

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: January 23, 2023

Page 1 of 3

The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 8:32 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 & Nate Brown.

GUESTS: Todd Garrett with Pioneer Electric

SOLICITOR: Bill Zimmerman Jr.

Election of President of Council

Matt Hoying made a motion to nominate Sam Grassbaugh as president. Motion to close votes and elect Sam Grassbaugh as president was made by Matt Hoying, seconded by Tim Siegel. To this motion all members present voted aye. Motion carried.

Approval of Minutes

A motion was made by Ryan Simon and seconded by Tim Siegel to accept the minutes of the December 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 Tim Siegel to authorize the Fiscal Officer to pay the bills as presented in the amount of \$151,561.77. To this motion all members present voted aye. Motion Carried.

Acceptance of Pay Ins

A motion was made by Chris Boeke and seconded by Matt Hoying to accept the pay ins as presented in the amount of \$303,812.95. To this motion all members present voted aye. Motion Carried.

Excuse Absent Members

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

Committee Reports

Finance: Year-end income tax was up 24% OR \$1,622,264.37 in 2022 from \$1,308,184.19 in 2021 for an increase of \$314,080.18. The total income tax receipts for December were \$203,084.19 which is up \$97,217.36 or 92% from December of 2021. As of January 20, 2023, the total income tax receipts for January are \$82,469.24 which is down \$56,181.99 or a decrease of 40% from the end of January 2022 with 11 days of collections remaining.

Police & Safety: No meeting this month, nothing to report. Nate asked if Council would like to hold a meeting to discuss the purchase of FLOCK cameras. It was decided to hold a meeting on this topic on February 27, 2023 at 7:30pm.

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: January 23, 2023

Page 2 of 3

Parks: No meeting this month. A water line broke in the concession stand at Redskin Memorial Park. No damage but that will need repaired. The wrapping of the buildings at the Youth Park should take place sometime in February, weather depending.

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

Planning: One meeting held in the last month. Corey Gasson wants to build an outbuilding, he had to replat his lots...going from 2 lots into 1 big lot. Planning Commission recommended the approval, which will need signed off on by council this evening.

Old Business

Solar Panel Zoning Code, 3rd Reading - Regulations on Solar Photovoltaic Systems

A motion was made by Matt Hoying and seconded by 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 Fenson Construction Pay Request #1 in the amount of \$163,360.84 for materials & work completed for the Storm Sewer Upgrade Project (Village amount \$32,672.17, OPWC Funds \$130,688.67.)

A motion was made by Ryan Simon and seconded by Sam Grassbaugh to pay request #1 to Fenson Construction. To the roll call vote: Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel aye, & Ryan Simon, aye. Motion carried.

Committees

Committees will remain the same in 2023, just as they were in 2022.

New Truck Purchase

Dodge Ram pick up truck from Gaier's Garage for \$45,146, when comparing like vehicles a Ford F-150 would be \$74,525.00.

A motion was made by Sam Grassbaugh and seconded by Ryan Simon to purchase the new Dodge Ram pick up truck from Gaier's Garage in the amount of \$45,146. To the roll call vote: Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel aye, & Ryan Simon, aye. Motion carried.

Approve replat of lot 678, Corey Gasson

A motion was made by Ryan Simon and seconded by Chris Boeke to approve the replat of Corey Gasson's lot #678. To the roll call vote: Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel aye, & Ryan Simon, aye. Motion carried.

Communications Tower

The Shelby County Commissioners are installing new radio communications in the County for Fire, EMS, Sheriff & Police. The Commissioners are purchasing part of Jeff Gephart's lot on Schlater Road. They will have to do a replat & then take it

**COUNCIL OF THE VILLAGE OF FORT LORAMIE
REGULAR SESSION**

Held: January 23, 2023

Page 3 of 3

from Commercial use to Industrial use which will allow them to put up a 300 ft. communications tower. The Commissioners are requesting that the Village waive the replat fees & any zoning fees.

A motion was made by Ryan Simon and seconded by Sam Grassbaugh to waive the replat & zoning fees. To the roll call vote: Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel aye, & Ryan Simon, aye. Motion carried.

Lane Street Bid Opening

Lane Street bid opening will take place on Friday, January 27, 2023 at 10am.

November & December 2023 meeting date changes

The November 2023 meeting will be held on Monday, November 20, 2023 and the December meeting will be held on Monday, December 18, 2023.

Consider Resolution 2022-1005, A Resolution Approving a Wage Increase for Brandon Johnson

A motion was made by Matt Hoying and seconded by Chris Boeke to approve Resolution No. 2022-1005. To the roll call vote: Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, Tim Siegel, aye, Ryan Simon, aye. Motion carried.

Announcements

Final Comments

Sam Grassbaugh asked about the Weigandt subdivision. Weigandt is currently bidding out the site work.

Adjournment

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

The meeting was adjourned until February 27, 2023 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.