

# COUNCIL OF THE VILLAGE OF FORT LORAMIE

## REGULAR SESSION

Held: November 25, 2024

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The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 8:30 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	Present		

**EMPLOYEES:** Mark Shappie, Jennifer Frilling & Nate Brown

**GUESTS:** Todd Garrett with Pioneer Electric

**SOLICITOR:** Madison Brinkman

### **Approval of Minutes**

A motion was made by Sam Grassbaugh and seconded by Matt Hoying to accept the minutes of the October 2024 meeting as presented. To this motion all members present voted aye. Motion carried.

### **Approval of Bills**

A motion was made by Ryan Simon seconded by Tim Siegel to authorize the Fiscal Officer to pay the bills as presented in the amount of \$70,088.83. To this motion all members present voted aye. Motion Carried.

### **Acceptance of Pay Ins**

A motion was made by Sam Grassbaugh and seconded by Chris Boeke to accept the pay ins as presented in the amount of \$252,117.58. To this motion all members present voted aye. Motion Carried.

### **Committee Reports**

**Finance:** The total income tax receipts for October 2024 were \$144,370.50 which is up \$7,499.56 or 5% from October 2023. As of November 22, 2024, the total income tax receipts for November are \$73,303.14 which is down \$3,949.56 or 5% from end of November 2023 with 5 days of collections remaining.

Total year-to-date income tax received is \$1,733,826 annual budgeted amount is \$1,325,000.

Second 2025 budget review meeting was held this evening at 7pm. Wage & benefits will be discussed in executive session at the December 16, 2024 meeting.

**Police & Safety:** No meeting this month. Nate Brown advised that the radar signs were ordered today, two stationary & one portable. Intention is to place the stationary units on State Route 705 – west side of town, and State Route 66 – south side of town.

**Parks:** No meeting this month, nothing to report.

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

**Planning:** No meeting this month. Mark Shappie advised that the committee does need to set a meeting to approve the 4 additional lots as a result of the Industrial Park expansion.

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### *Old Business*

#### **Schafer Ordinances need rescinded due to some mistakes in the verbiage**

- **RESCINDED** - 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)
- **RESCINDED** - 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)
- **RESCINDED** - 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 Sam Grassbaugh and seconded by Matt Hoying to rescind Ordinance No's. 2024-1188, 2024-1189 & 2024-1190. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel, aye, Ryan Simon, aye. Motion carried.

### **Occupancy Limits**

#### **Consider Ordinance 2024-1191, First Reading, An Ordinance Adopting Occupancy Restrictions for the Village of Fort Loramie's Zoning Code**

A motion was made by Matt Hoying and seconded by Chad Wray to approve Ordinance No. 2024-1191. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel, aye, Ryan Simon, aye. Motion carried.

### **New Business**

#### **Consider Ordinance 2024-1192, Second Reading, An Ordinance Approving the Fiscal Year 2025 Appropriations**

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

### **Newport Sewer**

Sanitary issues on Kaiser Road, 16 existing houses that the County wants to hook into the sewer system. County is looking for our permission to do so. Currently the Village receives \$5 per household per month, may want to request a review with the County regarding this rate & consider an increase. Mark will get in touch with Tyler Shuster to set up a review, he'll keep Ryan Simon in the loop on when they all can work out a time to get together.

### **Multi-use Trail**

We have been in discussions with the Village of Minster regarding the multi-use trail to run from Minster to Fort Loramie. Currently still in the design phase. They are going to begin going door to door speaking to any resident whose property the trail would be running on. Hopes are that most of the trail is on public ground already. Council is still interested to pursue this trail as of this time.

### **Resignation of Village Administrator, Mark Shappie**

A motion to accept the resignation of current Village of Fort Loramie Administrator, Mark Shappie, was made by Tim Siegel, seconded by Ryan Simon. To the roll call vote: Chad Wray, aye, Sam Grassbaugh, aye, Chris Boeke, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried.

### **Approve Solicitor contract**

Agreement for Professional Services between Village of Fort Loramie Council & Madison S Brinkman, Attorney at Law. Agreement shall be effective January 1, 2025 thru December 31, 2025. A motion was made by Matt Hoying and seconded

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by Tim Siegel to approve the Solicitor's contract. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel, aye, Ryan Simon, aye. Motion carried.

### **Final Comments:**

None.

### **Announcements:**

- Wednesday, December 4<sup>th</sup> from 6:30pm-10:00pm is the Chamber/Village Christmas Open House at the Redskin Memorial Park pavilion
- Friday night December 6<sup>th</sup> is the Shop Hop around town at various local businesses, Saturday, December 7<sup>th</sup> is shop & support local
- Sunday, December 8<sup>th</sup> is the first annual tree lighting in Canal Park at 5:15pm. Tree decorating will take place from 2pm-5pm where Fort Loramie students can come retrieve their ornament that they made in school and hang it on the tree. The Loramie Legion has Santa and a magician show during the afternoon. The Grinch will also arrive in Canal Park around 4:30pm. The Historical Society Museum will be open a few hours Sunday afternoon. The tree for the event will be cut down and transported to Canal Park on Monday, December 2<sup>nd</sup>.

### **Executive Session**

A motion was made by Sam Grassbaugh, seconded by Ryan Simon to go into executive session to discuss personnel. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried. Those present in executive session were Chad Wray, Chris Boeke, Matt Hoying, Sam Grassbaugh, Tim Siegel, Ryan Simon, Randy Ahlers & Madison Brinkman.

A motion to exit executive session was made by Matt Hoying seconded by Sam Grassbaugh. All were in favor.

Village of Fort Loramie council made a recommendation to offer Jennifer Frilling the currently open Village Administrator position.

### **Adjournment**

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

The meeting was adjourned until December 16, 2024 at 8:00 P.M. at 14 Elm St., Fort Loramie OH.

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Mr. Randy Ahlers, Mayor

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Mark Shappie, Village Administrator

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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.