

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: September 25, 2023

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The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 8:23 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: Jennifer Frilling & Nate Brown

GUESTS: Todd Garrett with Pioneer Electric

SOLICITOR: Bill Zimmerman

Approval of Minutes

A motion was made by Sam Grassbaugh and seconded by Tim Siegel to accept the minutes of the August 2023 meeting as presented. To this motion all members present voted aye. Motion carried.

Approval of Bills

A motion was made by Tim Siegel seconded by Matt Hoying to authorize the Fiscal Officer to pay the bills as presented in the amount of \$229,081.82. 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 \$268,146.78. To this motion all members present voted aye. Motion Carried.

Committee Reports

Finance: The total income tax receipts for August 2023 were \$93,076.85, which was down \$1,743.83 or down 2% from August of 2022. As of September 22, 2023, the total income tax receipts for September are \$113,436.04 which is down \$4,409.66 or a decrease of 4% from the end of September 2022 with 6 days of collections remaining. The budgeted amount for the 3rd quarter of 2023 is \$331,250.00. As of the end of August 2023 total income tax was \$1,123,706.50, end of August 2022 it was \$1,090,790.20. This presents an increase of \$32,916.30 or 3%. Total budgeted for the year is \$1,325,000.00, so far we are at 85% of budget.

First 2024 budget meeting has been scheduled for October 23, 2023 at 7pm, an hour prior to our regular monthly meeting.

Police & Safety: Police committee meeting was held this evening at 7:30pm. It was decided to, across the board, look at wage & benefit changes, updating that section of the employee handbook. Council wants Mark to look at any changes, suggestions he may have as well, ahead of the 2024 budget planning.

Parks: No meeting last month. Chad recapped that Mark met with a fence company and they may have a solution for our backstop fences at Redskin Memorial Park. More will come on that when he gets quotes/estimates back from them. Chad also mentioned setting up the annual park walk thru sometime soon. Youth Parks should be on track to open October 1st.

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

Planning: No meeting this month, nothing to report.

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Old Business

Geise Sewer Connection:

Health Board is still on board for Geise's hooking up to the village sewer on or before November 1st. Geise's were not present at the last Health Department meeting.

New Business

Consider Ordinance 2023-1181, First Reading, An Ordinance amending section 181.03(d)(7) of the Codified Ordinances of the City, to read as follows: (7) Earnings & income of all persons under ~~sixteen~~ eighteen years of age whether residents or nonresidents. The Ohio Legislature in Ohio House Bill 33 has exempted Ohio individuals under the age of 18 from Ohio Municipal income tax.

A motion was made by Sam Grassbaugh and seconded by Tim Siegel to approve Ordinance No. 2023-1181. All present were in favor, motion carried.

Park Street Engineer: Need to approve the Choice One Engineering contract for their services on the Park Street Water & Roadway Improvements project. Chris Boeke made a motion to accept/approve the contract, Matt Hoying seconded the motion. All present were in favor, motion carried.

Alley Vacation meeting coming up on October 4th at 7pm: The alley vacations affected are those in the area of East Park Street to Willman & Willman to Elm Street.

Contract with City of St Marys Tax Department: Angie Brown just needed a verbal commitment at this time that we will continue to have the City of St Marys administer our Village Income Tax. Ryan Simon made a motion to continue having the City of St Marys administer our Village income tax, Chad Wray seconded the motion. All present were in favor, motion carried.

Announcements

- Trick or Treat is scheduled for Thursday, October 26th from 6:30-8:00

Adjournment

As there was no further business, a motion to adjourn was made by Tim Siegel, seconded by Ryan Simon. 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 October 23, 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.