

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: October 28, 2024

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The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 8:20 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	Present	Mr. Matt Hoying	Present
Mr. Ryan Simon	Present	Mr. Tim Siegel	Present
Mr. Sam Grassbaugh	Absent		

EMPLOYEES: Mark Shappie, Jennifer Frilling & Nate Brown

GUESTS: Todd Garrett with Pioneer Electric, Mitch Thobe with Choice One Engineering, Anna Edmiston with Sidney Daily News, Gus Siegel & Kelsie Smith

SOLICITOR: Madison Brinkman

Approval of Minutes

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

Approval of Bills

A motion was made by Matt Hoying seconded by Chris Boeke to authorize the Fiscal Officer to pay the bills as presented in the amount of \$133,324.23. To this motion all members present voted aye. Motion Carried.

Acceptance of Pay Ins

A motion was made by Tim Siegel and seconded by Chad Wray to accept the pay ins as presented in the amount of \$250,719.10. To this motion all members present voted aye. Motion Carried.

Excuse Absent Member

A motion was made by Chad Wray and seconded by Ryan Simon to excuse Councilman Sam Grassbaugh from the meeting. To this motion all members presented voted aye. Motion carried.

Committee Reports

Finance: The total income tax receipts for September 2024 were \$130,014.98 which is up \$5,983.70 or 5% from September 2023. As of October 26, 2024, the total income tax receipts for October are \$122,449.03 which is down \$14,421.91 or 10% from end of October 2023 with 5 days of collections remaining.

First 2025 budget review meeting was held this evening at 7pm. Second round of budget review will be held at 7pm on Monday, November 25th just ahead of our regular meeting that evening at 8pm.

Police & Safety: No meeting this month, nothing to report.

Parks: Committee did hold a meeting this month, Chad Wray reports that most discussion revolved around Redskin Memorial Park & the potential for a splash pad. Committee was specifically interested in all the numbers behind it looking at the cost, its location, how to utilize it and how to be efficient with it. Mark advised that there was some follow up information from that meeting that was requested. He will get that information out to everyone.

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

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Planning: No meeting this month. Mark Shappie advised that the committee would need to meet in the near future to approve the 4 additional lots as a result of the Industrial Park expansion.

Old Business

Electric at the Youth Park

Gus Siegel was present representing the Liberty Days committee. He spoke about possibly moving the carnival workers camping area away from the old horseshoe pit area and to the north. If this move would take place there would be additional electric that would be needed. If this additional electric is added it would also be wise to add an additional panel near the scoreboards for the beer/concession stands. Randy & Mark stated that nothing would be changing with the former horseshoe area in 2025. It was decided then that if nothing is changing with that area at this time then nothing new with the electrical needs to happen. The quote to complete the electrical upgrade came in at \$4,844.

Occupancy Limits

Bill Zimmerman Jr and/or Madison Brinkman drew up an Ordinance to Adopt Occupancy Restrictions for the Village of Fort Loramie's Zoning Code. Council hadn't received the document to review yet. Mark will get that Ordinance to Council for review and will discuss further at the November 2024 meeting.

New Business

Consider Ordinance 2024-1188, An Ordinance Accepting the Annexation of Certain Territory to the Village of Fort Loramie Containing 6.471 acres, more or less, from McLean Township (Andrew J & Holly A Schafer)

A motion was made by Matt Hoying and seconded by Ryan Simon to approve Ordinance No. 2024-1188. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried.

Consider Ordinance 2024-1189, An Ordinance Accepting the Annexation of Certain Territory to the Village of Fort Loramie Containing 0.954 acres, more or less, from McLean Township (Dale A & Sandra K Schafer)

A motion was made by Tim Siegel and seconded by Chris Boeke to approve Ordinance No. 2024-1189. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried.

Consider Ordinance 2024-1190, An Ordinance Accepting the Annexation of Certain Territory to the Village of Fort Loramie Containing 5.000 acres, more or less, from McLean Township (Schafer Oil Company)

A motion was made by Ryan Simon and seconded by Chad Wray to approve Ordinance No. 2024-1190. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried.

Matt Hoying made a motion to accept the Schafer Oil Annexation Plat to the Village of Fort Loramie, Chris Boeke seconded the motion. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried

Mark believes this Schafer Annexation project will go out to bid within the next 2-3 months.

Consider Ordinance 2024-1192, First Reading, An Ordinance Approving the Fiscal Year 2025 Appropriations

A motion was made by Chad Wray and seconded by Ryan Simon to approve Ordinance No. 2024-1192. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Matt Hoying, aye, Tim Siegel, aye, Ryan Simon, aye. Motion carried.

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Sale of Dump Truck

The 2009 GMC C5C042 Dump Truck sold for \$27,200.00. We will receive \$25,840.00 after the GovDeals fee of \$1,360.00.

Elm Street Engineering:

Matt Hoying made a motion to approve the Choice One Agreement for Professional Services – Elm Street Improvements in the amount of \$163,850.00. Chris Boeke seconded the motion. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried

Public Comments:

None

Final Comments:

Tim Siegel spoke & had someone ask him if the path that runs to the compost bin (parallel to Greenback Rd) is still being utilized by residents in full-size vehicles, not just golf carts & side-by-sides. The use of that path isn't intended for full size vehicles & pick up trucks.

Announcements:

- Trick-or-Treat: Sunday, November 3, 2024 from 2:00pm – 3:30pm

Adjournment

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

The meeting was adjourned until November 25, 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.