

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 06, 20 21

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on July 06, 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, Luke Knapke, Greg Schmitz, Scott Pearson and Al Post.

Also Present: Randy Diller, Roberta Staugler, Erin Abels, Leslie Gartrel, Neal Spencer, Alex Schoen, Adam Diller, PG Jellison.

The Mayor led with prayer and the pledge of allegiance.

Reports to Council: VA Report, June Income Tax Report

Minutes: Wendel made a motion to approve the June 21, 2021 minutes, Knapke seconded the motion. Vote all yes.

Mayor: I made a phone call to Susan Manchester to discuss the difference in how grants are treated between districts. Diller: I have more on that later.

RESOLUTIONS/ORDINANCES

RES 2021-09 A RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION-RENEWAL OF CURRENT EXPENSE LEVY IN EXCESS OF TEN MILL LIMITATIONS AND DECLARING AN EMERGENCY.

Pearson made the motion to suspend the rules for three readings which was seconded by Schmitz. Vote all yes. Post made the motion to pass the resolution which was seconded by Pearson. Vote all yes.

RES 2021-10 A RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION-RENEWAL OF STREET REPAIR LEVY IN EXCESS OF THE TEN MILL LIMITATIONS AND DECLARING AN EMERGENCY.

Pearson made the motion to suspend the rules for three readings which was seconded by Schmitz. Vote all yes. Post made the motion to pass the resolution which was seconded by Wendel. Vote all yes.

Staugler: The Mercer County Auditor requires we compile a 2022 budget to remit to them by July 20th. Staugler discussed the budget compiled based on the assumption that we receive the estimated receipts and spend all the appropriations for 2021 as scheduled. The capital purchases were compiled by Randy with input from the department heads for next year. After reviewing the budget, **Pearson made the motion to accept the 2022 Budget as provided which was seconded by Knapke. Vote All yes.**

Abels: Purdue Pharmacy Bankruptcy - I need a vote to accept or reject the plan. Erin reviewed the community application information on why they got to the point where they are. It is recommended VFR accept the Purdue Pharmacy reorganization. It is not clear we would ever get anything, as we have not had a lot of exposure to opioid, based on what I have read, it is recommend that we accept. Diller: This is a long shot that we would get any money. Abels: Someone will need authorization to sign the document.

Pearson made a motion to accept the Purdue Bankruptcy Plan and Agreement and authorize Attorney Abels to sign the necessary documents, this was seconded by Fiely. Vote all yes.

Diller: Projects: Reminder to Cliff, Eric Greg, and Luke, if you plan to run for election, you must file a petition before August 4th. I was at the Board of Election today, she said you don't have to stop in the office but it is recommended. You can print the application online, and fill it in.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held July 06, 2021

Broadway / Elm Street Project update: This project is wrapping up. We received a draw request, the bottom line after the numbers, if we agree to what he sent, we will have \$89,000 in unused money between the projects. We can use this for paving. **I need approval for payment requests to PAB to not exceed \$102,207.70 on Broadway Street and \$37,080.85 on Elm with final numbers to be less and determined after a meeting with PAB. Fiely made the motion to approve the payments to PAB, seconded by Wendel. Vote all yes.**

Diller: Has anyone talked to anyone about yards? In the fall PAB and Dan Post will come in and treat the new grass when the weather is cooler. Knapke: They need to sow more grass seed too. Diller: They will figure that out. They are the professionals; I will leave it to them. They have said keep mowing, we understand it is weedy, they will hit it hard with weed and feed this fall.

Randy is still in a conversation with PAB, we need to have the CDBG project closed out before we can finalize. Pearson: People are running the Elm / Broadway intersection quite often. Can we get lights around the stop sign? Diller: We can put a flashing sign there. Pearson: When cars are parked, you may not notice it; can you raise up the stop sign or add a flasher? Diller: I have yet to see anyone go through the stop signs. Pearson: I just don't think they realize it is there. Wendel: It actually gets tight when things are parked on both sides. Diller: There is not a lot of parking utilized on that street.

Lime Sludge: We received a notice that EPA has the general permit for land application has been approved, Randy will set in on a webinar next week to see what the process is and get the application filed.

Lime Feed: It is scheduled for delivery the week of July 19th and installation soon thereafter.

Water Department: Meters: It is all in process to get Software and equipment.

Lagoons: I had not been out there for a couple of weeks. Looks good and testing numbers have been good. Kaup: I have received no complaints. Diller: We are still adding some things at the pump station, Cooper Liquid Egg Products is also, so the things we are doing helps with the oxygen.

Water tower maintenance – The recoating should start by the end of July.

Sidewalk: I have asked Erin to look thru the legal aspects of the policy.

Zoning: Jenn is working on the final formatting.

GIS System: They are coming July 26th to finish up mapping. We will do additional training and should be wrapping up soon. If they have to, they will come out to shoot anything as needed.

Rail Road Crossing: I have a new contact. Mitch gave him a new contact; he will be out of the office until this Friday. We will see what happens.

Paving: We will be going out this next week to mark for the overlay project scheduled for 7/20/21.

Tax Levy: We will take over the ordinance to file with the Board of Elections, then we will get final ballot copy to approve.

Tap Grant: Randy has had a few conversations with ODOT. We have as much time as we need to make a decision. They are looking at ways they can help by doing environmental and engineering in house. They will comeback with info on how they can help. Choice One will tweak or change the scope of the project. We are looking at some different options including conversations with legislative about why districts are not the same. District 7 is

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 06, 20 21

not going to cut out items because that is the rule. When I hear back from Blake, even if a year from now, it is ok. That was good news.

Park: The fence was put up today around the building. Swim team is wrapped up, swim lessons has picked up. We have pool parties almost every Saturday and almost all are from Jay County. We will review this by end of year to see if we need to increase the prices.

In town ball leagues, Pony is playing tonight and tomorrow. In town there is only one more game which is next Monday everything else is finalized. Things went pretty well. Fort Site has been a nice improvement. They came back and re-graded it. It dried up much quicker.

Tax Report: We are within a couple thousand of last year. Our estimated tax receipts of \$800,000 is a conservative budget.

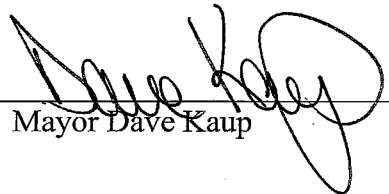
Important Dates: Next Council Meeting. July 19th 7:30pm. Sunday evening concerts have started. Neil Diamond Tribute Band this week.

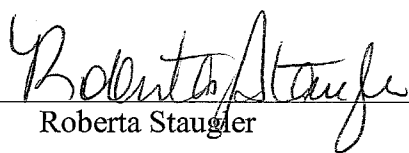
Poll Council: Schmitz: A hand dryer in women's restroom is not working and one of the water faucets stays down. Diller: We will look into those items.

Council reviewed invoices #30362 to #30402 including then and now certificates, inter-departmental transfers and memo expense 210053. Wendel made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

Utility Aggregation: I have had some discussion with AGE (our energy consultant) and the trend is the rates are going down, he thinks we should wait. It should take effect by the end of the year. You should receive an OPT out letter.

Pearson made a motion to adjourn the meeting, seconded by Schmitz. Meeting adjourned at 8:11pm.


Mayor Dave Kaup


Roberta Staugler