

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: November 21, 2022

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The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 8:47 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: Bill Zimmerman Jr.

Approval of Minutes

A motion was made by Tim Siegel and seconded by Matt Hoying to accept the minutes of the October 2022 meeting as presented. To this motion all members present voted aye. Motion carried.

Approval of Bills

A motion was made by Sam Grassbaugh seconded by Chad Wray to authorize the Fiscal Officer to pay the bills as presented in the amount of \$80,295.49. 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 \$214,331.96. To this motion all members present voted aye. Motion Carried.

Committee Reports

Finance: The total income tax receipts for October were \$128,986.50 which is up \$19,704.89 or 18% from October of 2021. As of November 18, 2022, the total income tax receipts for November are \$57,521.68 which is down \$29,473.54 or a decrease of 34% from the end of November 2021 with 12 days of collections remaining. Total YTD receipts through November 1 are \$1,337,622 which is up \$222,300.33 or 17.0% from the end of October 2021.

Sam advised that prior to this meeting the finance committee & council held the 3rd round budget review.

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

Parks: No meeting this month, nothing new to report. Mark advised that the Youth Park project is set to go out for bid in February.

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

Planning: No meeting this month, nothing new to report.

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Old Business

Ordinance 2022-1173 (Third, Final Reading) - An Ordinance Regulating Mobile Food Service Operations

A motion was made by Matt Hoying and seconded by Chad Wray that council adopt an ordinance regulating the use of mobile food service within the Village. 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.

Solar Panel Zoning Code, 1st Reading - Regulations on Solar Photovoltaic Systems

A motion was made by Ryan Simon and seconded by Chad Wray to approve the proposed Solar Panel Zoning Code. 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 Resolution 2022-1002, A Resolution Authorizing the Village Administrator to apply for a Capital Budget Bill Grant for tennis, pickleball & basketball court improvements at the Youth Park.

A motion was made by Tim Siegel, seconded by Chris Boeke to declare this an emergency and suspend three readings. 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.

A motion was made by Sam Grassbaugh and seconded by Matt Hoying to approve Resolution No. 2022-1002. 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.

Ordinance 2022-1174 (2nd Reading) – An ordinance Amending the Sanitary Sewer Rates as Amended in ordinance No. 2016-1132

A motion was made by Sam Grassbaugh and seconded by Chris Boeke. 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.

Ordinance 2022-1175 (2nd Reading) – An ordinance Amending the Water Rates as Amended in ordinance No. 2018-1131

A motion was made by Sam Grassbaugh and seconded by Chris Boeke. 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.

Jeff Rethman – Alley Vacate

A motion was made by Ryan Simon and seconded by Chris Boeke to proceed with the necessary steps to vacate the alley aside of Jeff Rethman's property. 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.

KARRS Fees

Mark proposed to Council to waive the water & sewer tap in fees for the new construction of their building.

A motion was made by Tim Siegel and seconded by Sam Grassbaugh to waive the water & sewer tap in fees for KARRS. 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.

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Consider Resolution 2022-1003, A Resolution requesting the State of Ohio Director of Transportation to modify the speed limits on South Main Street from 120 South Main Street to the Village south Corporation Limit

A motion was made by Matt Hoying and seconded by Ryan Simon to approve Resolution No. 2022-1003. 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.

Announcements

State Route 66 road closure at Elm Street will begin Monday, December 5th. Fire & Rescue ONLY will have access thru Jeff Poepelman's property into the St Michael parking lot.

Chamber Christmas party is on December 7th at the Perin Pavilion beginning at 6:30pm.

Final Comments

Tim Siegel asked if the replacement Welcome to the Village of Fort Loramie sign is going back up in the same spot on the school property....at the intersection of Greenback, Dawson & State Route 705. Tim advised that a school board member approached him stating that the bus drivers do not like it where it was as it's hard to see down Greenback when on Park Street.

Matt Hoying wanted to know if the Village could fill in the area at the alley & post office lot corner with gravel. Currently it's a lot of mud & grass will never grow there with trucks constantly running thru it.

December meeting will be held on Monday, December 19, 2022.

Nate Brown advised that the unmarked white Dodge Charger that residents may be seeing around the Village is not a policeman and is not affiliated with the Village of Fort Loramie.

Executive Session

A motion was made by Chad Wray, seconded by Chris Boeke to go into executive session to discuss employee wages. 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.

A motion to exit executive session was made by Ryan Simon, seconded by Sam Grassbaugh. All were in favor.

Nothing to report.

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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, Tim Siegel, aye, Matt Hoying, aye & Ryan Simon, aye. Motion carried.

The meeting was adjourned until December 19, 2022 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.