

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held January 17, 2022

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on January 17, 2022 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: Roberta Staugler, Erin Abels, Bailey Cline, Leslie Gartrel and Jared Laux.

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA Report, December Reports for Police and Finance.

Minutes: Wendel made a motion to approve January 3, 2022 minutes and also a correction to the September 20, 2021 minutes (The Resolution 2021-14 should be Resolution 2021-18). Knapke seconded the motion. Vote all yes.

Laux: The December 2021 and also the 2020 stats for police department are in drop box for council to review. The report for individual stats is still not working. The Reunification plan for tornado and other natural disaster or donations to reunite families was presented to the school. It will be offered to any other village that is interested. I will be meeting with Mercer County superintendents to present the plan to see if they want uniformity in the county. All other law enforcement heads will be offered the program too. Pearson: Where will you meet them at? Chief: At the ESC building in Celina. If the superintendent likes it, we will present it to other principals.

RESOLUTIONS/ORDINANCES

ORD 2021-13 AN ORDINANCE ZONING REGULATIONS FOR VILLAGE OF FORT RECOVERY. Wendel made the motion to pass the ordinance on this third and final reading. This was seconded by Schmitz. Vote all yes by roll call vote.

ORD 2022-02 AN ORDINANCE AUTHORIZING THE USE OF LOW-SPEED, UNDER-SPEED VEHICLES-UPDATED FROM ORD 2017-06. Pearson made the motion to pass the ordinance to the third reading which was seconded by Wendel. Vote all yes by roll call vote.

Staugler: Water Bill Collection: At the end of December Shawn and Vicki from Park National Bank met with Randy and I to inform us that effective 3-31-2022 PNB would no longer be our water bill collection agent. I have prepared a notice to go out to our residents with the invoices. This letter will encourage them to sign up for ACH payments but also give them all payment options. Currently about 30% of our residents have signed up for ACH. We have a drop box outside our office but we have ordered a more secure box which Brandon will install in the wall to the right of the front door. PNB has been tracking the walk-in traffic so we will have a month worth of those numbers soon to review.

Staugler presented December 2021 Bank Reconciliation for approval.

Abels: nothing to report

Mayor: Since Randy is not here, as you can see there is not much to update.

Poll: Nothing to report

Mayor: Do I have a motion to enter executive session to discuss compensation/benefits and discuss employment matters in accordance with §121.22 (G)(1)?

Wendel made a motion to enter into Executive Session which was seconded by Knapke. Vote all yes by roll call vote.

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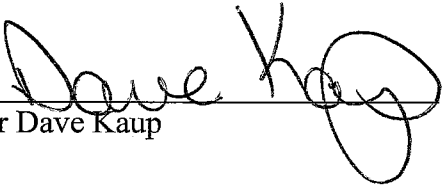
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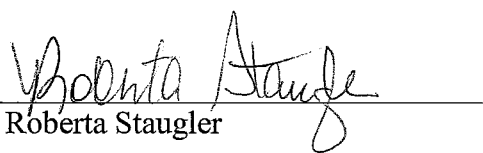
Wendel made a motion to exit Executive Session which was seconded by Fiely. Vote all yes.

Nothing to report from Executive Session.

Council reviewed invoices for check #30752 to #30767 including then and now certificates, inter-departmental transfers, expense adjustments and memo expense 220005 – 220014. Fiely 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 Knapke. Meeting adjourned at 8:26pm.


Mayor Dave Kaup


Roberta Staugler