Minutes of

RECORD OF PROCEEDINGS VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS	800-325-8094 FORM NO. 10148			
Held			July 27,	<u>20_20</u>
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CALL TO ORDER: Council President Al Post called to order the Special Council Meeting on July 27, 2020 at 6:30 pm to meet with the property owners of the Broadway St. & Elm St. Reconstruction Projects. This was advertised as an open-house format from 6:30 pm to 7:30 pm.

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: Randy Diller, Ryan Lefeld – Choice One Engineering, Bailey Cline. Mayor Dave Kaup arrived at 6:32 pm.

Property Owners Present: George Stammen, Steve & Susie McCain, Dale Klosterman, Don Bird, Jill Walter, Gary & Karen Hargis.

Diller: Explained the process for the meeting was an informal, open format for the property owners to view the plans with the engineer and the village and ask any questions regarding the project or how it would affect their property. The bid for Broadway Street was opened this past Thursday and the bids came in very competitive with PAB Construction, Coldwater, Ohio as the apparent low, responsible bidder. Award is scheduled to be made tomorrow by the county commissioners. The bid for the Elm Street portion will advertise this week and be opened on August 13, 2020. Randy explained that based on the funding received (CDBG) that the adjoining property owners would not be required to pay the cost of the curbing and sidewalks as is our regular policy. Randy also explained the timeline for the project and what could be expected this year and the beginning of next year along with how the truck traffic would be rerouted temporarily when the block of Elm Street that is ST RT 49 was being worked on. Questions regarding street elevations, drainage, and stop sign placements were posed with explanations provided on each.

Property Owners then took the opportunity to view the plans and ask specific questions regarding their own properties with Ryan, Randy, and the Mayor/Council. There were questions about whether some additional private work (additional sidewalks, porch replacement) could be completed by the contractor while on site. Randy will speak with them once the award has been made about that possibility.

Wendel made a motion to adjourn the meeting, seconded by Pearson. Meeting adjourned at 7:31 pm.

Minutes were taken by Randy Diller

Dave Kaup, May

Roberta Staugler