

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 07, 20 22

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on February 07, 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 and Scott Pearson, Al Post was absent.

Also Present: Randy Diller, Roberta Staugler, Erin Abels, Leslie Gartrel, and Jared Laux.

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA Report, January Income Tax, Finance Reports.

Minutes: Wendel made a motion to approve January 17, 2022 minutes. Knapke seconded the motion. Vote all yes.

Mayor Kaup: The Ambulance District did order another new ambulance just like the one they have now. It is expected to be delivered in the fall of 2023 or the spring of 2024. They have the funding available. It has been a great year. They really did not know budget wise what to expect. They learned some things the first year. I did get one complaint from someone that said we blocked his drive with snow. Diller: Was it behind the Fire Hall? Mayor: Possibly. Diller: We did not do it, but will take care of it.

Chief: Nothing to report.

Abels: Nothing to report.

Diller: Tax Dept: January as you can see looks good. We did also have a big payment the first day of February.

St Rt 49 Reroute: We received the final approval today from ODOT, they will enter it in their journal. It will be filed with the Recorder to change the right of way from the village to state and from the state to village. Randy has contacted the traffic department to see where we stand with the signage. We want to know what they recommend. The traffic study by Choice One says that it does not meet the signal requirements. Hopefully by the next meeting we will have everything decided on our end. Mayor: We should have had Jenn put in for two stop lights, could have put in for three from county money. Diller: The one we have is not warranted. We did a signal warrant analysis, there are other things they will take into consideration. It is the only marked crosswalk in town with sight distance. We will get the ok, but we have to go through the process. Wendel: Can they take it away? Diller: They won't take it away but they won't pay for a new one. We must follow their guidelines. ODOT thinks there is enough justification to warrant it. This should be behind us shortly.

Lagoon: We are set to have additional temporary aerators, which could become permanent, installed in the lagoons. It should help with DO and the smell in the ponds. Electric is in place; we just need to put them in, wire up and turn them on. We will see if we can get some relief with this installation.

Wastewater Study: We met with Poggemeyer, they are putting together additional information to include Cooper and FR Industries and we also reached out to J&M to see if they have plans. We are planning for 20-30 years, which is a little tough but we will try.

Zoning: We are using new fee schedule. Letters will be hand delivered with things we are enforcing.

Butler Tap Grant: Everything is moving forward.

FEMA: The updated plan is ready for review. The plan goes over what risks we see, which are wind and flood and how we will go about recovering from it. There is a meeting next

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 07, 2022

Wednesday which is an open house. Randy will go over to see if there is anything new that applies to us. We will pass any necessary legislation to approve.

HB 158: Haven't seen anything new yet.

Systemic Funding: Another application was submitted to ODOT. It is a 90/10 application with 90% of everything being paid. Our 10 % is based on final cost. It won't be available until 2025. Completing in phases, quicker funding, or inhouse with easier trail grant monies are some avenues we will continue to pursue. If funded at 90% a trail from the Dairy Queen to Sweet Breeze and from the same intersection to Commerce Street. It would be a Walking/Biking trail.

Park Board: We are hiring, accepting applications for all positions. Randy will send something to the school to announce. An email was sent to the staff about pool manager positions; we had two people interested. Randy talked to one on the phone and has a meeting with one on Friday. FRYSO: They have some new people on the Board, Erik Fiely is off. They are prepping for summer leagues, sign-up sheets are already back in. Randy asked if there are any needs from the Village. We will need to replace the carpet in the batting cage. Pearson: It is torn up; it came off of the concrete. We have some other things in the works; Tennis/BB courts will be painted. We are meeting to finalize colors. Purple was an extra \$4,500 so we will likely paint it a standard color. Still working with playground repairs, they assure me they can get the material and will get it done.

We have a request from the Sorority to close the brick street on a Saturday morning for a Street fair on April 9, 2022. It is the same day the Merchants are having their Easter Egg Bunny Hop. Randy has talked to both banks, they had no issue. If we can leave the alleys open people can go out the alleys until noon. Brick Street Restaurant had no problem, it will probably bring more people in. They will start at the traffic light and head north stopping at the alley by the banks first from 10am-12pm, then they could close the whole street. If the need to move south they could use the rest of brick street.

Schmitz made the motion to close the Brick Street on April 9th from 8am to 3pm for the Sorority to hold a Street Fair. This was seconded by Pearson. Vote all yes.

Jerry and Randy have begun to work on a sidewalk list, marking, taking notes and getting cost put together. Nothing else from me except we will need an executive session.

Kaup: Do you have anything new regarding the Rail Road Exemption. Diller: I will send the request on to PUCO. I was also able to talk to a person at RJ Corman.

Important Dates: none

Poll Council: Nothing to report.

Mayor: Do I have a motion to enter executive session to 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.

Fiely entered executive session at 7:59 pm.

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

Council authorized Abels to will prepare legislation to authorize the Annual Conversion Plan with OPERS.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 07, 20 22

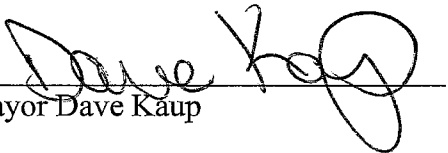
RESOLUTIONS/ORDINANCES

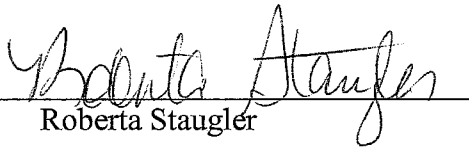
RES 2022-01: A RESOLUTION TO TRANSFER FUNDS FROM GENERAL TO WATER CAPITAL FUND. Pearson made the motion to suspend the readings which was seconded by Schmitz. Vote all yes. Schmitz made the motion to pass the resolution, seconded by Pearson. Vote all yes.

ORD 2022-02: AN ORDINANCE AUTHORIZING THE USE OF LOW-SPEED, UNDER-SPEED, UTILITY AND MINI-TRUCK VEHICLES ON VILLAGE STREETS WHERE THE SPEED LIMIT IS THIRTY-FIVE MPH OR LESS. Wendel made the motion to pass the ordinance which was seconded by Knapke. Vote all yes by roll call vote.

Council reviewed invoices #30768 to #30812 including then and now certificates, inter-departmental transfers, expense adjustments and memo expense 220015 to 220020. Schmitz made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 8:34 pm.


Mayor Dave Kaup


Roberta Staugler