

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held May 16, 2022

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on May 16, 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, Greg Schmitz, Scott Pearson and Al Post. Absent Luke Knapke.

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

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA Report, April Finance and Police Call Reports.

Minutes: Wendel made a motion to approve May 02, 2022 minutes which was seconded by Pearson. Vote all yes.

Chief: We are still operating on one cruiser.

Staugler: Presented April Bank Reconciliation. The State Auditor is in the process of gathering information and will be here soon to conduct our audit.

Diller: SR49 Reroute: This project is complete. We have a 4-way sign in middle of the Wayne/Broadway intersection that we will monitor for a while. There have been no complaints about weeds or grass on the Broadway Street construction. The project is officially considered completed.

Fire Hydrants: We have one remaining to be installed on the corner of Monument Park.

Lagoons: We are still using the regiment laid out by Keith. We are waiting on more odor treatment to come in. We split an order with Village of Rockford. I have a call in to Poggemeyer to see where we are at with dredging or augmentation. If they are saying that is the answer, we will try to find money to get it done. We had odor last Thursday, it is not as bad but it is still there. We will hit it again to see if we can get it reduced. They are working with us on a NPDES permit. Also assisting with a Monitoring and Control Plan for our CSO removal, hope to get it thru quickly.

Milligan Street: It is my hope that Choice One will be here to complete survey work soon.

Tap Grant: They conducted a traffic count for pedestrians; have not heard a count yet. Will meet with ODOT again to talk about issues.

FEMA Mitigation. No changes on how Fort Recovery is mentioned in the plan. Priorities for FR are listed as we provided to them. We have it on the agenda tonight to approve the plan. It will be good for five years.

Systemic Funding: We were awarded the grant. We are waiting on documentation before we get too far in. Leslie stated in the newspaper that we received \$1.3 million. In the email from the state, it stated \$1.9 million. (\$190k for design, \$248k for right-of-way & \$1.4M for construction - 90% grant) We are waiting on paperwork. Wendel: Will the pavement connect to the road? Diller: No, there will be a buffer area depending on how wide the trail is. The scope of the project is on Sharpsburg Rd from the intersection at the FR Dairy around to Sweet Breeze on Flaler Road. Also, from same intersection heading down 49 down to Industrial Park. It will be on the north side of Sharpsburg and the east side of SR 49. The DQ parking is an issue. It includes cross walks at all intersections. I have had conversation with the Superintendent about the need for the sidewalk from their building up to the road. He knows about that and said they will build it into their capital improvement budget. Schmitz: Is this a 2025 project? Diller: FY 2025 which begins July 2024 with them supplying 90% of cost of the project. This is the same fiscal year the Butler Street project is planned

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for which is dependent on Public Works funding. We will wait to make an official announcement when we know more. The press release from the Governor was different than the email we received.

Pending State Legislation: Airbnb legislation has been voted out of house, next it will need to go to the Senate.

Park Board: We do have summer personnel hired. The pool was painted last week. It will be ready to open on May 30th. We made one change based on historical attendance. We decided to close the Friday night shift and rent it for pool parties. Last year there were only 2 weeks we would not have closed early; maybe get more use out of it this way. We are still doing the reciprocal agreement with St Henry and Coldwater on Sundays. This began because of ball tournaments.

7:46PM Eric Fiely Arrived

Important Dates: June 4th is the first tractor pull. June 15th Taste of Town followed by the Jubilee June 16th-19th. Records Commission meeting will be held prior to the next Council Meeting.

RESOLUTIONS/ORDINANCES

RES 2022-07 A RESOLUTION ADOPTING THE MERCER COUNTY HAZARD MITIGATION PLAN 2022. Schmitz made the motion to suspend the readings which was seconded by Pearson. Vote all yes. Post made the motion to pass the resolution, seconded by Pearson. Vote all yes.

RES 2022-08 A RESOLUTION APPROVING AN UPDATED INVESTMENT POLICY FOR INTERIM MONIES. 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 2022-09 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO INVEST INTERIM DEPOSITS WITH STATE OF OHIO STAR PROGRAM. 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.

Poll Council: Nothing to report.

Council reviewed invoices #31054 to #31076 including then and now certificates, inter-departmental transfers, expense adjustments and memo expense 220059 to 220067. Wendel made a motion to approve as presented, this was seconded by Schmitz. Vote all yes.

Schmitz made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 7:50 pm.



Dave Kaup, Mayor



Roberta Staugler