

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

September 21,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on September 21, 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, Jerry Guggenbiller, Jared Laux, Jeff Puthoff and Roberta Staugler. **Mayor Broerman led the Pledge of Allegiance and Prayer.**

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

Minutes: **R Thobe** made a motion to accept the August 17, 2009 minutes with a correction on page two paragraph one to include, Council President Pay will be set at \$2,200.00 per year. , This motion was seconded by A Post. Vote All Yes.

Poll for visitor comment: J Laux, Police Chief asked if there were questions about the August report. There have been minimal issues at the tractor Pulls, Mayor asked if there have been problems with golf carts; Jared said there have been few everyone has been cooperative. J Guggenbiller said the scoreboard has been erected, some things to complete. R Diller wanted to thank Dave Kaup for the use of his lift to install the scoreboard.

R Staugler Fiscal Officer presented the inter-department transfers for approval and the July Bank Reconciliation for review. The Income Tax receipts YTD are \$540,339.99.

RESOLUTIONS

2009-47 A RESOLUTION TO TRANSFER \$5,000.00 FROM WATER REVENUE FUND TO WATER BOND RETIREMENT FUND. 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 D Garman to pass RESOLUTION 2009-47. Vote All Yes.

2009-48 A RESOLUTION TO TRANSFER \$3,500.00 FROM INCOME TAX FUND TO INDUSTRIAL PARK DEBT FUND.A Motion by D Bretz seconded by D Kaup to suspend the rules for three readings. Vote All Yes. A motion by R Thobe Seconded by S Pearson to pass RESOLUTION 2009-48. Vote All Yes.

2009-49 A RESOLUTION TO TRANSFER \$15,000.00 FROM INCOME TAX FUND TO WATER REVENUE FUND.A Motion by D Bretz seconded by D Kaup to suspend the rules for three readings. Vote All Yes. A motion by R Thobe Seconded by A Post to pass RESOLUTION 2009-49. Vote All Yes.

2009-50 A RESOLUTION TO ADOPT IDENTITY THEFT POLICY FOR VILLAGE OF FORT RECOVERY. 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 RESOLUTION 2009-50. Vote All Yes.

2009-51 A RESOLUTION TO AMEND THE 2009 APPROPRIATIONS. 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 RESOLUTION 2009-51. Vote All Yes.

2009-52 A RESOLUTION AUTHORIZING THE USE OF VILLAGE OF FORT RECOVERY RIGHT OF WAYS AND PROPERTIES FOR CONSTRUCTION OF A SEPARATED SEWER SYSTEM. A Motion by D Bretz seconded by D Kaup to suspend the rules for three readings. Vote All Yes. A motion by R Thobe Seconded by A Post to pass RESOLUTION 2009-52. Vote All Yes.

R Diller Village Administrator reported on the following: **Sewer Separation/Wayne-Elm:** Met with Lee Sonnenburg from Rural Development. Should wrap up funding in a couple of weeks. Project estimated at 3.25 million, originally it was 3.50 million. Assuming bids come in low, council was asked what alternates we should include in the project. Randy suggested purchasing street lights, possible replacement of bricks on the downtown street and curb lawn replacement of trees in construction area. We must use up loan money to get the grant money. We would save back \$100,000 to \$150,000 for change orders. Mayor suggested we include the trees, lights and brick street as alternates. R Thobe asked if Link Street culvert & street could be included. R Diller said that would take additional engineering. D Kaup asked if we had to get rid of fill dirt, Randy said that is the Contractors responsibility. S Pearson asked if street top coating could be included, this can only be included if it has something to do with the project. **Water Plant:** Study has been completed. Four or five of the items on the list of twelve have been completed already. Aeration system has never worked. Mitch came

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up with an idea for improving the aeration; Poggemeyer will figure the cost of this option. We will be working on the sludge pond. Need to figure the final design and get a permit. We want to switch from dry ice to liquid CO2. If we pour a pad the CO2 company will allow us to use the tank if we buy their product. We would also do the plumbing ourselves which we can do at a cost of \$10,000. instead of \$30,000. which Poggemeyer had estimated. Also switching from Caustic Soda to Soda Ash would be more labor intensive but more effective form of water treatment. **Freemont Street Overlay:** Project is complete, invoices are paid. **Park Board:** Scoreboard is hanging. Money to fund this was received from the Community Foundation, Cooper Family Foundation, Jubilee and the Men's Friday Night League. **CAPMARK:** We should have approval for partial release back this week. Also will want to sell lot on Broadway Street between the Zehringer and Klosterman property. R Diller asked council for opinions on whether we should offer at auction or sealed bid? D Bretz suggested we sell by sealed bid. R Diller said he leaned toward sealed bids also. **Important Dates:** October 31st will be Trick or Treat between 4:00pm and 6:00 pm. A Parade and judging will be held prior to this. November 14th will be the Merchant Open House from 4:00pm to 9:00pm. **Street Department:** We have a salt bin at the street department which is located on the School property. We want to add two more bays. The last discussion with the school, Dave Riel said the appraisal came in at \$35-40,000, if used for something other than a baseball diamond. Randy said we could buy or lease, there is no problem if we spell out the driveway description. EPA questions well control. D Bretz asked if we shouldn't buy the property, so we don't mess up options for the future. R Diller stated we could buy and give school 10 year lease. Will continue to work on options. **WABASH COMMUNICATIONS:** Crew at Park Road and St Joe Road. They do not have a meter on the building yet. Nothing else to report. **NAZARENE CHURCH:** church will be holding a block party on 9-27-09 from 2:00 until 6:00 pm. Council was asked if there were any objections to closing off the street between First and Second Street. None were received. We will give them barricades to use.

Dave Bruns reported he will work on legal work for the Annexation.

Poll for Council Comment: None

Council reviewed Voucher #19297 thru 19381 including Then and Now Certificates. A Post 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 D Bretz. Meeting adjourned at 8:45 pm.

Attest:

 Roberta Staugler, Fiscal Officer

 Roger Broerman, Mayor