

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held May 15, 2023

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on May 15, 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, Greg Schmitz, Scott Pearson, Al Post and Erik Fiely (arrived 7:52 pm)

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

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA report.

Minutes: Wendel made a motion to approve May 01, 2023 minutes. Knapke seconded the motion. Vote all yes.

Mayor: Our new officer passed his exam and would like to start the first of next week. We plan to swear him in on Saturday. Haiden Stidam is here tonight and I would like council to meet him. Haiden introduced himself to council.

JR Manufacturing is doing great. They have machines that have been rebuilt. They ran 24/7 last weekend. They have three machines running in a tent that was put up. They have done a magnificent job but have a long way to go. Diller: I think they will be up to 100% production by the end of this week. The Insurance and Fire Marshal were in trying to figure out what caused the fire. We want to get this behind them so they can tear it down and they can rebuild.

RESOLUTIONS/ORDINANCES:

RES 2023-10 Amend 2023 Appropriations Pearson made a motion to suspend the rules which was seconded by Schmitz. Vote all yes. Post made the motion to pass the resolution which was seconded by Pearson. Vote all yes.

RES 2023-11 A RESOLUTION TO TRANSFER MONEY FROM GENERAL TO SEWER IMPROVEMENT FUND. Pearson made a motion to suspend the rules which was seconded by Schmitz. Vote all yes. Post made the motion to pass the resolution which was seconded by Pearson. Vote all yes.

Diller: To clarify RES 2023-12; because this is a renewal, the 2.5 Mil is rolled back to an effective rate of 1.97 Mil as the valuation has increased and the levy can only generate the same total amount. The cost is \$69 instead of \$87.50 per \$100,000 of valuation. Erin has checked and this is how it needs to read.

RES 2023-12 A RESOLUTION DECLARING THE INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF STORM WATER CONTROL LEVY. Pearson made a motion to suspend the rules which was seconded by Schmitz. Vote all yes. Post made motion to pass the resolution which was seconded by Pearson. Vote all yes.

Diller: The wage ordinance is being amended mostly to allow us to pay Josh who is willing to help at the pool this year by changing the setup and wage rates for assistant pool managers.

ORD 2023-01 A WAGE ORDINANCE AMENDMENT. Pearson made a motion to suspend the rules which was seconded by Schmitz. Vote all yes by roll call vote. Post made the motion to pass the resolution which was seconded by Pearson. Vote all yes by roll call vote.

Staugler presented the bank reconciliation for April.

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May 15, 23

Held _____ 20 _____

Abels: I am working on well head easement paperwork. Diller: After this is signed, we will then work on annexing the property into the village.

Diller: Utilities: Parts came in for fire hydrants. We are working on two new services on SR 49 South. Jeremy Kunkler is hooking his rental up and Nate Bonifas will also be made ready to hook in. He will not hook up right away but we will bore it while they are in town. We will finish up the hydrants soon.

Lagoon: Numbers are hovering low, over five at effluent and CBOD is back down. Mitch reported a little bit of smell. Randy will check it out tomorrow. Wendel: How are the temperatures? Diller: They were 19/20 Celsius which is about 68 degrees.

Wastewater Study: Still in the works.

Water plant Study: The study is near completion and all sample testing is back.

Stop Light: Going to try to put up a camera at the intersection to gather additional data, so if they don't think the stop light is warranted then we can show them pictures of the trucks backed up.

Butler Street - Systemic funding: Nothing about it being approved yet.

Gwendolyn/Wiggs Reconstruction: We have talked about this in the past. Wiggs St especially where Elmer and Jordans house are within 4' of the back of the walk which is close. There might be one block where we want to push the walks up against the curb. We found out how nice the 5' sidewalks are. Pearson: Will we go back to 4' sidewalks? Diller: We will move back to 5'. There was a couple of questions about elevation. Should have Gwendolyn plans in next week which will include a 4' curb lawn & 5' sidewalk. Hope to have final draft plans by end of this month. Pearson: Are you pinning sidewalk to curb? Diller: Talked to Ryan, we can shelf or pin, it is cheaper to pin vs pouring the shelf. It must be shelved or pinned so it doesn't drop.

ODOT has us on budget for FY 2025 to pave SR 49 from the county line thru Fort Recovery and SR119 from state line all the way thru town. If we have any depth reconstruction, we will do that. We don't have to have it back to them until October. SR49 isn't critical but SR119 is critical.

Randy will meet with Jared Ebbing, to discuss demo and tank removals. What do we have that needs demoed? Houses or buildings that need demoed. Are there any buried tanks anyone knows about? Obviously, number one is to help with the JR building.

Systemic Funding – Sidewalk Project: Choice One is starting design and topo work. It is a long process.

School Transportation Plan: Clarifications were made and resubmitted, we should hear in next 60 days.

Legislative: The Budget bill will be passed out of senate then they will have a joint committee to work on their differences. Some things currently included are positive for us.

Kaup: Is Choice One done with survey work? Diller: No - There is more flags pulled out than are still in, if they call in an OUPS they need to come within the first week. We were doing some digging today and it was nice to have the flags in for some digging we were doing.

Erik Fiely and Jared Laux arrived at 7:52pm.

Dates: We will have our Records Commission meeting on June 19th. Memorial Day Parade / Program on May 26th and then Taste of Fort on the June 14th.

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Diller: I need to request an executive session to discuss the sale/purchase of real estate.

Schmitz: The Zoning Board passed the side yard setback variance request in the new subdivision. **Diller:** With the blessing of adjourning property owners and the developer, it went from 10' to 8'.

Poll Council: nothing to report.

Mayor: Do I have a motion to enter executive session to discuss legal matters dealing with real estate property in accordance with Ohio Rev Code 122.22(g)(2)?

Fiely made a motion to enter into executive session which was seconded by Wendel. Vote all yes by roll call vote.


Knapke made the motion to exit executive session which was seconded by Fiely. Vote all yes.

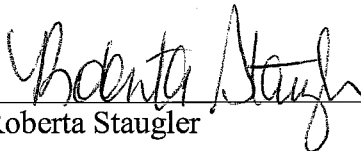
Fiely made the motion to allow Lakehouse Lifestyles to sell two acres of Industrial Park Lot #13 and authorize Erin to prepare a clause to be included in the contracts to keep the buyback provision in the contract for the remaining term of the original contract and also require the new purchaser and Lakehouse Lifestyles to construct their building within the two remaining years left of the original contract. This motion was seconded by Post. Roll Call Vote: Fiely-Yes, Knapke-No, Schmitz-Yes, Pearson-No, Post- Yes. Wendel-Abstain. Diller: It is also possible to sign an extension on the original contract.

Post: Can you give us an update on the tank used for the wastewater from JR Mfg. fire?
Diller: Kainos Ag is treating it with a product which is expected to take 10-12 days to see the oil/grease breakdown occur. When completed we should be able to release through our system.

Council reviewed invoices for check #31840 to #31873 including then and now certificates, inter-departmental transfers, expense adjustments and memo expense 230059-230065 and 290060-290061. Knapke made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

Knapke made a motion to adjourn the meeting, seconded by Fiely. Meeting adjourned at 8:36pm.


Mayor Dave Kaup


Roberta Staugler