

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: February 27, 2023

Page 1 of 4

The Council of the Village of Fort Loramie convened in regular session from 8:07 P.M. to 8:41 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 & Mitch Thone with Choice One Engineering

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 January 2023 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 \$102,149.07. To this motion all members present voted aye. Motion Carried.

Acceptance of Pay Ins

A motion was made by Ryan Simon and seconded by Chris Boeke to accept the pay ins as presented in the amount of \$209,415.57. To this motion all members present voted aye. Motion Carried.

Committee Reports

Finance: The total income tax receipts for January 2023 were \$128,405.24 which was down \$10,245.99 or 7% from January 2022. As of February 24, 2023 the total income tax receipts for February are \$84,819.13 which is down \$15,041.75 or a decrease of 15% from the end of February 22 with 4 days of collections remaining.

Police & Safety: Nothing to report.

Parks: No meeting this month. Discussed removing the horseshoe pits. They aren't being used and require a lot of upkeep. Ryan Simon made a motion to remove the horseshoe pits, Matt Hoying sectioned the motion. To this motion all members presented voted aye. Motion carried. Chad Wray would like to plan a walk thru of the parks in the next month or so, when the weather turns better.

Streets & Sanitation: No meeting this month, nothing new to report. Mark is looking into the flooding on South Main Street during heavy rains.

Planning: No meeting this month. Last commission meeting involved a replat of Jeff Gephart's lot so the County can purchase it and put up a communications tower for the new County radio system.

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: February 27, 2023

Page 2 of 4

Old Business

New Business

Lane Street Bid Award

Engineer's Estimate was \$145,292. We received 2 bids, one from Buehler Asphalt out of St Marys, Ohio for \$134,300 and the second from Wagner Paving for \$123,143.00. Mr. Shappie recommends that we accept the Wagner Paving Bid. A motion was made by Chris Boeke, seconded by Tim Siegel to approve Wagner Paving bid received. To this motion all members present voted aye. Motion carried.

Youth Park Bid Award

Engineer's Estimate, which included new fence all the way around the courts, was \$275,058.00. We received one bid from Shinn Brothers in the amount of \$276,280.00. Mr. Shappie recommends that we accept the Shinn Brothers bid. A motion was made by Sam Grassbaugh, seconded by Matt Hoying, to approve the Shinn Brothers bid received. To this motion all members present vote aye. Motion carried. Mark has applied for a \$20,000 grant thru the community foundation, should hear if we receive that sometime in March.

Reschedule March 2023 meeting

March meeting will be held on Monday, March 20, 2023 at 8pm.

Consider Ordinance 2023-1179, An Ordinance Approving, Adopting and Enacting American Legal Publishing's Ohio Basic Code, 2023 Edition, as the Code of Ordinances for the Municipality of Fort Loramie, Ohio, and Declaring an Emergency.

A motion was made by Ryan Simon, seconded by Matt Hoying 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 Chris Boeke and seconded by Chad Wray to approve Ordinance No. 2023-1179. 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.

Increase Appropriations for Fenson Contracting Phase II

We didn't account for Fenson to still be working on the project in 2023, we assumed it would have all been completed in 2022. Bills are arriving in 2023 and we need to be able to pay them, the funds were on 2022 books but didn't get rolled into 2023. A motion was made by Tim Siegel, seconded by Chad Wray to increase the appropriations accordingly. To this motion all members present voted aye. Motion carried.

Flock Camera System

Tabled until next meeting.

Alley Vacate of East Park Street alley (Jeff Rethman)

Consider Ordinance 2023-1178. An Ordinance vacating the right of way that runs through the properties of Esther Bensman, Jeffrey Rethman, Gerald Albers, Mitchel & Carla Pleiman & the Village of Fort Loramie. A motion was made by Sam Grassbaugh, seconded by Chris Boeke to vacate the alley. To this motion all members present voted aye. Motion carried.

COUNCIL OF THE VILLAGE OF FORT LORAMIE
REGULAR SESSION

Held: February 27, 2023

Page 3 of 4

County Mitigation

Consider Ordinance 2023-1180, An Ordinance approving & adopting the updated countywide natural hazards mitigation plan prepared by the Shelby County Emergency Management Agency.

A motion was made by Tim Siegel, seconded by Sam Grassbaugh 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 Matt Hoying, seconded by Tim Siegel to approve Ordinance 2023-1180. 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 Resolution 2023-1006, A Resolution Authorizing the Abatement of Employee Taxes Owed From Tax Year 2022 By Fort Loramie Brewing Co. & Declaring an Emergency

A motion was made by Ryan Simon, seconded by Chad Wray to approve Resolution 2023-1006. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, abstain, Tim Siegel, aye, Ryan Simon, aye. Motion carried.

Announcements

Final Comments

Tim Siegel asked to please make sure that the Veteran's Day flags are up before Memorial Day weekend.

Mark stated that he spoke with Rob England with the Miami County building department. Currently the Village uses the State to come in and inspect all commercial/industrial buildings. Mark believes that it's time to switch over to having Miami County conduct all of our inspections within the Village. Council agreed to begin using the Miami County building department going forward for commercial/industrial. Mark is also going to research about doing residential inspections within the Village too as some point in the future.

Executive Session

A motion was made by Matt Hoying, seconded by Tim Siegel to go into executive session to discuss legal matters. 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 Sam Grassbaugh, seconded by Ryan Simon. All were in favor.

Nothing to report.

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: Chris Boeke, aye, Sam Grassbaugh, aye, Tim Siegel, aye, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried.

The meeting was adjourned until March 20, 2023 at 8:00 P.M. at 14 Elm St., Fort Loramie OH.

COUNCIL OF THE VILLAGE OF FORT LORAMIE
REGULAR SESSION

Held: February 27, 2023

Page 4 of 4

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.