

COUNCIL OF THE VILLAGE OF FORT LORAMIE

REGULAR SESSION

Held: September 26, 2022

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The Council of the Village of Fort Loramie convened in regular session from 8:00 P.M. to 9:24 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 & Betsy Kimbler with Shelby County Job & Family Services

SOLICITOR: Bill Zimmerman Jr.

Approval of Minutes

A motion was made by Sam Grassbaugh and seconded by Tim Siegel to accept the minutes of the August 22, 2022 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 Ryan Simon to authorize the Fiscal Officer to pay the bills as presented in the amount of \$222,482.43. 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 \$261,846.42. To this motion all members present voted aye. Motion Carried.

Public Comment

Betsy Kimbler with Shelby County Job & Family Services spoke briefly about fostering. She stated that they currently only have 9 foster families in their agency, 3 of them being from here in Fort Loramie. The agency tries hard to keep the children local & close to the area they are most familiar with. Due to the lack of foster parents available they are having to send kids farther away, places like Toledo. To become a foster parent the licensing process can take up to 180 days, it requires 40 hours of reservice training which is reimbursed by Job & Family Services once the classes are completed. She left a few brochures with the Village and just asks that we spread the word regarding their need.

Committee Reports

Finance: The total income tax receipts for August were \$94,820.68 which is up \$18,020.71 or 23% from August of 2021. As of September 23, 2022, the total income tax receipts for September are \$109,365.21 which is up \$25,666.83 or 30.67% from the end of September 2021 with 8 days of collections remaining. Total YTD receipts through September 23rd are \$1,200,155.48 which is up \$194,114.48 or 19.3% from the end of September 2021 with 8 days of collection remaining.

Sam proposed that we set the first 2023 budget meeting on October 10, 2022 at 7pm. All of council can make it, as of now, with the exception of Ryan Simon.

Police & Safety: No meeting this month, nothing to report. Everything went smooth for German Heritage Days.

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Parks: No meeting this month. Jenny asked if the Parks Committee ever decided what to do as far as plaques or recognition goes for Ann Rethman, Gail Siegel & Eric & Ashley Pleiman. The consensus among council was that the committee has not decided. Jenny will get Gaga Ball pit cost together as well as check & see if Ann & Gail are already on the donation list. Will forward council information accordingly. Another large topic of discussion was the netting options at Redskin Memorial Park. Recently on a weekend a small child was hit in the head by a foul ball. One suggestion that Chad mentioned was to go back to the installer of post & fencing to see if it's engineered correctly to add height onto what's already there. Conflicting stories are that the most trouble are down the 1st & 3rd base lines, other side says most issues are pop ups behind the home plate area. Thoughts are that raising the increasing the backstop fence height along with increasing the height of the fence along the 1st & 3rd base lines will look the best and be the most cost effective over the years. Mark will work over our options, including netting & sunshades and we'll go from there.

Streets & Sanitation: No meeting this month. Mark reported that we had a water main break on East Park Street. Ticon came back and paved over that as well as the area just around the curve there on East Park Street. Mark also attended an ODOT meeting. Park Street is due to be paved in the summer of 2025. Prior to that paving project the water line definitely needs replaced. Curbs & sidewalks will also need to be looked at on East Park Street. Mark also asked ODOT about Elm Street. He was advised that ODOT will try to do Elm Street repaving at that same time.

Planning: Meeting held on September 14, 2022. Most of the meeting revolved around regulations for solar panels. Additionally our Zoning manuals date back to 2006, lots of additions & revisions have been made since then. Mark has mentioned getting them updated and new manuals issued.

Old Business

Discuss County Sewer Plant Upgrade Project

Mark Shappie advised that their drying beds are almost complete, they are pouring the walls for their clarifiers and their new building is to be started in October. They are moving along on schedule, as of now. They are still using the \$2M from House Bill 168, so that keeps delaying our first payment. They are also on track as far as cost, as of now.

Discuss Storm Sewer Replacement Project

The Village portion is completed up to Mitch Pleiman's property. Currently the Village is trying to work out an agreement to go thru his property. We are stalled for now. We do not have access to go thru his property until he signs an easement. Until that's complete we are at a standstill.

Discuss Industrial Park Expansion

OSIP came back to the KARSS Group with an offer of about \$450,000, which is about 16% of their building. KARRS isn't 100% sure they are going to build their building yet, but, if they do, they are going to need all of the \$450,000. KARRS has asked for the Village to completely pull their portion out of the OSIP grant so they can use the entire \$450,000. With all that said, Mark suggests a couple scenarios....they get all the \$450K "if" they move to construct their building on a different lot that the Village owns. If the Village would have to extend the road to get to their current lot we are probably looking at around a \$350,000 expense for that. Council agrees that the best option, at this point, would ideally be for them to switch lots. Mark & Randy will present KARRS with that option and move on from there.

Ordinance 2022-1173 (First Reading) - An Ordinance Regulating Mobile Food Service Operations

A motion was made by Matt Hoying and seconded by Tim Siegel that council adopt an ordinance regulating the use of mobile food service within the Village. To the roll call vote: Chad Wray, aye, Chris Boeke, aye, Sam Grassbaugh, nay, Matt Hoying, aye, Tim Siegel, aye & Ryan Simon, aye. Motion carried.

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Youth Park Grant

Still waiting on Engineer's estimates back from Choice One Engineering. Mark did advise that we are going to be well over our share of \$144,000, just in the tennis court area. Mark asked if Council still wanted to go ahead and put the metal on the buildings & finish the concrete that was originally included on that Grant or if we wanted to do that ourselves. Mitch Thobe at Choice One estimated that we'd probably be around \$350K just in the tennis court area.

New Business

Set Date for the December meeting

The 4th Monday in December is the 26th which is the Christmas Holiday (observed) date. With that our December monthly meeting will be held on Monday, December 19th at 8pm.

Solar Panel Zoning Code – Schedule public Hearing for October Regular Council Meeting

Council were in agreement that it would be held on Monday, October 24, 2022 at 8pm....following that will begin our regular monthly meeting.

Announcements

Trick or Treat will be held on Thursday, October 27, 2022 from 6:30pm – 8:00pm.

Final Comments

Chad Wray asked if/when Larger Brothers planned on doing their parking lot expansion since the Storm Sewer Replacement Project is completed in that area. Randy advised that he and/or Mark would be in touch with Larger Brothers to see what their plans are for completing their project.

Executive Session

A motion was made by Chad Wray, seconded by Ryan Simon to go into executive session to discuss personnel appointments. 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 Matt Hoying, seconded by Sam Grassbaugh. All were in favor.

Ryan Simon made a motion to employ Jim Albers as a part-time Village of Fort Loramie employee at a wage of \$18.00 per hour. Sam Grassbaugh seconded that motion. 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.

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

The meeting was adjourned until October 24, 2022 at 8:00 P.M. at 14 Elm St., Fort Loramie OH.

Mr. Randy Ahlers, Mayor

Mark Shappie, Village Administrator

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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.