

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

October 5,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on October 7 *correction to*(5), 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, Sandy Kaiser and Calvin Kaiser
Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council: Village Administrator Report, September Fund Balance Report. September Tax Report.

Minutes: R Thobe made a motion to accept the September 21, 2009 minutes. This motion was seconded by A Post. Vote All Yes.

Poll for visitor comment: Calvin Kaiser has completed painting the community sign at the entrance of town. S Pearson made a motion to approve the painting project as complete by Calvin Kaiser on the Community Sign. A Post made a second to this motion. Vote All Yes.

R Staugler Fiscal Officer presented the inter-department transfers and the September Bank Reconciliation for approval. The Income Tax receipts YTD are \$546,181.31.

ORDINANCES

2009-09 AN ORDINANCE TO DECLARE CERTAIN VILLAGE REAL ESTATE NO LONGER NECESSARY, AUTHORIZING THE SALE THEREOF. A Motion by D Bretz seconded by D Kaup to suspend the rules for three readings. Vote All Yes. A motion by S Pearson Seconded by R Thobe to pass ORDINANCE 2009-09. Vote All Yes.

2009-10 AN ORDINANCE TO DECLARE CERTAIN VILLAGE REAL ESTATE NO LONGER NECESSARY, AUTHORIZING THE SALE THEREOF. A Motion by D Bretz seconded by D Kaup to suspend the rules for three readings. Vote All Yes. A motion by A Post Seconded by R Thobe to pass ORDINANCE 2009-10. Vote All Yes.

R Diller Village Administrator reported on the following: The two lots will be advertised this week for sale on 11-13-2009 at 11:00 AM. These properties will be offered by sealed bid. We need to discuss in executive session what will be considered an acceptable bid. **Sewer Separation/Wayne-Elm:** USDA package has been submitted. Plans reviewed by State Engineer. Lee thinks closing instructions will come out this week. We will advertise for bid unless we need to pass other legislation. Bond issues are not until end of program. Will need interim financing which will be thru OWDA. The three alternates for the project will be; Trees-we will submit a list of trees the urban forester gave us of eleven different species. The bid will be for trees only, not installation. Street Lights-advertise to purchase 40, which will leave a couple extra. Brick Street-this has been researched, street brick vs. paver brick. We would put on layer of asphalt, then sand over bricks. Asphalt will keep them from moving. Will continue to research which might be better. Council was asked if anyone objected to the clay color option, R Broerman stated he does not like it. **Water Plant:** A quote is being obtained from Poggemeyer for the engineering for the EPA permit and CO2 switch over. This cost \$5,800. which is \$3,000. more than the cost to switch over. Also, working on cost proposals to improve the aeration system and to prepare a sludge pond permit for OEPA.

Finance Committee Meeting October 19th at 7:00 pm will be held for Wage Reviews. Zoning Board meeting will be held at 6:30 pm. **Wabash Communications** continues boring for communication lines. We are also working on 49 S replacing water line and have installed a new hydrant. Boring is complete. In next few week two tap will be put in on Wayne Street.

Meeting with EPA to inspect our CSO's. Nothing earth shattering. We are following guidelines. No issues. We had an overflow into the Wabash which was caused by a blocked diverter. ODNR said it was a minor fish kill. We will need to pay for fish but no fine. The Manholes will be opened every week and after every rain to check the overflow. We do need aeration in our lagoons. **Annexation:** To finalize soon, this will bring Chuck Staugler and Mary Help of Christian Church properties into the Village limits.

Important Dates 10-10-09 Cruise in 4 pm to 8 pm, 10-18-09 One of a Kind Auction, 10-31-09 Trick or Treat 4 pm to 6 pm.

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Poll for Council Comment: S Pearson stated that the teeter totters needed repair. R Diller said these are replaced every year. D Bretz thanked everyone for the planter received after the death of his father.

Council reviewed Voucher #19382 thru 19425 including Then and Now Certificates. D Kaup made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

D Kaup made a motion to adjourn the meeting seconded by S Pearson. Meeting adjourned at 8:21 pm.

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor