

Minutes of

RECORD OF PROCEEDINGS
VILLAGE OF FORT RECOVERY COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

March 01,

20 21

CALL TO ORDER: President Al Post called to order the Regular Council Meeting on March 01, 2021 at 7:30 pm in the 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, Jared Laux, PG Jellison, Neal Spencer, Bailey Cline and Leslie Gartrel. Cameron Price and Jessie Basham, students of Jay County High School, were also in attendance.

The President led with Prayer and the Pledge of Allegiance.

Reports to Council: VA Report.

Minutes: Wendel made a motion to approve the February 15, 2021 minutes, Knapke seconded the motion. Vote all yes.

RESOLUTIONS/ORDINANCES:

None

Jared Laux: No report

Roberta Staugler: The 2020 Annual Report has been completed and submitted to the Auditor of the State Hinkle system.

Erin Abels: No report

Diller: Broadway Street/Elm Street: The preconstruction meeting will be held tomorrow with PAB Construction. They are scheduled to move their equipment in starting next Monday. This will be for Elm St; the biggest conversation will be about the detour. Post: How will they do it? Diller: The detour will be from Broadway Street to First Street. We will have to put up no parking signs on First St so trucks can make the turns. We know we will probably have to make repairs to First Street which was built into the construction cost. Pearson: Can you get the state to reroute the traffic? Diller: Yes, I have requested that of them. I did not know we would have to do that. Roger thinks it will not be closed for more than a month. If we have to reroute traffic from 119 N to 49 that is a lot of trucks. We will work on it and make it work. Post: Will we allow trucks to go down First St? Diller: Yes, from Broadway to Butler St; when local trucks begin using it unfortunately everyone will probably follow.

Lime Press: The press is up and running; it did break down but they have it back up. We had discussions with OEPA and we are waiting on the general permit and some webinar training they have to attend for land application. We will then apply for a 5-yr permit which will require us to keep records about who's property we put the lime on and when. This will be better than a land application permit where you have to apply for one every time you apply it. The lime is considered a beneficial product. Post: Does the permit have limits? Diller: It is not necessary as all farms test their fields. We have someone that wants to use it for composting. If we apply for the permit, we can allow anyone to use it.

Lime Feeder: We are required by EPA to replace the lime feeder by 12/31/21. It broke down on Saturday; we hope to have it up and running again in a couple days. The new one has been ordered, when it comes in, we will get it installed. We will meet the EPA deadline requirements.

Water Meters: We are waiting on estimates on pricing of software and equipment. We will make a decision when it is received.

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Sidewalks: Randy reached out to Precision Concrete but has not received a reply.

Zoning: I am about half way through the draft copy, changing the wording to match what the Planning Commission discussed. After the Planning Commission reviews the draft then we will forward it to council.

Street Dept: Brandon did start at the Street Department today. Paul’s official retirement will be effective April 1st this year.

Tax Incentive: Our annual review will be next Monday at 2pm. Greg Schmitz, Bert and I sit on this committee. Dan Schoen has been on the committee since the beginning. He no longer lives in town. I have talked to Travis Laux about taking his place. The mayor has recommended Travis for the committee.

Wendel made the motion to appoint Travis Laux to the Tax Incentive Review Committee, this was seconded by Knapke. All vote yes. Diller: I will provide you with the paperwork at the next meeting for your action on whether to extend the Enterprise Zone Agreements.

Rail Road Crossing: I have had some people talk to me about making the railroad crossing on 49N exempt because they think it is a hazard. We had a bus and two semis stopped there last week; someone came around the corner going too fast. He had to go off on the NE side of the road to not hit the second truck. I have contacted ODOT and talked with the person that takes care of crossings and they referred me on to the Rail Commission with PUCO. I am trying to find out what the process is and also, what does it take to make it nonexempt again if it becomes necessary.

Park Board: We are currently hiring all positions. We have some applications but right now we do not have enough to open the pool. We don’t have many applications for park workers either. We will keep working on this.

Street Research Committee: Fiely, Knapke and Schmitz, I would like to meet with you toward the end of the month for the review to get ready for summer. It was decided to meet on March 15th prior to the council meeting.


Important Dates: Charity Cup – Downs Syndrome / Ronald McDonald House are the beneficiaries of this Choice One virtual fundraiser this year.
Next council meeting March 15th at 7:30 pm

Poll Council: Nothing to report

Council reviewed invoices #30069 to #30101 including then and now certificates, inter-departmental transfers and memo expense 21013-21014. Wendel made a motion to approve as presented, this was seconded by Knapke. Vote all yes.

Fiely made a motion to adjourn the meeting, seconded by Knapke. Meeting adjourned at 7:46 pm.


President Al Post


Roberta Staugler