

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 17, 2023

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on April 17, 2023 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: Cliff Wendel, Luke Knapke, Scott Pearson and Al Post. Absent: Erik Fiely and Greg Schmitz.

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

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA report. March Income Tax and Finance Reports.

Minutes: Wendel made a motion to approve the April 03, 2023 minutes. Pearson seconded the motion. Vote all yes.

RESOLUTIONS/ORDINANCES None

Staugler: Resolutions will be tabled to the next meeting for approval due to lack of a ¾ majority of council members in attendance. March Bank Reconciliation was presented for approval.

Abels: Nothing to report.

Diller: Some notes from Jared: Haiden Stidam graduated from the academy and now he needs to pass the OPOTA test. This test date has not yet been assigned. We can then finish up and get him in to work.

Fire hydrants: They have not had a chance to complete these with employee illness and vacations.

Lagoon: We did have some odor last week, and today. We had a lot of sludge pops, which means it is turning over because of the warmer water. This will be the normal thing we will deal with every year. Melvin was here today to discuss. We were also able to get the pump up and running so we will be feeding continuously. Knapke: Is this quick or does the change matter? Diller: It will turnover at some point. It flipped and then we had bad weather, temperature was 17° to 14° Celsius today. If it goes down too much then it will flip again. It needs to get warm and stay warm. We will continue monitoring and putting product into it. Mitch is doing the testing. The DO in the primary was below 1, which is not a good sign. We will hit it hard with product. If people ask, tell them we are working on it. We used Cation X product right before it cleared up last year and it helped.

Water Study: He thinks we may have the report this month. He will come to a council meeting to review with you.

Asset Management: We had our last weekly meeting today; we then switch to support. We have lots to do, it is a good tool to have.

Traffic: ODOT has questioned the warrant, we will present them with information, we want to be in the best position possible. Choice One will be out to do final engineering shortly.

Gwendolyn/Wiggs Reconstruction: Choice One was out to do a TOPO. They will then present a preliminary report and make suggestions. We need legislation before we send out letters to our residents. I have talked to most of the residents, I cannot provide them costs until we pass legislation.

Trails Grant: Systemic Funding. A form letter went out to adjoining property owners. Based on past experience, I can't talk to them about the right of way because it could be considered coercion. The biggest question is what is the cost to us? The program does not

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allow assessments. It is a 90% ODOT and 10% Village funding grant. We have had lots of questions, such as will there be curbs? I wish we could but not at this point. Kaup: I saw lots of flags marked on the West side of the street? Diller: The only thing marked is utilities that are already there. It has nothing to do with where sidewalks are. Kaup: It makes sense it would be on the east side. Diller: The initial layout, showed the walkway in front of R Bechtol's down to B Rammel's property, then across the street to the east side out to Commerce Dr. Starting on the west side then crossing over to extend down Sharpsburg Road by Thobe's and across street is not a great place. Another option is between the Dairy and Brunswick's. Kaup: I like that option. Diller: But it takes a lot of cooperation from a lot of people. How it plays out will take a lot of planning into next year.

School Transportation: Nothing new from ODOT.

Railroad: The signs have been installed. Tankers and busses don't need to stop. There is no tag coming off of RR Street and turning south on SR 49; nothing there to tell you it is exempt. I told Jerry to get some ordered and we will get them put up.

Health Insurance: Final paperwork has been completed to make the switch. It will be effective May 1st. We had an employee meeting; everyone is familiar with what is happening.

Merchants: May 5th is a scheduled First Friday evening event. They would like to close the Brick Street from 5-8pm which will not affect the banks drive-thru as there is not much to set up. There will be some stuff sitting along the road. They will have vendors, food trucks and plan to sell beer on the street.

Knapke made a motion to authorize the closing of the 100 block of N. Wayne Street for the purpose of the "Merchants First Friday Event" to be held by the Fort Recovery Merchants from 5pm to 8pm on Friday May 5, 2023 and allow the selling of alcohol for the event. This motion was seconded by Pearson. Vote all yes.

We do have a Resolution to pass to place the Stormwater control levy on the ballot. It will expire at end of this year with money still collected next year. We have been doing this a year in advance. It is a 5-year 2.5 mil renewal levy.

Legislative: nothing new.

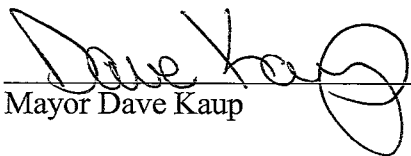
Park Board: We will have a Special Park Board Meeting Thursday of this week at 7:30PM. They did not have a quorum last week. We have a couple more to hire especially a manager.

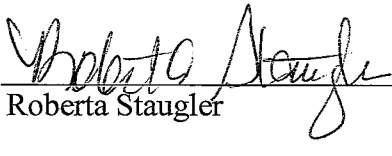
Dates: Saturday April 29th is Maharg's village clean up date. They will be in at 5:00am and are usually done by 9:00 am. One change, all mattress and sofas must have a tag. Brick Street Market April 21st from 10am – 2:00pm. Following Friday is the Merchants First Friday and the first Cruise-In will be on Friday, May 12th.

Poll Council: nothing to report.

Council reviewed invoices for check #31770 to #31804 including then and now certificates, inter-departmental transfers, expense adjustments and memo expense 230046 – 230053 . Wendel made a motion to approve as presented, this was seconded by Pearson. Vote all yes.

Pearson made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 7 :54 pm.


Mayor Dave Kaup


Roberta Staugler