

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

April 5,

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parties, to let them know we did take another look at it. The radius has been there all winter long, but no one said anything until now. Wendel: The radius has to be an improvement of what they are using now. Diller: It is not a 90 degree turn like it is now. Obviously, it could be changed but there are gas lines and catch basins that would need to be moved. It would have to be torn up completely. We don't want them to go around the corner too fast. We do have a draw request which needs to be approved in the amount of \$41,924.40. This request will all come out of OPWC funds.

Wendel made a motion to approve the Elm Street Draw Request in the amount of \$41,924.40 which was seconded by Knapke. Vote all yes.

Fiely: Do they know when they will plant grass? **Diller:** They are going to time it after all underground work is done. When they are freed up, they will go back to Broadway and seed.

Sludge Press: The press is up and running. EPA still has not finalized the general permit to allow us to apply it to the ground.

Lime Feed: Not delivered yet.

Meters: I will talk to Ryan about reaching out on pricing.

Lagoons: As you can imagine we have had some complaints about the smell. We are working on things with the company we worked with on the aeration. There are all kinds of things he wants us to check. He thinks it is industrial sludge. We will do industrial testing and try to isolate where it is coming from. We are adding more bacteria. We are seeing the sludge go down. We didn't feed it with the bacteria as fast as they wanted us to. We are dealing with the issue. We will call some of the residents to talk to them at length. The theory is we need to remove the sludge but we are told it is not the amount of sludge but the makeup. We will test each of the pump stations, the influent and effluent and CW Eggs. I didn't get thru all the recommendation from ADS but I will sit down with Ryan tomorrow. In a normal spring and fall it usually only lasts for 2-3 days, this year the strong NE wind came at the wrong time. We will keep working on it.

Monument Park Lighting: Everything is done. Our new lights are on, it is a great improvement. The other lights for the monument will not be turned on until the Historical Society can have the lighting ceremony. Kaup: I talked to Randy Geier; they need to turn the lights on to focus them. Diller: Randy did go out at 5am one morning to do that. His concern is the top light will not go to top of the monument; he did flip the fixture over.

Sidewalks: The demo work on our sidewalks around town has been completed. Some trip hazards have been removed. We had them trim a section of the trail off where water always stands. Might have them trim more so the water can get off. Kaup: It is certainly cheaper than replacing sidewalks. Diller: The village sidewalks have been trimmed so we should have no more trip hazards. Kaup: The equipment is basically a hand grinder; I pictured a larger piece of equipment. Diller: Their Web site does not show how it is done, just the finished product. The question is; is this an option we want homeowners to have? Kaup: The bottom line is, the trip hazard is worse than the look. Andy Stachler has a piece of equipment with suction which he can use to remove pieces of concrete. We thought if you also had some steel forms you could replace the concrete quickly, but you couldn't replace it for \$70. Diller: What would a typical section cost? I'm sure if you were doing 40 it would be less. Kaup: My gut is it would be twice as much. I will text Andy to see. Diller: We will keep finishing up the Sidewalk Policy, if you will get in touch with Andy, I think we want to offer both options. Knapke: How many of the sidewalks that need to be repaired around town would come out in one piece? Diller: I think most of them would. We had a big trip hazard on the side of pool, we had him saw cut it and it looks fine now. Kaup: Andy said it would cost \$160 to replace a 4'X5' section of sidewalk compared to \$80-100 average to saw cut.

Zoning: We are still working on the policy.

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL

Minutes of

Meeting

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Tap Grant: We will likely hear by April 15th.

GIS: Nothing new to report.

State Route 119: We have not seen any change in signage.

Railroad Crossing Exemption - RJ Corman: I am waiting on them to reply. We are ready to move forward on the exemption process.

Natural Gas Utility Aggregation: Our current contract is set to expire in December of 2021. The current price is \$3:08. The two-year contract extension with Constellation will be \$3.03 beginning on December 1st. Our Electric agreement will be up soon too, there are 17 other communities renewing at same time which is a big plus for everyone. We should have bids in sometime shortly to see what pricing is available.

Park Board: We still have a couple people we are hiring. The pool work has started.

FRYSO: Their finances are pretty solid. Full schedules planned for all leagues this summer.

Mahargs: Our annual clean up, will be May 15th.

Storm Tile repair: We have had several breakdowns in the buck ditch tile near VanTrees Park and under State Route 119. We had Culy Construction come in to look at it with video. These tiles were poured in 1900's with concrete. It was actually pretty impressive, the tile under the highway is in great shape. Our problem is where storm taps enter the big tile. Culy videoed and walked the site. They came back with a plan of worst-case scenario. The biggest issue is a tap that has eroded away creating a big hole in the ground. They can fix it from inside the pipe. My big question to them was when we do the highway reconstruction do we need to replace the tile or is there nothing wrong with tile. Their initial thought is the tile is fine. Three spots are in need of repair as something has washed out; it could have been a section of bad concrete. They can put a liner in one section that will make it better than it was originally. I want him to tell me it will last. He said it would take \$5,000 to fix it from inside the pipe. The other two we will get a new price. We have suck holes on the surface.

RESOLUTIONS/ORDINANCES

Diller: The Ordinance on the agenda to is to amend the wage ordinance for Angie whom has been here for six months. The amendment was to eliminate probationary status and amend her wage for a .75 raise with probationary period being up. Angie has done a great job, very thorough. If we can pass it at next meeting that will work for us, it is retroactive to March 22nd.

Wendel: What is estimated date for completion of Broadway and Elm street? **Diller:** I think the end of May should be close. The Asphalt plant will have been running for a month. I have Buechler's coming this week to walk 119. We will try to determine how to best spend our money to get a few years out of it. **Wendel:** Can we tie in to Elm Street project? **Diller:** Yes, we are also assuming we will have to rebuild First Street. We will wait to see how it looks after the project re-route is completed.

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

Staugler: Presented the March Bank Reconciliation for approval.

Important Dates: Next meeting April 19, 2021 at 7:30 pm.

Poll Council: Nothing to report.

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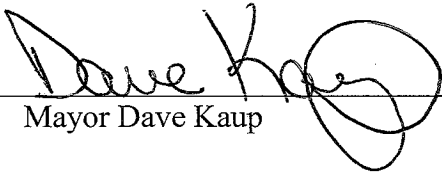
Meeting

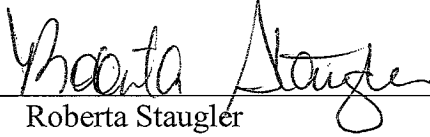
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Council reviewed invoices #30133 to #30177 including then and now certificates, inter-departmental transfers and memo expense 210023 to 210026. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.

Knapke made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 8:21pm.


Mayor Dave Kaup


Roberta Staugler