

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 20, 2022

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on June 20, 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, and Al Post. Members absent: Greg Schmitz and Scott Pearson.

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

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA Report, May Police Call Reports.

Minutes: Wendel made a motion to approve June 06, 2022 minutes which was seconded by Knapke. Vote all yes.

Kaup: We received information from the commissioners. Our request was not disapproved, they are looking for more solid numbers. Diller: They cut out four projects, we are still in the run. Kaup: I hope it works out for us.

Chief: Stats are in Dropbox for May. You will find a new cruiser price sheet in drop box. I worked with Buds to build a Durango and a work truck for the Street dept. We would like to get a Durango, and keep the charger and have three cruisers. One cruiser with 3 guys is difficult and our 2015 charger has close to 73,000 miles. We would plan to give the Durango to Alex and the Charger to Adam.

They found two bare wires rubbed raw with the brace where the left foot rests. When pushed it broke down and when the wires touch it set it off. I believe they figured it out. They have to fix the bracing on Thursday. Wendel: Were you surprised at how the pricing came back? Laux: It just opened up, if we get approval, we would rebuild and submit again. We would need to add brand new equipment. The last radio we got with a grant. We would need a new rifle to have shot guns in all three cruisers. The AED we can normally get money donated from a group. Wendel: What was the price compared to a truck or another car? Laux: Alex would like to have an SUV, they don't mind a truck, just don't like the turning radius. They like the Durango height with AWD and V6 which gets better gas mileage.

Wendel: How do we compare to other towns? Do they have a system in place to trade every 4 years? Laux: We used to be at 6 years then 8 year and it was 11 years when we traded the car to the charger. I waited because the 2014 first year they had an AWD. Wendel: Did they give you a lead time? Laux: There is no guarantee, the sooner we get the order in, the better chance we have of getting one. We cannot get the ram boxes on the truck. Kaup: The 23's will be out in September, is it worth waiting? Laux: It depends on how the charger holds up. Spencer: In the old days you couldn't order after the cutoff date in May-June. Laux: It may be a 2023 model. Kaup: The Charger 2015, Ram 18 and then a 2022. Laux: That is my original goal, going to get more miles on it. Hopefully it will continue to be a good cruiser, Kaup: We would have to budget one every 3 or 4 years.

Diller: The reason we didn't need to trade in, the police vehicles value is minimal. We have a 2011 truck in service and couldn't buy through State purchasing. They wouldn't even take an order. The Chrysler was \$12,000 more than we budgeted. I will check with Ford. We are going to pay \$10,000 or more than state bid. The advantage of buying new is we get huge discount. I was confused, I thought we would replace the Charger, but now it may have been fixed. Our discussion centered around a 3rd cruiser which we won't do as long as we do not have three police officers living in town. It would have to be parked here, at some point, not sure of the advantage of having a third cruiser other than those times one is broken down. If it is weeks, it is a big deal. Laux: Last time it was a good month. Diller: What do others think? There are indications they are getting chips. Will there be more availability? They are

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sitting there parked; will it create a flood of vehicles and drive down pricing? The 2011 is getting us by. It has been in the shop every other month costing us \$2-3-400 every time. It is starting to look bad. I have another village that wants to buy it. My preference is to replace the street truck first. It is starting to drive like an old vehicle. Don't know what to do with where we are at with other expenditures this year. Wendel: I think lagoons are my first choice. Kaup: Has Adam indicated anything about moving to the Fort? Laux: I think he is going to live with parents as long as he can. Kaup: At some point if it doesn't work, we will replace it. We have a lot of other expenses we are not sure of. Diller: The information should come thru soon. Kaup: Should we wait until we find out what is going on with these lagoons? Wendel: By not doing anything are we at risk on bidding? Laux: We would be at risk on bidding, if something else happens with the truck. Kaup: That could be tomorrow. Laux: It could be a year from now. Pricing is locked in. If we put in a bid and hope it goes through. They only have X number of vehicles. Fiely: I think we should wait on lagoons it would be good to see other vehicles. Laux: Alex likes Trucks or an SUV. Kaup: Maybe Buds can get a Trail Blazer? Laux: They ordered a Ford Explorer for Celina last year and they have no idea when it will be in. Knapke: I think we should wait on lagoons. Post: I agree. Did you see New Bremen's lagoon cost? Knapke: I think it is higher on our list. Kaup: Lets hope the car lasts us.

Post: Toby Daugherty was complaining that people are not stopping at the sign in front of his house. Wendel: It is mainly coming from the football side. Jared: I will have them monitor it.

