

RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-8338 FORM NO. 10148

Held

July 17, 2023

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

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

The mayor led with prayer and the pledge of allegiance.

Reports to Council: VA report.

Minutes: Wendel made a motion to approve July 10, 2023 minutes. Knapke seconded the motion. Vote all yes.

Ryan Lefeld: I am here for moral support.

Mayor: Southwest Ambulance District received their new ambulance. It is exactly like the last one. It should be up and running this week.

Chief: National Night Out went well. Great turn out, and we received good donations. We are trying to work on Junk vehicles and weed situations. Mayor: The house trailer on Boundary, they are working on getting rid of it.

RESOLUTIONS/ORDINANCES:

RES 2023-16 A Resolution to Establish DDAGW - H2Ohio Drinking Water Equipment Grant 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 Schmitz. Vote all yes.

ORD 2023-05 An Ordinance to approve an Annexation Agreement between the Village and Gibson Township. 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 ordinance which was seconded by Pearson. Vote all yes by roll call vote.

Abels: I am waiting on the township to sign the Annexation Agreement. Diller: They meet next Wednesday, I talked to Gary tonight.

Diller: Lagoons: Things are going good, numbers are ok, discharge is above the limit and there is no smell. I think they will sonar at the end of the month.

Wastewater Study: They still have a number questions we are answering.

Water plant study. I have not had chance to review the full report, it is interesting. There is pretty much two different ways to look at it. We can get rid of lime soda, which would really simplify our operation and cut our operating expenses, by a couple hundred thousand a year, it would pay to build it. When we receive the final report, I will get it to council to review. I will request he come to one of our meetings to review it with you. We would be looking at ION exchange or reverse osmosis. ION uses salt, reverse osmosis some like it, some don't. We will find out what we should look for.

Water Tower: We received a quote from Choice One Engineering for the engineering costs. Once we confirm if this is Federal or State funding, then we will move forward. It won't be a project this year. We will advertise sometime this fall for prices next year.

Traffic Light: We received an official no. We have resubmitted it. I have not heard back yet. Choice One has set up cameras for three days, to prove what Randy sent pictures of.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

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

Held July 17, 20 23

Gwendolyn/Wiggs Reconstruction: We had a public meeting with three of seven property owners. It went well. The bid opening for the engineers estimate of \$534,896. had PAB Construction with the lowest bid at \$482,260 and Tom’s Construction at \$486,385. Ryan and his crew have reviewed the bids and recommend awarding to PAB Construction which is out of Coldwater.

Fiely made the motion to award the Gwendolyn/Wiggs Reconstruction bid to PAB Construction which was seconded by Schmitz. Vote all yes.

Diller: Roger said they will probably show up in February to begin, the job must be complete by June.

Systemic Funding ODOT Trails. We will have meetings this week with a couple property owners with some questions. We will then get back with Choice One. The next step is completing the stage one study for ODOT.

School Transportation. Nothing has been received back.

OPWC Funds: Jenn and I looking at the possible projects to determine what would be the best opportunity. The state threw \$22 million in a fund for infrastructure. I am not sure if it’s a separate fund, we will see what project works best. I have sent questions into our representative.

Legislative: The state budget bill passed; many of the other bills of municipal interest were wrapped into this budget bill which is not what they should be doing.

Pool: Things are going pretty well, not a whole lot of complaints, they are fighting through staff shortage. Jared: Lifeguards were great to work with at National Night Out.

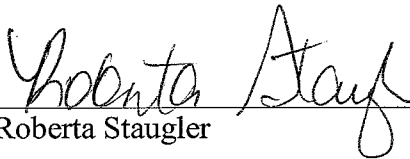
Park: Paving at Fort Site should be in October. Wendel: What are they doing? Diller: They will be paving the circle, near the fence which should get rid of water that sits in the area. This was a Community Foundation project.

Important Events: Tractor Pulls are the last weekend in July. Mayor: Have we filled the spot on the tree commission? Diller: Brian said no, I have not talked to Kevin. We will need a design review rep also as Travis will be ineligible since he will be moving this fall. Randy will look for someone.

Poll Council: no comment.

Fiely made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 7:48pm.


Mayor Dave Kaup


Roberta Staugler