

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held June 05, 2023

CALL TO ORDER: Mayor Dave Kaup called to order the Regular Council Meeting on June 05, 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: Erik Fiely, Cliff Wendel, Luke Knapke, Greg Schmitz, Scott Pearson, and Al Post.

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

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA report, May Income Tax and Finance Reports.

Minutes: Knapke made a motion to approve May 15, 2023 minutes. Wendel seconded the motion. Vote all yes.

RESOLUTIONS/ORDINANCES:

RES 2023-13 A Resolution to Transfer \$48,650 from the General fund to the Village Share Projects 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 Fiely. Vote all yes.

RES 2023-14 A Resolution authorizing the Director of Transportation to complete resurfacing on State Route 49 and State Route 119 within the Village of Fort Recovery. 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.

ORD 2023-02 An Ordinance authorizing the mayor and fiscal officer to execute a conservation easement with Patricia A. and Norman F. Hull. Pearson made a motion to suspend the rules which was seconded by Schmitz. Vote all yes by roll call vote. Fiely made the motion to pass the resolution which was seconded by Wendel. Vote all yes by roll call vote.

Diller: We may need an additional easement for a very small piece about the width of two lawn mower rounds. I have not received a response from the EPA yet about if it will be required.

Abels: Another round of the OPIOD funds will be distributed. We may have another disbursement of around \$90 like before. I compiled a rough agreement for Lot 13 which has been passed on. I will also begin the annexation of the .9 acres donated to the park.

Diller: The resolution for State Route 49 and 119 is a 2024/2025 project and we will coordinate that with any projects we have in progress on Butler St (SR 119)

Lagoons: We still have a slight odor some days and the DO remains somewhat low. Once in while you get a whiff. Melvin was here and added a different product when we had odor one day. Temperature is up over 20°C so it is now warm enough to stay active. CBOD has been maintained within our limits.

Wastewater Study: They are working on final numbers; we are close.

Water plant Study: We have not heard back from them. It was supposed to be done in April originally and pushed back to May due to some additional testing results needed.

Water Tower: I had a meeting with Jared Ebbing, asked what he has heard about the water tower funding. He and Brice from Access Engineering both told me the funding notices won't be released until July 1st. We have been told we were awarded, but it is not official. We will use funds from the Water Tower Fund as we have a couple hundred thousand

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available, we don't want to use all the funds. I think since we had the fire, we can show that it would have been nice to have the additional capacity that the tower would have provided.

Traffic Light: Choice One has the request put together. It does not meet the warrants; we added all the reasons it is necessary. If denied, it will be time to have some more meetings.

Butler Street - Systemic funding. Nothing new to report. Jenn thought we would hear sometime in June.

Gwendolyn/Wiggs Reconstruction: We continue to move forward. Hope to have a draft set of plans. I don't want to schedule a meeting with property owners until we have a chance to look at the plans. Letters will be going out soon. I will talk to Chuck Kaiser and Jordan Thobe to make sure they understand what and where we are doing this.

OPWC: At the meeting today, I found out we are back in the round for funding for the \$500,000 Small Government funds. The money will be available next year. We will look at where it will best fit in with our project list. It would be good to get the waterline on Butler St completed. We could also start on the west side and come in town if the Systemic Funding grant is not approved. This would help the points highly because of the safety factor. Butler between Fort Site and Main including the traffic signal is another option. Randy will be working with Choice One and Jenn to see how it will work out with costs and which project would point out the highest.

Systemic Funding – Sidewalk Project: Don't have a set of plans yet as they are based off of TOPO which they are working on. Need to be careful about what I talk to residents about.

Legislative: Budget hasn't passed out of Senate. There will be a conference committee so they can work out the differences once it is passed.

Pool/Parks: As you have probably seen we have had some struggles. We were losing some water for five days and then we lost 6 inches overnight which we can't sustain. A company we were trying to get in came on Thursday and located some spots they thought were the worst. We still don't know exactly where it was leaking, Chris Roessner's crew welded the trough, but found no obvious holes or splits. We could see where pressure was blowing it out the back. We will monitor it this year. After repairs we lost only a ½" overnight and we would like to let the slide run over night to let it catch up. We are back up and running.

Parks: The games are moving along pretty fast; we are looking at the last two weeks of the season. It will pretty much be wrapped up by the end of June.

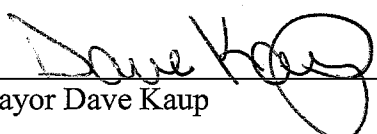
Zoning: A conditional use hearing will be next Tuesday and a variance hearing on the 13th. The Conditional use hearing is to allow Ben & Laura Wenning to have apartments above the building they are purchasing. This is allowed, we just want to make sure it is done properly. Variance request is based on height for an accessory building at Coopers maintenance shop property. They got a variance and permit in 2018 and it expired. Matt Muhlenkamp who owns adjoining property is in favor of the variance.

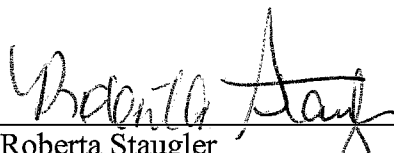
Records Commission: Meeting will be on June 19th at 7:15 pm.

Poll Council: nothing to report.

Council reviewed invoices for check #31875 to #31907 including then and now certificates, inter-departmental transfers, expense adjustments and memo expense 230066–230077. Knapke made a motion to approve as presented, this was seconded by Fiely. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Post. Meeting adjourned at 7:53pm.


Mayor Dave Kaup


Roberta Staugler