

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

November 2,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on November 2, 2009 at 7:30 p.m. at the Village of Fort Recovery Council Meeting Room. Roll call was conducted with the following present: Rod Thobe, Scott Pearson, Allen Post, Dave Garman, Dave Kaup and Dave Bretz.

Also Present; Randy Diller, Dave Bruns, PG Jellison, Deb Smeising & Roberta Staugler.
Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council: Village Administrator Report.

Minutes: R Thobe made a motion to accept the October 19, 2009 minutes noting a change from our to out on line 35. This motion was seconded by S Pearson. Vote All Yes.

Poll for visitor comment: Deb Smeising spoke on behalf of the Lima Postal Employees. The Post Office is looking at consolidating the 458 Lima Postal plant with the Toledo Plant to save money. This means the mail would be traveling 134 miles to be sorted which will delay the mail another day. Council was asked to contact our Senators and State Representatives. Deb stated that they do not feel that consolidation will realize the cost efficiency they are projecting. There will be a Public meeting held in Lima. Council decided to pass a resolution asking The US Congress to delay the consolidation.

RESOLUTIONS

2009-57 A RESOLUTION REQUESTING THE US CONGRESS TO DELAY THE US POSTAL SERVICE FROM MOVING ITS FACILITY FOR PROCESSING. D Bretz made a motion to suspend the rules for three readings, D Kaup seconded. Vote All Yes. A motion by R Thobe Seconded by A Post to pass RESOLUTION 2009-57. Vote All Yes.

R Staugler Fiscal Officer presented the October Income Tax Receipts for a YTD total of \$617,098.64. The Inter-department transfers were also presented for approval.

R Diller Village Administrator reported on the following: **Sewer Separation;** Received a letter including the memorandum of closing instructions from the USDA. The final piece is to get approval of the final plans, specs and bid documents from the state engineer and then we can publish for bid. Waiting on specs for the brick street. Turn around time should be quick. Working on the interim financing required with USDA loans, this cannot be complete until after project is bid. **Water Plant;** Signed the design permit proposal for the C02 switchover with Poggemeyer. Will continue to work with them on ideas concerning the aeration paperwork submitted to the Records office. Will submit it to Commissioners for and lime sludge pond. **Park;** waiting on Mercer Electric to wire the scoreboard. **Annexation:** approval. The two lots have been advertised for sale by sealed bid on 11-13-2009 at 11:00 AM. Five bid packets have been picked up. The properties now have the lot corners staked by Choice One Engineering. Adjoining property owners were notified. **GovDeals;** Excess computers and equipment have been listed on GovDeals.com. The lights were not able to be used at the Basketball Court. **Lagoon Issues:** the readings should be running 5.0 and are sometimes running .3 which is violating our permit. The River DO tested low due to sewage over flow and the lagoon being low. To look into submitting an application to Public Works to help pay for acquiring a solar battery powered aerator. This would be less expensive to run. Several area towns have purchased them. **Wabash Communications:** Nothing new to report. They are hooking up some houses on St Joe and Wabash Road. There is concern they will want to put in lines when the Wayne Street project is going on. **Announcements:** November 3rd is voting day with four council seats and the Sewer Replacement Levy on the ballot. The fall newsletter is out. Christmas Open house will be November 18th. The Village Christmas party will be held between December 10th and 16th. We will have a Resolution to pass at the next meeting.

Poll for Council Comment: D Kaup reported a street light out on Black Eagle Drive.

Council reviewed Vouchers #19466 thru 19496 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

Executive Session: Rod Thobe made a motion to go into Executive Session to discuss Wage Ordinance and the Sale of Real Estate. D Kaup seconded. Vote All Yes. S Pearson made a motion to exit Executive Session with a second by R Thobe. Vote All

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Yes. Roll Call: Present R Thobe, S Pearson, A Post, D Garman, D Kaup and D Bretz. A decision was made during Executive Session to include in the Wage Ordinance the following: The payment of overtime will be made when the actual time worked during the week is over 40 hours (i.e. in the case where holiday, sick & vacation time is used). Also; in 2010 the Village Employees will receive a .25 per hour increase, the Solicitor will receive a \$100 raise.

D Kaup made a motion to adjourn the meeting seconded by S Pearson. Meeting adjourned at 8:55 pm.

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor