

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 30, 20 22

CALL TO ORDER: Mayor Dave Kaup called to order the Special Council Meeting on June 30, 2022, at 7:00 pm in the Village of Fort Recovery Council Chambers for the approval of the Milligan Street Bid and the 2023 Budget, and to consider pending Legislation.

Roll call was conducted with the following Council members present: Erik Fiely, Cliff Wendel, Luke Knapke, Greg Schmitz and Al Post. Absent: Scott Pearson.

Also Present: Randy Diller, Roberta Staugler, Erin Abels and Bailey Cline.

Reports to Council: VA Report.

Minutes: Dispense

LEGISLATION; RESOLUTIONS/ORDINANCES

RES 2022-10 A RESOLUTION TO AMEND APPROPRIATIONS. Schmitz made the motion to suspend the readings which was seconded by Knapke. Vote all yes. Post made the motion to pass the resolution, seconded by Schmitz. Vote all yes.

RES 2022-05 AN ORDINANCE TO AMEND ORD 2021-09 WAGE ORDINANCE. Schmitz made the motion to suspend the readings which was seconded by Knapke. Vote all yes by roll call vote. Post made the motion to pass the ordinance, seconded by Fiely. Vote all yes by roll call vote.

BUDGET: Staugler: We have the 2023 Budget prepared for discussion and approval. The budget needs to be forwarded to the Mercer County Auditor by July 15th. I have compiled the budget using the capital improvements prepared by Randy. We are assuming that we receive only estimated receipts and spend all the appropriations for this year. Typically, we try not to overestimate the receipts and estimate more than we think we will spend. Randy: The budget is more about the numbers than the projects until we have more details. This is the budget needed for the auditor. More firm numbers will be approved at year end when you approve the appropriations. The capital project list was discussed with council.

Knapke made a motion to approve the 2023 budget as presented seconded by Wendel. Vote all yes.

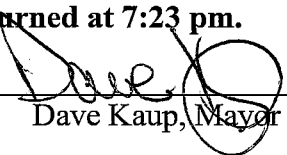
MILLIGAN STREET: Diller: M & T Excavating submitted a bid for the Milligan Street Project. Ryan talked to 4-5 developers, only one had a complaint that he was slow on his project. Wendel: What is the time line? Diller: Not before September 1st but by November this year. This is not incorporating the intersection of Harrison Street. Three houses have driveways and I have been in contact with no details yet. It will begin at the first cut curb section up to the pool. They will cut off the curb, remove the concrete street, ensure a good base with packed stone and pave. Greg Albers is the project manager for M & T and was previously employed by Choice One. They said "We won't be there September 1st but we will fit it in between then and the end of September. It shouldn't take two weeks." They will tear it out and start hauling. It is a one-day paving job. It goes to the entrance of the pool parking lot. A couple curbs need patched. Buehlers will do the paving or they also own their own paver. His numbers came in right under 10% above the engineer's estimate. Our original budget was \$125,000. The bid is \$109,583 and Ryan recommends we award the bid.

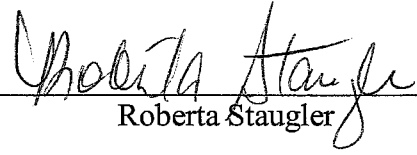
Wendel made the motion to award the bid for Milligan Street Project to M&T Excavating for \$109,583. This motion was seconded by Fiely. All Vote Yes.

Diller: We will get a pre-construction meeting set up. We will allow people to get in and out of their driveways every night.

We took truck to Kalida to get equipment put on. Our old vehicle is pending sale.

Wendel made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 7:23 pm.


Dave Kaup, Mayor


Roberta Staugler