

**Village of Fort Loramie**  
**Regular Council Meeting Agenda**  
**May 18, 2026 8:00 PM**

1. **Call to Order - Pledge of Allegiance**
2. **Approval of Minutes from the April 2026 Regular Meeting**
3. **Approval for Payment of the List of Bills**
4. **Approval to Accept List of Pay-Ins**
5. **Excuse any absent council members, if necessary.**
6. **Committee Reports:**
  - A. Finance Chris Boeke
  - B. Police & Safety Chris Boeke
  - C. Parks Chris Boeke
  - D. Streets & Sanitation Ryan Simon
  - E. Planning Commission Ryan Simon
7. **Guest(s) –**
8. **Old Business**
  - F. Project Updates
    - i. Rapid Estates Phase II
    - ii. Weigandt Development
    - iii. Elm Street
    - iv. Walnut Street / alley repave
    - v. Industrial Park expansion
    - vi. Park Street
    - vii. Heritage & Canal Plazas
    - viii. Zoning Code Amendment – will set up meeting as soon as possible.
    - ix. CRA (Community Reinvestment Area) – received designation area (#149-27832-417).
9. **New Business**
  - G. Approve Pay App #4 to Hohenbrink Excavating LLC for the Elm Street Improvement project – For materials & work completed 04/02/26 – 05/04/26. Amount is \$329,049.92. (OPWC = \$46,725.09, VofFL = \$282,324.83)
  - H. Approve Pay App #2 to Westerheide Construction Co for the Heritage & Canal Plazas project for work completed through 04/30/26. Amount is \$172,114.52. (The Village will be reimbursed for this through grant received by the GHD Committee.)
  - I. Resolution 2026-1034 – A Resolution Authorizing a Temporary Advance of Monies from the General Fund to the Capital Project Fund (Fort Loramie Heritage Canal Park Project) for the Purpose of Paying Contractor Pay Applications for Public Improvement Projects, Pursuant to the Ohio Revised Code, and Declaring an Emergency.
10. **Announcements:**
  - J. Remaining Street Sweeps to be performed by the Village of Minster on the following days this year: June 30 & September 15.
  - K. Liberty Days – July 3, 4 & 5

L. Fort Loramie Chamber gazebo events dates are June 5<sup>th</sup> & August 16<sup>th</sup>.

**11. Final comments from the Mayor, Council, Fiscal Officer, Village Administrator, Police Chief & Village Solicitor**

**12. Executive Session**

M. Personnel

N. Purchase of property

**13. Adjournment**