

**COUNCIL OF THE VILLAGE OF FORT LORAMIE**  
**REGULAR SESSION**  
December 16, 2024

The Council of the Village of Fort Loramie convened in regular session from 8:15 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 Tim Siegel and seconded by Ryan Simon to accept the minutes of the November 2024 meeting as presented. To this motion all members present voted aye. Motion carried.

**Approval of Bill**

A motion was made by Chad Wray seconded by Matt Hoying to authorize the Fiscal Officer to pay the bills as presented in the amount of \$208,757.24. To this motion all members present voted aye. Motion Carried.

**Acceptance of Pay Ins**

A motion was made by Tim Siegel and seconded by Ryan Simon to accept the pay ins as presented in the amount of \$235,074.99. To this motion all members present voted aye. Motion Carried.

**Committee Reports**

**Finance:** The total income tax receipts for November 2024 were \$91,206.08 which is up \$13,902.94 or 18% from November 2023. As of December 13, 2024, the total income tax receipts for December are \$65,873.37 which is down \$44,776.53 or 40% from end of December 2023 with 12 days of collections remaining.

Total year-to-date income tax received is \$1,817,552 which is up from end of 2023 total which was \$1,461,733.

**Police & Safety:** No meeting this month. Nate Brown advised that the radar signs were delivered today.

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

**Streets & Sanitation:** No meeting this month, nothing to report. Water increase for 2025 will be the 10% as planned. Mark recommended only increasing the sewer 5%, instead of 10%, for 2025. Matt Hoying made a motion to only increase sewer 5% in 2025, Ryan Simon seconded the motion. All of council in attendance were in favor, motion passed. Mark advised that at last month's meeting we mentioned setting up a meeting with the Shelby County Sewer District to talk about increasing the monthly \$5 charge we get from residents to the south of Fort Loramie (to Newport) that are hooked into the sewer system. It has remained \$5 since Newport has been tied in since 2017. Tyler Shuster has asked if we could meet at 7:30 on January 27, 2025 ahead of our regular monthly meeting that evening.

**Planning:** A meeting was held this month regarding some Monterey Drive plats as well as Industrial Park lots. On Monterey Drive, it appears that there may have been an alley that went behind the houses on the east side of the road. Everyone one of those homes had 2 parcels. We have two residents on that Drive that wanted to add on to their home. In order to do that they had to combine those 2 parcels into one. Chris Boeke made a motion to approve the planning commission's decision regarding the lots on Monterey Drive, Chad Wray seconded the motion. All in attendance were in favor, motion passed.

On Industrial Drive there have been 4 new lots created as part of the Industrial Drive expansion. Sam Grassbaugh made a motion to approve the planning commission's decision regarding the Industrial Drive expansion, Ryan Simon seconded the motion. All in attendance

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were in favor, motion passed.

### *Old Business*

#### **Occupancy Limits**

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

A motion was made by Tim Siegel 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.

#### **Consider Ordinance 2024-1192, Third 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.

#### **Final Comments:**

Mark Shappie thanked the Village for everything.

#### **Announcements:**

- Fort Loramie Fire Departments annual meeting will be held on Monday, January 6, 2025 at 8pm.

#### **Executive Session**

A motion was made by Tim Siegel, seconded by Chad Wray 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, Jennifer Frilling & Nathan Brown.

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

Ryan Simon made a motion to approve the Village of Fort Loramie 2025 wage increases and 2024 Village of Fort Loramie year-end bonuses. Tim Siegel seconded the motion. All present were in favor, motion carried.

#### **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 January 27, 2025 at 8:00 P.M. at 14 Elm St., Fort Loramie OH.

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Mr. Randy Ahlers, Mayor

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Jennifer Frilling, Village Administrator

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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.