

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF FORT RECOVERY COUNCIL

Meeting

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

Held September 25, 2023

**CALL TO ORDER:** Mayor Dave Kaup called to order the **Special** Council Meeting on September 25, 2023 at 5:30 pm in the Village of Fort Recovery Council Chambers to consider the passage and approval of legislation.

**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, Bailey Cline.

**RESOLUTIONS/ORDINANCES:**

**RES 2023-20** A Resolution to Authorize application to OPWC for Butler St Improvement Project. 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.


**RES 2023-21** A Resolution to Approving Rates & Amounts for Village Tax Levies. 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.

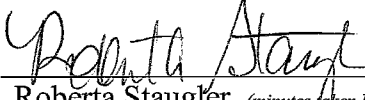
**RES 2023-22** A Resolution to Local Government Fund and amount and rates. Pearson made a motion to suspend the rules which was seconded by Schmitz. Vote all yes. Post made the motion to pass the resolution which was seconded by Knapke. Vote all yes.

**RES 2023-23** A Resolution to Amend 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 Fiely. Vote all yes.

Reminder Finance Committee will meet at 6:45 before the 10/2/2023 meeting.

**Knapke made a motion to adjourn the meeting, seconded by Fiely. Meeting adjourned at 5:33 pm.**

  
Mayor Dave Kaup

  
Roberta Staugler (minutes taken by Randy Diller)