

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 04, 2021

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on October 04, 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, Bailey Cline, PG Jellison, Neal Spencer, Jared Laux and John Jutte.

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA Report, September Income Tax and Police Report

Minutes: Wendel made a motion to approve a correction to the (Resolution 2021-13 Pearson made the motion to suspend the readings which was seconded by Pearson Schmitz). September 7, 2021 minutes and approval of the September 20, 2021 minutes. Knapke seconded the motion. Vote all yes.

Mayor: Mr. Jutte do you have something to discuss. John Jutte: With the property next to my house, I have heard a coffee shop with drive thru will be going in. A few years ago, when the property was re-zoned, I remember something about privacy fences. At what point will we know? Since the house has been torn down, the alley is bad, I know it probably couldn't be fixed until construction is complete. Diller: I have heard what you have heard. What I don't have is anything on paper. We need a site plan; I have talked to them about it. Post: I take it was zoned commercial? Diller: Yes. Jutte: I don't know what will happen to the alley, personally that changes my back yard, I know not knowing what their plans are you don't know, but are there any rules with the alley? Diller: From a traffic point, it is a public right of way. They should come see you and tell you what their plans are so they can address your concerns with the alley. Kaup: I saw a rough sketch, no lay out, just the way the front looked, obviously it was drawn on a sketch pad. Diller: I asked for a site plan asap, so we can address the ingress / egress and setbacks. Jutte: That is not technically a highway yet? Diller: Not yet, even so we actually control that more than ODOT does. We will address it when we see the plans. Jutte: I don't know what I am entitled to, you can't put a privacy fence where there is a driveway. Diller: It doesn't need to be a fence, again I need to see what they plan, better yet they can bring it to you. Jutte: We went thru the same process when we remodeled. Diller: We brought lines down the alley for sewage and storm. Jutte: The house has been vacant for 11 years. Diller: It will look better. They can't move forward until they see me. Jutte: Does anyone else review it? Diller: I will review it against our ordinance. If it doesn't meet the requirements it goes to the zoning board. There is no reason why you are not involved, as I said you and Tommy Glentzer need to be a part of the conversation. Jutte: With the alley should it be a part of the plan? I can go either way. If they choose, can we make it a one way? Diller: I can't give them any answer until I see a plan but it is good to know you are open to one-way travel. Jutte: I don't want to sound negative, just want to be informed. I assumed, the reason Jared stopped was about my weeds, Laux: It was one of those things we happened to address 8 hours after the house was torn down, because we could now see them. Post: Is the alley in bad shape? Jutte: It is definitely rougher since the dozer was on it last week. If they are using it for a business, they will want it a lot nicer that what I want. Diller: I will try to keep you in the loop, until I see a plan. Jutte: I have been patient and try to stay out of their business. Diller: I would expect to see plans in my hands soon. Jutte: One last question, like the weeds, are there regulations on siding on houses like the one beside me? Diller: Dealing with those type of issues, we don't have it in our zoning. We would hope that common sense would prevail. We have addressed it with the owner, but nothing in the ordinance says take care of that. If it is a health or fire hazard, then yes. We do the best we can without setting up too strict of standards.

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Mayor: Nothing from the squad district. September tax reports were in dropbox, looks good.

Chief: Stats for September call records are in dropbox. We still don't have the report package fixed. I also dropped a power point in for council to view if you choose of the Chaplin responder program we are working on. There were 15-20 that participated from different religious organizations. We plan to have it up and running by the first of the year. The Fireman's Breakfast will be this coming Sunday 8-12:30pm.

Staugler: As we discussed in the past two meetings, we want to move the money from the loan reserve fund back into the funds they originated from. Erin has talked to the Mercer County Auditor and the judge. They see no reason why the funds cannot be moved back into the originating funds.

RESOLUTIONS/ORDINANCES

RES 2021-15 A RESOLUTION TO TRANSFER MONEY FROM LOAN RESERVE FUND TO SEWER REVENUE FUND. Pearson made the motion to suspend the readings which was seconded by Schmitz. Vote all yes. Post made the motion to pass the resolution, seconded by Fiely. Vote all yes.

RES 2021-16 A RESOLUTION TO TRANSFER FUNDS FROM RESERVE FUND TO SEWER USER FEE FUND. Pearson made the motion to suspend the readings which was seconded by Schmitz. Vote all yes. Post made the motion to pass the resolution, seconded by Knapke. Vote all yes.

