

Minutes of

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

March 15,

20 21

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on March 15, 2021 at 7:30 pm in the Village of Fort Recovery Council Chambers to conduct regular business.

Roll call was conducted with the following Council members present: Erik Fiely, Cliff Wendel, Greg Schmitz, Scott Pearson and Al Post. Absent: Luke Knapke.

Also Present: Randy Diller, Roberta Staugler, Erin Abels, PG Jellison, Bailey Cline, Leslie Gartrell, Neal Spencer and Alex Schoen.

The Mayor led with prayer and the pledge of allegiance.

Reports to Council: VA Report, February Finance, Income Tax and Police Reports.

Minutes: Wendel made a motion to approve the March 01, 2021 minutes, Schmitz seconded the motion. Vote all yes.

Mayor: The Chamber Banquet last night went well. There is nothing new to report on the Ambulance District, we do have a meeting coming up this Wednesday.

RESOLUTIONS/ORDINANCES

RES 2021-02 A RESOLUTION TO AMEND THE 2021 APPROPRIATIONS. Pearson made a motion to suspend the readings, this was seconded by Schmitz. Vote all yes. Post made a motion to approve the resolution seconded by Wendel. Vote all yes.

Staugler: presented the February Bank Reconciliation for approval.

Abels: nothing to report.

Diller: The Chief placed stats for February in drop box along with Ohio Collaborative Certification information. Alex is now certified in Crisis Intervention. He also included information about reaching out to legislators regarding qualified immunity.

Taxes: The report for February is in dropbox. Angie thinks things are still on pace for collections this year. Last year we had a big spike in the first quarter so it is hard to compare to this year.

Grants: We filled out a PEP Grant in the amount of \$1,000 to use for safety items. It was submitted and has already been approved. We will receive money to purchase construction zone safety items. We also submitted a Community Foundation Grant request which will pay for the new pool vacuums, press box improvements and hopefully we will be painting lines on the courts for pickle ball and shuffleboard. Pearson: Are you tearing down the press box? Diller: No just the top and we will remove the steps. The bottom has electric and the top was for the scoreboard and operators. We will eventually side both press boxes and make them more maintenance free. We are also looking at applying for a Safety Grant from OBWC. This would be used for trench safety and street plates. We will obtain prices for them and then go to Vores to see if they can do cheaper.

Projects: Broadway Street: PAB is back in town; they are starting to move dirt on the north block of Elm Street. They have another project they need to move to for a week or more but will be back to get it stoned and ready for curbs. They have until the end of June to complete the project but think we will be done by the end of May.

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Water Department: The Lime Feed Equipment has been ordered. The OEPA deadline to install it is at year end. Water meters: We are still waiting on prices. Lagoons: We have ADS coming next Tuesday the 23rd to add more Sludge Reducing Bacteria and discuss issues we are having.

Monument Park Lighting: Nothing new to report.

Sidewalk Policy: Precision will be here on March 23rd. We have around 20 sites on village sidewalks for them to repair. This will help us decide if it is something we recommend to residents that have sidewalk issues.

Zoning: Randy hopes to have a draft copy this week to pass to the Zoning Board and then on to Erin.

Tap Grant: We will hear back sometime in the middle of April.

GIS Mapping: They are scheduled to be here in early April for the last locates. Their personnel have changed since the last time they were here.

ODOT: Nothing has happened.

J&M TIRC Meeting: The information is in drop box. We held our Annual meeting last week. We asked for employment numbers, as of last Monday their total employees were at 157 and they are still hiring. Things are going in the right direction. They have sold twice as many carts as of last Monday as they sold all of last year. Business is good which we are seeing in other local businesses. We reviewed employment and payroll numbers which is going in the right direction. Even though they have less employees than they did, the payroll is higher than it was seven years ago. The Committee approved the request to extend the abatements. **Pearson made a motion to extend the J & M Mfg. Enterprise Zone Agreements for an additional year, this was seconded by Fiely. Vote all yes. Diller:** This was the 9th, 7th and 6th reviews of their various abatements.

RR Crossing: Randy reached out to PUCO and the railroad people. If the exemption is applied for it must be applied for by the Village. I reached out to R.J. Corman to see what they see as the pluses and minuses. The exemption has been asked for by the school and by what others have seen as a safety issue. I will meet with Larry Brown at school. When we apply for the exemption it will take a minimum of 6 months. I want to get input from R.J. Corman to see if they have plans to use the rail. There is no point for us to do anything now as the crossing is in good shape. It would allow us to pave over it next time we pave. I have Ivan Kaffenberger's blessing and I will make sure the school and R.J. Corman also agree with the exemption.

Park Board: Summer park and pool employees are pretty well hired. We could use one another park helper. We will be getting into the pool work in next week.

Research Committee: We held the street review meeting prior to this meeting tonight. We all agree that something needs done with SR 119. We looked at other streets. The concrete street in front of the pool on Milligan Street and Black Eagle are at the top of the list. Pearson: I noticed the curbs are getting bad by the pool. Diller: At some point there are some things that need to be done. We need to figure out what makes sense, if we are going to do a project in 4-5 years. My approach is to talk to some paving companies to see what is the best way to make use of our money. The state doesn't repair, they only overlay them. If the whole street is bad then that is different. Kaup: Even if they began at the hill by Klingshirns. Diller: We looked at it tonight, the best thing we can do is get street people in here to look to see what is our best option.

Jubilee Taste of Fort Recovery: They are planning the Taste of the Town event on Wednesday of the Jubilee. They need our approval to apply for the liquor permit.

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Fiely Made a motion to authorize the closing of the 100 block of N. Wayne Street for the purpose of the “Taste of Fort Recovery-Beer & Wine Tasting” event to be held by the Fort Recovery Harvest Jubilee from 1:00PM until 11:00PM on Wednesday June 16, 2021. This motion was seconded by Schmitz Vote all yes.

Important Dates: Choice One Charity Cup – March 24th.

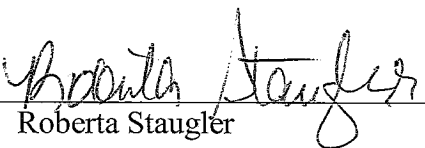
Poll Council: Nothing to report

Council reviewed invoices #30102 to #30132 including then and now certificates, inter-departmental transfers and memo expense 210015 to 210022. Wendel made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 7:58 pm.



Mayor Dave Kaup



Roberta Staugler