

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: June 26, 2023

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The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 9:28 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, Nate Brown & Jennifer Frilling

GUESTS: Todd Garrett with Pioneer Electric, Ashton Calcut (Boy Scout), Tyler Geise & Josh Geise

SOLICITOR: Madison Brinkman

Approval of Minutes

A motion was made by Tim Siegel and seconded by Chad Wray to accept the minutes of the May 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 Chris Boeke to authorize the Fiscal Officer to pay the bills as presented in the amount of \$95,713.35. To this motion all members present voted aye. Motion Carried.

Acceptance of Pay Ins

A motion was made by Ryan Simon and seconded by Matt Hoying to accept the pay ins as presented in the amount of \$240,669.17. To this motion all members present voted aye. Motion Carried.

Committee Reports

Finance: The total income tax receipts for May 2023 were \$110,017.41, which was up \$5,031.15 or up 4% from May of 2022. As of June 26, 2023. The total income tax receipts for June are \$90,055.68 which is down \$30,513.68 or a decrease of 25% from the end of June 2022 with 5 days of collections remaining. The budgeted amount for the 2nd quarter of 2023 is \$331,250.00. A of the end of May 2023 total income tax is \$802,174.56, end of May 2022 it was \$776,911.89.

Police & Safety: No meeting this month. Nate advised that Flock Camera systems is waiting on ODOT approval. Nate believe in about 4 weeks, give or take, the cameras should be installed & functioning.

Parks: No meeting this month. Mark advised that the Village is getting pricing on some kind of netting system and/or foul ball protection at Redskin Park. Hoping to have some numbers at the July meeting. Youth Park court demolition will start week of July 3rd.

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

Planning: No meeting this month, nothing to report.

Guests

Ashton Calcut in attendance to present his Eagle Scout project that he would like to complete. He is proposing installing a mini-split air conditioning/heating unit in the Boy Scout/Girl Scout house at the Youth Park. No duct work required. He

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plans to obtain donations from local companies & if needed hold some type of fund raiser. Ashton is working with Matt Eilerman at ChillTex. Total cost would be around \$4,000 for the unit & labor. Randy advised that if he needed anything additional from the Village to please reach out.

Tyler Geise & Josh Geise are present to speak about their water & sewer connection within the Village. Tyler advises that they have no issues with tying in to both water & sewer. He just wants ask for permission to remain zoned as country so they can keep raising livestock, for some period of time. Randy advised that per our records from 2008, Dan Giese had agreed that his land would be annexed in to town if/when it sold or he passed away. Records also indicate that Dan Geise was to hook up to Village water & sewer back in 2008 but didn't follow through. Currently the Shelby County Health Department has given the Geise's until November of 2023 to hook into Village water & sewer. After a lengthy discussion council agreed to let the Geise's hook into Village water & sewer per the Shelby County Health Department. Council also agreed to give the Geise's grace regarding annexation. They were given a grace of 5 years, they must annex into the Village on or before June 26, 2028. If the property were to change ownership, outside of Tyler, Josh or Kris Geise, or Kris Geise were to pass away prior to the 5-year deadline the property would be annexed in at that time. Madison will get with Bill Zimmerman to get a contract drawn up. Once all parties have signed it will need to be recorded at the Shelby County Recorders office so it's tied to the property.

Old Business

Walk through of Waste Water Treatment Plant, need to schedule: Cancelled due to weather, Mark will reschedule within the next month or so.

Liberty Days Parade: Meet at the High School parking lot area sometime between 11:30am-11:50am. Parade begins at Noon. Mark will have everything ready to go....truck & trailer with picnic table.

New Business

Property & Liability Insurance Increase of 4%: The Ohio Plan now offers a full replacement cost on vehicles that are less than 5 years old. The 2 new police Chargers qualify for this option at \$527 per unit per year. Council agreed that this sounded like a good option to add. Mark will get with Nate Barhorst at Ratermann Insurance and have him get that added.

Consider Resolution 2023-1009, A Resolution to Adopt the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Joint Solid Waste Management District

A motion was made by Sam Grassbaugh and seconded by Matt Hoying to approve Resolution No. 2023-1009. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Sam Grassbaugh, aye, Matt Hoying, Tim Siegel, aye & Ryan Simon, aye.

Announcements

Final Comments

Matt Hoying asked about the Welcome to Fort Loramie sign that was damaged at the high school. Mark advised that it is complete and will be erected before Liberty Days. Mark stated that it will not be as tall as the rest of the welcome signs due to buses having a hard time seeing at that intersection. It will be placed approximately a foot off of the ground, instead of the standard 8 foot.

Chad Wray asked if we had any plans to put an asphalt sealer on any of the streets within the Village this year. Mark said not this year. The sealer makes more sense to place on a new asphalt project. Chad has been approached by an individual about getting curbs & sidewalks on and along Herman Street. The town has received an estimate in the past for around \$350K.

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The individual isn't asking for a complete street reconstruction, just curb & sidewalk.

Mrs. Frilling advised that the audit for 2021/2022 begins tomorrow, June 27, 2023.

Mark asked how the Council would like him to proceed with updating the Zoning Code book. Do you want him to get a committee established or just have him go thru and make the suggested changes and proceed with approval from Council? Council feels that it would be fine for Mark to go thru the entire Zoning Code book and make necessary suggestions for approval.

Executive Session

A motion was made by Chad Wray, seconded by Tim Siegel to go into executive session to discuss CRA (Community Reinvestment Area). 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, Mark Shappie & Randy Ahlers.

A motion to exit executive session was made by Chad Wray, seconded by Chris Boeke. All were in favor.

Nothing to report.

Adjournment

As there was no further business, a motion to adjourn was made by Matt Hoying, seconded by Sam Grassbaugh. 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 July 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.