion to approve the October 19, 2020 minutes, Knapke seconded the motion. Vote all yes.

**Mayor:** Nothing new to report on the Ambulance District. They will be sending out bills matching last year amounts paid to the county. The next meeting will be the 3<sup>rd</sup> Wednesday in November, we will know more after that. Diller: I have been working with the St Henry EMS regarding the Townships that did not take any CARES money which totals \$306,000. A new ambulance is an eligible expense which they can use their CARES money for. They are hustling to get the paperwork in place; Randy is meeting with them Wednesday to work on paperwork for the Sub-Grant.

**RESOLUTIONS/ORDINANCES:**

None

**Erin Abels:** I have been working on the subgrant and the new wage ordinance.

**Diller: Broadway Street:** If you have been down the street you probably noticed the first layer of asphalt and curbing is complete. They went in to repair the sidewalk on Wayne St. It appears the cable company did some work where they bored through a sanitary line. It caved in and the sidewalk had 3' hole under it. It has been fixed and a new sidewalk has been poured back in for which we will be charging the gas company for their portion. PAB submitted their 3<sup>rd</sup> pay request. We will still have around \$50,000 in contingency money remaining. They pulled down most of the barricades today. It should be pretty much done. They will work on dirt as it dries out this week and will possibly be back this winter but most likely in spring.

**Lime Sludge:** The equipment is pretty much installed. They have also been working on fire hydrants.

**Monument Lighting:** We received the estimates and we will continue moving through the process and hope to get the light bases in this fall. The village will drill holes and bases for the lights. Someone else will install the light fixtures.

**Zoning:** The first meeting with the planning commission was held last week. A list of proposed items is in drop box for your review. We will meet again here in a couple of weeks. The intentions are to provide a draft copy to council. We will then have a public hearing followed by us passing an ordinance which we will read three times.

**COVID-19 CARES funds:** We have received a total of \$111,398.91 which has been appropriated and we plan to spend it all. It will allow us to potentially get extra money if someone else turns theirs back in to the county. We will be at \$65,000 in business grants, leaving roughly about \$45,000 to spend locally to purchase cleaning supplies and equipment of around \$15-20,00 at most roughly \$25-30,000 to go back into our general fund for police wages. One thing we have talked about was putting a permanent generator in our

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

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

November 02, 20 20

administration building. If the portable generator is here it is not running the pump stations which would be important. We have some prices; we can set up the whole building for about \$9,000. Does council want to have a discussion about it? Fiely: What is the maintenance on a generator? Diller: The first couple years is covered. Kaup: How often do the lights go out? Diller: The concern is, if we would have a situation where power would go out and be out for a while, we use this as headquarters, without power it would be hard to do. It is a fact that everything we do is so computerized; it is hard to operate without computers we must have power. Fiely: I don't think it is a bad idea if we had a tornado. Diller: Advantage we have now is the Fire Dept won't flood; \$8600 is enough to run the whole building. Kaup: Do you have to do work to the panel? Diller: We are set up for more equipment than we need now. It would be run by natural gas so it is easy to do. Pearson: I'm not sure I am 100% for it, is it possible to purchase a portable generator? What would that cost. Diller: The portable one we have is a big one, it is at the water plant. It uses about 75kWh, we need about 20kWh to run this building. Kaup: The only problem with portable, is by the time you get it here you don't need it. Diller: The plan in the past was to come here fire it up, then take it to the pump station, then bring it back here as needed. I have the authority to make the purchase, I just wanted to discuss it with you.

**Small Business Grant:** The CARES committee met last Monday and approved grants for 11 different businesses; Randy has not delivered all the checks yet. There are three more that we continue to work with, some probably will not qualify. Randy had talked about the library, there is a specific Library CARES fund they plan to apply for so we can use funds for other things.

**GIS Mapping:** They pretty well completed it last week. We have a lot of things to go thru. They should provide us with everything over the winter.

**Speed Study:** Nothing new to report.

**Budgetary:** The department planning ideas are due back to me this week. Randy will go through the priority list, then present to Council for review.

**Park:** We are in process of winterizing the restrooms so we can keep it open for the winter.

The Wage review and finance committee do need to meet in executive session tonight.

**Poll Council:** Fiely: FRYSO will be having a year end meeting. Randy: I would like to know when it is so I can attend.

**Mayor:** Do I have a motion to enter into executive session to discuss employee compensation in accordance with Ohio Rev Code 121.22(G)(1)?

**Wendel made a motion to enter into executive session to discuss employee compensation, this motion was seconded by Knapke. This motion was approved by a roll call vote, all voted yes.**

**Schmitz made a motion to exit executive session which was seconded by Fiely. Vote by roll call - all yes. Action taken was to instruct Randy to have the wage ordinance prepared for reading at the next meeting with a base wage increase of 2%.**

**Important Dates:** Christmas Open House will be held this year November 12<sup>th</sup>-15<sup>th</sup>. Village Christmas Party on hold and will be discussed at the next meeting.

**Council reviewed invoices #29784 to #29819 including then and now certificates, inter-departmental transfers and memo expense 200087 to 200088. Fiely made a motion to approve as presented, this was seconded by Wendel. Vote all yes.**

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

Minutes of

Meeting

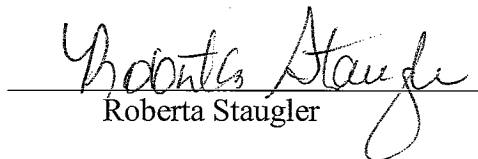
BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

November 02, 20 20

**Knapke made a motion to adjourn the meeting, seconded by Schmitz. Meeting adjourned at 8:57pm.**

  
\_\_\_\_\_  
Mayor Dave Kaup

  
\_\_\_\_\_  
Roberta Staugler