The September Bank Reconciliation was presented for approval.

Abels: I am still working thru the zoning. I plan to have it complete before the next meeting and have it over to Randy.

Diller: Projects: Post's completed the additional seeding and fertilizer. I am not sure it was enough but I will keep monitoring. He does plan to come back in the spring,

Lime Feed: It is torn apart and ready to install.

Fire Hydrant: They are down to the last few hydrants; the parts are in and should be finished in the next week.

Water Tower: Maintenance plans to be here this week.

Zoning. I still have questions; we need to make sure we follow ORC. The final draft is ready. As soon as we get it finalized with Erin it will go to the Planning Commission to review then to council followed for a public meeting. I will get council an electronic copy to review. We have to publish it for 30 days. It is only a couple hundred pages. The target date for completion is the first of the year.

Tap Grant: Nothing new, we will need to discuss cost coming up for various costs of engineering.

GIS: They will be back in town tomorrow and be here for three days, he will edit and review with the guys. We are getting to the final pieces. Kaup: Did they do the catch basins? Around the baseball fields they did put a couple new ones in. Diller: Ryan should know, I will make a note. There were some others that we found since the first time through.

FEMA Mitigation: We had a meeting a couple weeks ago where we reviewed the existing plan. There will be a follow up meeting; working thru the final plan to present back to the jurisdictions. We will have some legislation to pass. Randy completed their after-visit survey. Most items are ongoing things, I suggested maybe adding another tornado siren in the plan, maybe in the park to project back towards town.

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Farm Ground: The bid is scheduled for opening on October 7th. One of the items is we are constantly looking for someplace to take our lime sludge. The question is would it make sense to put it in CRP and have it available for lime application all the time. Obviously, our long-range plan is to reduce the sludge. They tell me they will probably always have to take some out to keep up, but nothing like we have now.

HB 168 funds: We have received nothing back, maybe they are a little overwhelmed with nearly 1,000 applications.

Park Board: Our annual tour will be next Monday starting at 6:00pm. We will go to the parks and the pool and look for maintenance items. Council is welcome to join in. The work on the press boxes is complete. Other than some fascia work, the shelter houses are all in good shape. They have fascia for shelter house #3 which will dress it up a little bit too.

Planning: We will have a meeting when the zoning ordinance is ready for review.

Cemetery: We are waiting for Chuck to be available to meet.

Finance: We began with a meeting tonight, if anyone has something to add, please stop in to see me.

Zoning: We had two variance meetings the last two weeks, Ashley Eichenauer and K & L both for a setback variance. Both were approved.

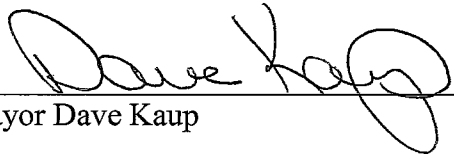
Important Dates: Cruise In this Saturday 4-8. Merchants Halloween Parade 2pm. with Trick or Treat 3-5 on October 31st.

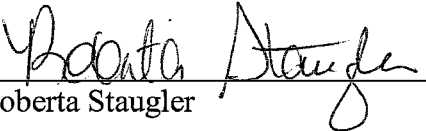
Operational: Natures Green is no longer in the snow removal business. I have reached out to Eric Jutte: For what Steve charges, we couldn't afford to have the equipment. We still want someone else to do it because, they can get here while we are working on the streets. They should be back in the next two weeks to tear down the two houses on Butler Street.

Poll Council: Al: When are we supposed to take over the Baseball Diamond? Diller: They have until next year; they do not want to do anything until the new one is complete and back in the school's name. Kaup: They will probably play spring baseball there. The field is coming along well; the sod should be in the next couple of weeks. Someone reached out for a sidewalk on Sharpsburg Road. I told them it is not as easy as that. Post: On the school side, around the corner to Flaler? Diller: At least to Sweet Breeze, and stay off of Flaler Road. Kaup: I told them it was discussed in the past. Diller: We applied for a trail grant once, which might be the approach we take now? If we would take it down SR49, at least to Dollar General, a trail, not a sidewalk. The question is which side would it be on and at whose expense? Kaup: Is it something Jenn could check into? Diller: We are working on that now.

Council reviewed invoices #30555 to #30585 including then and now certificates, inter-departmental transfers and memo expense 210093 to 210098. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 8:10pm.


Mayor Dave Kaup


Roberta Staugler