

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

November 01, 2021

**CALL TO ORDER:** Mayor Dave Kaup called to order the Regular Council Meeting on November 01, 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, Leslie Gartrel, Bailey Cline, PG Jellison, and Neal Spencer.

The mayor led with prayer and the pledge of allegiance.

**Reports to Council:** VA Report, October Income Tax.

**Minutes:** Wendel made a motion to approve October 18, 2021 and October 27, 2021 minutes. Knapke seconded the motion. Vote all yes.

**Mayor:** We had a good Halloween parade yesterday with around 150 kids participating. I helped judge the costumes. We have to vote tomorrow on a couple of village renewal levies and four council members are re-running. We did not have a successful outcome at the auction of real estate Saturday. The tax report is in Dropbox, tax receipts are up compared to last year.

**RESOLUTIONS/ORDINANCES**

**RES 2021-21 A RESOLUTION TO AMEND APPROPRIATIONS.** 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 Pearson. Vote all yes.

**RES 2021-22 A RESOLUTION TO TRANSFER MONEY FROM GENERAL FUND TO STREET CONSTRUCTION MAINTENANCE 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 Schmitz. Vote all yes.

**ORD 2021-09 AN ORDINANCE FIXING PAY SCHEDULES FOR 2022.** Pearson made the motion to pass the ordinance to the second reading, seconded by Schmitz. Vote all yes by roll call vote.

**ORD 2021-10 AN ORDINANCE REAPPOINTING ERIN M ABELS AS VILLAGE SOLICITOR.** Pearson made the motion to pass the ordinance to the second reading, seconded by Schmitz. Vote all yes by roll call vote.

**Diller:** Projects: Broadway is complete. It is ok to move forward on the re-route of SR 49. I have scheduled a public meeting November 15<sup>th</sup> to discuss and I have advertised to the adjoining property owners at 7:30 pm. Assuming someone is here at the council meeting we will discuss it at the beginning of the meeting. We need to finish up the right of way on the village owned property. It is not a big deal until it becomes right-of-way of the State. As of tonight, we are finishing up the last section of zoning, we will be ready to go to the planning commission for a public meeting and legislation.

I don't imagine it will be a quick process; Justin Yoh of ODOT said they will set up a camera, to monitor Broadway and Wayne St intersection. Based on what he knows, he said he thinks their recommendation will be a 4-way stop. Post: But is it still our choice? Diller: Yes, it fits our original criteria. Looking at it from the numbers he has to use, he has talked to people that do journal entry and knows they are coming, we will get notified ahead of time. Wendel: How many state highways have a 4-way stop when there is not a jog but a straight of way? Diller: I can ask. They went thru and gave three samples of ones changed in the last 10 years. I can use these requests to complete the paperwork required by ODOT to complete the

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journal entry. Wendel: Picturing it doesn't make sense to me to have a 4-way. Diller: There are a lot that have stops but they usually have lights.

**Utility Dept:** Lime Feed: It is complete, up and running and has been submitted to EPA. Mitch wants to do some modifications on a different section. We have a hopper we dump lime into, they want to make it big enough to throw it in by the bag, not just part of it.

**Jared Laux and Erin Abels arrived**

**Fire Hydrant:** We have all the parts; they have not had time to finish them yet.

**Water Tower:** The painting is completed, it turned out nice. Kaup: Where is the purple stripe? Diller: They couldn't get enough purple paint, so we decided to leave off the purple stripe. The letters were outlined in purple before. They painted the letters solid purple with no stripe, someday we could change it. They straightened the letters up; it looks good. Since they didn't use as much purple paint, they ended up putting a primer coat on the whole tower.

**Zoning:** Jared and Erin are discussing the weeds, litter and junk vehicles. Erin wants to check on one more thing tomorrow.

**Tap Grant:** Choice One is in town, they are doing the topo for the preliminary design on Butler Street for stage one. When finished they will submit to ODOT then will continue to work through any issues.

**GIS System:** GLCAP wants to come out to do a little more editing. They added two and will add one manhole at school. Kaup: The manhole they uncovered was hit when they did cleanouts. Diller: We do put them on the map if we can find them. Brandon is getting pretty good at the GIS and can add them pretty close. When they are put on the machine they can locate within a couple of centimeters. They plan to have it done by December 1<sup>st</sup>.

**Water Tower:** We have not received any response on our HB168 fund application. Some have been funded around the state. There are other opportunities out there and we will pursue other options.

**Tomorrow is Election Day:** We have two Levy Renewals on the ballot and four council members are running unopposed.

**Following up with discussion on Sharpsburg Road:** We are working with Choice One on preliminary cost estimates. Based on the topo it may be best to add to the edge of the road and mark it a couple feet off the road, anything outside of that would require fill. It would be a lot safer than it is now. Jenn is looking at trail grants that may be a fit. We are also working with Safe Routes to School, to see if we want to proceed, we are working on that now too. Kaup: It will be on the school side? Diller: Yes, but the SR49 design may be on the east side so they don't have to cross the road. The topo on the west side of the road is a lot flatter than the east side. They don't like to do mid-block crossing if you are trying to accommodate them getting out there. It is almost normal to have it next to the road; cities have a bike lane next to the road. Kaup: Will we do a sidewalk? Diller: If we do curbs, we would want to do a sidewalk. This would allow us to get something usable and safer. This plan does not get pedestrians from Spy Run to School. It is a bad area as people will turning in and out of the school drive. We will work with the school when addressing that issue.

**Park Board:** We will get a Park Board appointee from the school before the end of the year.

**Planning Commission:** We will meet in the next few weeks

**Cemetery:** I am waiting on Chuck Etzler to get healthy before I schedule a meeting.

**Design Review:** We will meet this Wednesday night.

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**SR 49 Re-route:** We will have Public Meeting on November 15<sup>th</sup> at our next Council meeting.

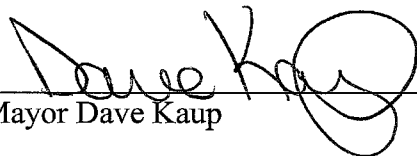
**Important Dates:** Fort Recovery Merchant Open House will be November 11<sup>th</sup> thru November 14<sup>th</sup>.

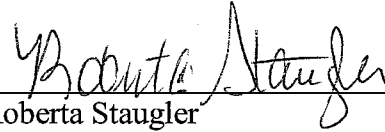
**Erin:** Nothing to report.

**Poll Council: Schmitz:** I was asked about sidewalks, have we ever thought of a sidewalk tax? To take care of sidewalks instead of the homeowner. **Diller:** I have never heard of one. **Post:** So, people that don't have a sidewalk will have to pay for ones that do? **Fiely:** I believe Greenville has one. I had someone ask me the same thing.

**Council reviewed invoices #30610 to #30631 including then and now certificates, inter-departmental transfers and memo expense 210103 to 210105. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.**

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

  
Mayor Dave Kaup

  
Roberta Staugler