

**Village of Fort Loramie
Regular Council Meeting Agenda
July 27, 2026 8:00 PM**

1. **Call to Order - Pledge of Allegiance**
2. **Approval of Minutes from the June 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
 - ix. Ryan Smith property
9. **New Business**
 - G. Approve Pay App #6 to Hohenbrink Excavating LLC for the Elm Street Improvement project – For materials & work completed 06/02/26 – 06/30/26. Amount is \$186,584.17. (OPWC = \$26,494.95, VofFL = \$160,089.22)
 - H. Approve Pay App #4 to Westerheide Construction Co for the Heritage & Canal Plazas project for work completed through 06/30/26. Amount is \$186,697.00. (The Village will be reimbursed for this through grant received by the GHD Committee or the GHD Committee itself.)
 - I. Approve Pay App #5 (FINAL) to Tom's Construction for the Industrial Park Expansion project – for materials & work completed 05/28/26 – 06/25/26. Amount is \$56,939.71. Came in \$32,262.39 under contract price.
 - J. Discuss, for approval, a request from Sam Cottrell at 8385 State Route 66, to connect to sewer force main.
10. **Announcements:**
 - K. Max Seger has been hired as the Public Works Employee I, his start date was July 20, 2026.

- L. Zach Brandewie has been hired as the Public Works Employee II, his start date is coming up on August 3, 2026.
- M. Final Street Sweep of the year by the Village of Minster will be on September 15, 2026.
- N. Fort Loramie Chamber gazebo event coming up on August 16th.
- O. German Heritage Days – September 25 & 26, 2026
- P. Remaining Council Meeting dates:
 - a. Wednesday, August 19, 2026 at 7pm
 - b. Wednesday, September 16, 2026 at 7pm
 - c. Wednesday, October 21, 2026 at 7pm
 - d. Wednesday, November 18, 2026 at 7pm
 - e. Wednesday, December 16, 2026 at 7pm

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

12. Executive Session

- Q. Personnel

13. Adjournment

***Agenda subject to change.