

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: May 20, 2024

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The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 8:29 P.M. at 14 Elm St, Fort Loramie OH. Mayor Ahlers called the meeting to order with the following members and guests present:

Mr. Randy Ahlers	Present	Mr. Chris Boeke	Present
Mr. Chad Wray	Absent	Mr. Matt Hoying	Present
Mr. Ryan Simon	Present	Mr. Tim Siegel	Present
Mr. Sam Grassbaugh	Present		

EMPLOYEES: Mark Shappie & Jennifer Frilling

GUESTS: Luke Hemmelgarn with Choice One Engineering & Todd Garrett with Pioneer Electric

SOLICITOR: Bill Zimmerman Jr.

Approval of Minutes

A motion was made by Tim Siegel and seconded by Ryan Simon to accept the minutes of the April 2024 meeting as presented. To this motion all members present voted aye. Motion carried.

Approval of Bills

A motion was made by Chris Boeke seconded by Tim Siegel to authorize the Fiscal Officer to pay the bills as presented in the amount of \$113,960.91. To this motion all members present voted aye. Motion Carried.

Acceptance of Pay Ins

A motion was made by Sam Grassbaugh and seconded by Ryan Simon to accept the pay ins as presented in the amount of \$489,945.01. To this motion all members present voted aye. Motion Carried.

Committee Reports

Finance: No meeting this past month. The total income tax receipts for April 2024 were \$378,079.61 which is up \$11,251.97 or 3% from April 2023. As of May 17, 2024 the total income tax receipts for May are \$58,933.55 which is down \$46,453.94 or 44% from end of May 2023 with 11 days of collections remaining.

Police & Safety: Committee did hold a meeting on May 13, 2024 to discuss coverage, nothing to report.

Parks: No meeting this last month, next meeting is set for June 13, 2024. Ball diamond lights are on order from MUSCO, they will be in the 1st or 2nd week of August. Mark is still waiting on a price for the shade structures, which he needs to get soon as he plans to apply for the NatureWorks grant for those.

Streets & Sanitation: No meeting this month, nothing to report.

Planning: No meeting this month, nothing to report.

Old Business

Marijuana

Council discussed the 6-month moratorium on the cultivation, processing, and/or retail sale of marijuana. That is set to expire on July 1, 2024. After a lengthy discussion a motion was made by Ryan Simon and seconded by Matt Hoying that the moratorium be extended until January 1, 2025. All council members present were in favor, motion passed.

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The topic of smoking in public parks was briefly discussed and tabled for further discussion at the June 24, 2024 meeting.

New Business

Park Street Bid Opening

Engineer's estimate for the project was \$1,250,000. We had bids come in from \$970,000 to \$1,350,000. The lowest bid came in from Tom's Construction in the amount of \$970,186.00. Chris Boeke made a motion to accept Tom's Construction bid of \$970,186.00 and the award them the contract, Matt Hoying seconded the motion. All council members present were in favor, motion passed.

Annexation contract with Choice One Engineering

We are moving ahead with the annexation of South Main Street. To do this we need to extend our water line roughly 1,000 feet. To get the annexation plats done that Bill needs to get them annexed and to bid out the water line project Choice One came in at \$20,800. This contract needs approved to keep the project moving along. Tim Siegel made a motion to accept the contract of Choice One Engineering in the amount of \$20,800.00, Sam Grassbaugh seconded the motion. All council members present were in favor, motion passed.

Final Comments:

Announcements

Adjournment

As there was no further business, a motion to adjourn was made by Sam Grassbaugh, seconded by Chris Boeke. To the roll call vote: Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried.

The meeting was adjourned until June 24, 2024 at 8:00 P.M. at 14 Elm St., Fort Loramie OH.

Mr. Randy Ahlers, Mayor

Mark Shappie, Village Administrator

Jennifer Frilling, Fiscal Officer

All formal actions of the Village of Fort Loramie Council concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.