Staugler: The Audit report has been forwarded to the audit supervisor. One thing Brey said we should do is add the Public Records Policy to the Wage Ordinance since we do not have a separate Personnel policy, which we will pass at the next meeting. Diller: The mileage rate has not been raised in 10 years. Now it will be tied to the IRS rate, we don't have a lot of mileage, and we are also adding the Public Records policy in the wage ordinance.

Diller: Lagoons: We have been adding KCD-X and are cautiously optimistic. We have had little or no odor for a good week. Wendel: I talked to 3 different neighboring people at Jubilee, not one person brought it up. Kaup: Not at Lumber yard. Diller: This morning there was a hint of an odor, tonight not a thing. They look better. Kaup: Is it the Oxygen? Diller: We don't have to test the primary. EPA doesn't require that we turn anything in. I haven't talked to Ryan since Thursday; it was hovering around 1-2 would like 3-4. When it goes out the effluent it is 8-10-15. We will keep doing what we are doing. We ordered another pallet of KCD-X; once a week we are adding the product. Will continue to monitor, if smell is up, we will add more. A pallet should last 4-6 months. I think Rockford felt it did a good job for them. We will continue to feed and also add to the egg process, if we can cut back, we will.

Wastewater Report: Randy received an email that they will come in next couple weeks to discuss. They are supposed to get back with me. Kaup: Is he coming on a Monday? Diller: After we do go over it, I will ask them to come to council. Kaup: Should we invite Wabash neighbors? Diller: If I think it makes sense, to share Yes, we certainly can ask them

NPDES: The permit has been submitted. We are working on pieces and will get it done.

Milligan Street: The bidding opening was published on the 15th which is next Wednesday at 10am. The final engineers estimate is \$99,766. and is scheduled to get done between September 1st and November 15th. The work won't take that much time. We are trying to miss the Park season. The Pavilion is rented in September and October and we will be able to keep it open at least on weekends. It directly effects three homes. Kaup: The number is less than budgeted. Diller: There wasn't a storm water permit needed. Knapke: Can we get someone in? Diller: I had two bid packets picked up. Bueller did a job for us a couple years ago, they picked up a packet. I asked if he was going to throw a bid in. Toms picked up plans too. They can send a two-man crew over and get finished quickly.

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TAP GRANT: The traffic count was submitted to ODOT, and wonder if they will allow traffic signal; told him if light not funded, we don't want the grant. Mayor can talk to them about it.

Systemic Funding: Meeting scheduled for July 6th w/ ODOT to kick off project. Kaup: Will there be dirt work needed so we have room to put the sidewalk? Talked to Larry Brown, he said it is silly to seed. Diller: The earliest the project can be done is 2025, if you haul dirt away that would make sense to add in some areas now. Kaup: Wouldn't we have to put some dirt in there? Diller: Without engineering hard to say how much is needed. We anticipate 6' possibly 8' trail so it's not too much dirt needed. Post: Will there be 3' grass curb lawn? Diller: Yes, it can't be hard surface. We will know more after the 6th.

2023 Budget: Must have meeting first part of July, I have not finished up the capital side, working on with Departments. I will put something out there, check drop box, get plans first part of next week that will include their priority items and we can tweak. More accurate final adjustments will be made the first part of year. Will be tweaking, depends on what we get bought this year.

Pool: The season is going pretty well.

Parks: The Ball Season will be wrapping up in the next few weeks. We have not had a lot of rain outs.

Records Commission Meeting: Right where we need to be.

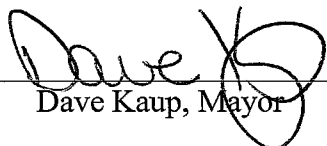
Important Dates: Milligan Street Bid Opening next Wed. EPA visit next Wed too. Will meet with Ryan and can meet after. They haven't done in person meetings since COVID. The next meeting should be July 4th, we can't do it then. We have the Bid recommendation to approve for Milligan Street. Can we have a meeting July 1st no earlier than 5:15? Randy will be in touch with everyone to see what time works out for everyone.

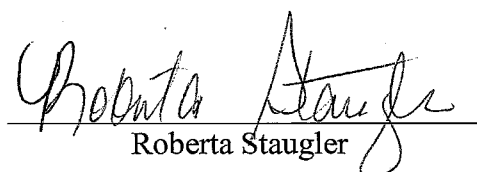
Tablets: We have been having issues with council tablets. We looked at replacement they are about \$200 apiece, we have decided to purchase Chrome books for council.

Poll Council: Nothing to report. Post: Where are we at on the batting cage? Diller: Waiting. Post: Can someone tear out the old carpet and add a new net? Diller: I already priced a net too. We did get \$42,500 from the Foundation for the parks. The Playground, basketball and tennis courts will be resealed at the end of this month first part of July.

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 Knapke. Vote all yes.

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


Dave Kaup, Mayor


Roberta Staugler