

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL

Minutes of

Meeting

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

Held December 27, 2023

CALL TO ORDER: Mayor Dave Kaup called to order the Special Council Meeting on December 27, 2023 at 11:00 am in the Village of Fort Recovery Council Chambers to approve legislation and swear-in council members and mayor and appoint committees for 2024.

Roll call was conducted with the following Council members present: Erik Fiely, Cliff Wendel, Greg Schmitz, Scott Pearson, and Al Post. Absent: Luke Knapke.

Also Present: Randy Diller, Roberta Staugler.

Staugler: This resolution is the final appropriations for 2023.

RESOLUTIONS/ORDINANCES:

RES 2023-31 A Resolution to 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.

Al Post, Scott Pearson and Dave Kaup recited their Oath of Office for their term beginning January 1, 2024.

The mayor made the following recommendations for appointments:

Income Tax Board: Pat Wendel and Deanna Knapke (Alternate) 2-year terms

Zoning Board: Jerry Byram 5-year term

Planning Commission: Neal Spencer 6-year term

Design Review Board: Jill Andrews, Ken Romer 2-year terms

Tree Commission: Roger Broerman and Les Wenning 3-year terms

Village Council Committees:

Finance: Al Post, Erik Fiely, Luke Knapke

Research: Scott Pearson, Greg Schmitz, Cliff Wendel

Police: Cliff Wendel

Council Representatives

Zoning Board Rep: Luke Knapke

Planning Commission: Luke Knapke

Design Review Board: Erik Fiely

Tree Commission: Advisory Cliff Wendel

Southwest Mercer Fire District Rep: Al Post

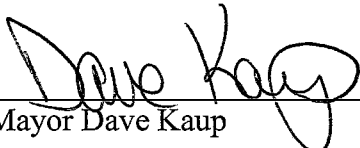
Southern Mercer County Joint Ambulance District Rep: Dave Kaup


Wendel made the motion to appoint Al Post as Council President seconded by Pearson. Vote all Yes.

Post made the motion to accept the mayors' appointments to the boards, committees and council representatives as presented which was seconded by Schmitz. Vote all yes.

Wendel made the motion to appoint Roberta Staugler as the Public Records appointee for village council which was seconded by Schmitz. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Wendel. Meeting adjourned at 11:12AM.


Mayor Dave Kaup


Roberta Staugler