

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: March 20, 2023

Page 1 of 3

The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 8:37 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	Absent	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 Chris Boeke to accept the minutes of the February 2023 meeting as presented. To this motion all members present voted aye. Motion carried.

Approval of Bills

A motion was made by Matt Hoying seconded by Chris Boeke to authorize the Fiscal Officer to pay the bills as presented in the amount of \$81,736.50. To this motion all members present voted aye. Motion Carried.

Acceptance of Pay Ins

A motion was made by Sam Grassbaugh and seconded by Chad Wray to accept the pay ins as presented in the amount of \$202,487.64. To this motion all members present voted aye. Motion Carried.

Excuse Absent Members

A motion was made by Tim Siegel and seconded by Sam Grassbaugh to excuse Councilman Ryan Simon from the meeting. To this motion all members present voted aye. Motion carried.

Committee Reports

Finance: The total income tax receipts for February 2023 were \$93,462.61 which is down \$6,398.27 or 7% from February 2022. As of March 17, 2023 the total income tax receipts for March are \$68,408.19 which is down \$164,517.92 or a decrease of 71% from the end of March 2022 with 14 days of collections remaining.

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

Parks: No meeting this month, nothing to report. Chad Wray would like to schedule a walk thru of the parks properties once the weather is better.

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

Planning: A meeting was held this evening, just prior to this regular meeting. It was held for the committee to recommend the zoning change of a lot on Schlater Road from Commercial to Industrial for the new tower the County is erecting for the emergency radio system. The committee did recommend to allow for the rezoning of said lot on Schlater Road (Parcel 31-17-07-153-018). The next step this evening is to set up a Public Hearing for April 24, 2023 at 7pm to approve or disapprove

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: March 20, 2023

Page 2 of 3

the change from Commercial to Industrial use and also for a Conditional Use Permit to allow for the building of the tower. At 7:30pm that same evening, April 24, 2023, there will be a Zoning Board of Appeals meeting for the approval or denial of the Conditional Use Permit. Then at the regular meeting at 8pm on Monday, April 24, 2023 Council will sign off on the zoning change & conditional use permit, if approved.

Old Business

Flock Cameras

Based on previous discussion and information/documentation provided by Chief Nate Brown, Council is approving moving forward with the purchase of the Flock Camera system & 2 year-contract.

New Business

Lot of Industrial Drive

The KARRS Group needed some dirt for their lot. Dan Paulus has started to carve out our retention pond to use that dirt, in the future that pond would need to be made bigger anyhow so it was nice to be able to let them use that dirt. The lot to the North of KARRS is low and needs some dirt to build it up. Mr. Shappie proposes that while Dan Paulus is there moving the dirt for KARRS that we ask him to move more dirt and place it on that lot to the North to make it ready to build on when it is sold. Mark estimates the cost of that work to be somewhere between \$5,000 & \$10,000. A motion was made by Sam Grassbaugh and seconded by Tim Siegel to proceed with taking dirt from the retention pond lot and moving it onto the lot north of KARRS to make that lot level and ready to build on when sold. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, aye, & Tim Siegel, aye. Motion carried.

Osgood Bank – CD Investments

Council is good with Mr. Shappie and Mrs. Frilling moving forwarding putting up to \$1,000,000 in 1 to 2 Certificates of Deposit. Also, Council is in favor of participating in the new ICS program offered by Osgood Bank.

Youth Park Construction Project update

Mr. Shappie informed Council that after the baseball tournament is held the 3rd weekend of July the Youth Park area will be closed and the removing of current asphalt and fencing will begin. The middle of August is when the Contractor will be in to complete the project. Rapid Development plans to begin the wrapping of the buildings this coming Wednesday.

Redskin Memorial Park update

The batting cages are close to being complete and should be complete soon. Matt Hoying asked if there were any other projects at that park in the works. Previously it was discussed about canopies & nets. It was also previously discussed about lighting a second diamond with the remaining Community Foundation funds. Chad Wray has received some inquiries from residents about more shade being needed at Redskin Memorial Park. Basketball Courts/poles have also been requested in the past. Chad Wray would like to have a parks committee walk thru within the next month or two. He'd like to sit down after the walk thru and discuss a forecast of additional park projects to be added in the future.

Announcements

Final Comments

Tim Siegel asked if anything was ever resolved between Kevin Brandewie & Fred Ratermann on the zoning issue of Kevin erecting an accessory building. Nothing new at this time. Mark advised that we are waiting on the next step since the Zoning Board of Appeals granted the permit. Madison Brinkman spoke briefly that she believes his next option would be for Mr. Ratermann to take it to Common Pleas Court.

COUNCIL OF THE VILLAGE OF FORT LORAMIE
REGULAR SESSION

Held: March 20, 2023

Page 3 of 3

Matt Hoying asked about the status of the Village of Fort Loramie sign that was to be replaced at the State Route 705, Dawson Road, & Greenback Road intersection. He also inquired as to whether we had any new information about the arrival of our new truck that is on order from Gaier's Garage. No update on either at this time.

Sam Grassbaugh asked if there was any new update on the Weigandt subdivision. Mark advised that a contractor had reached out to him about bidding the dirt work. They were asking if the Village would be willing to let them start the subdivision with just the first 12 lots up to the retention pond. Mark is reviewing things with the Contractor. Now they are maybe looking at a Phase 1 plan, then Phase 2 plan, etc.

Chad Wray had a gentleman ask him about a drive fire valve at the Industrial Park retention pond. Mark advised that there is not one there at this time. Once the pond is made bigger and toward completion one could be put in at that time as they aren't terribly expensive.

Mark advised Council that the Village office will be closed on Tuesday March 28th and Wednesday March 29th due to Jenny being at the Local Government Officials Conference, Mark in Chicago with Bob Geuy & Randy on vacation.

Adjournment

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

The meeting was adjourned until April 24, 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.