

**VILLAGE OF FORT RECOVERY REGULAR COUNCIL**  
(PAGE 1)

May 18,

09

A Special Meeting was called at 6:15pm. The purpose was to tour the Water Plant to view the improvements that have been made the past few months.

**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on May 18, 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 and Dave Garman, Dave Kaup and Dave Bretz.

Also Present; Randy Diller, Dave Bruns, Danielle Abels, PG Jellison, Jerry Guggenbiller and Roberta Staugler. **Mayor Broerman led the Pledge of Allegiance and Prayer.**

**Reports to Council:** Village Administrator Report, Police Dept April Stats, April Fund and Account Balances.

2009-20 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 R Thobe seconded by S Pearson to pass RESOLUTION 2009-20. Vote All Yes.

2009-21 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 A Post seconded by D Garman to pass RESOLUTION 2009-21. Vote All Yes.

2009-22 A RESOLUTION TO TRANSFER \$20,000.00 FROM INCOME TAX FUND TO PARK FUND. A Motion by D Bretz seconded by D Kaup to suspend the rules for three readings. Vote All Yes. A Motion by D Garman seconded by S Pearson to pass RESOLUTION 2009-22. Vote All Yes

2009-23 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 R Thobe seconded by D Garman to pass RESOLUTION 2009-23. Vote All Yes

**Minutes:** R Thobe made a motion to accept the May 4, 2009 minutes, seconded by A Post. Vote All Yes.

**Poll for Visitor Comment:** Jerry Guggenbiller reported that they have been busy trying to keep up with the mowing.

**Randy Diller Village Administrator reported on the following: Project Update;** Sewer & Street Reconstruction Jerry and Randy have been making headway with homeowners checking sewer line locations. Met with Choice One to review project. There is a water line on Wayne Street at Wendel property which has a sanitary line on top of it and a 8" line reduced to a 6" line. We would want to keep it a 8" line if we expand the Industrial Park. We would need to contact the County if we want to keep the line on the East side of the road to the fire hydrant. There are three properties on Wayne that do not want to annex which means we would need to put a ditch back in if curbs are not installed to control storm water. If we install curbs we would need 100% consent of property owners and they would be responsible for payment. We received the PTI approval from EPA. Did not require some things we thought they might. **Water Plant;** The tour tonight allowed us to view the improvements. We are slowly figuring out how to make some things work. The aerator does not do anything at this time. We need to add CO2 or injection to have an impact on the water plant. We are scheduled to meet with Pogemeyer on May 28<sup>th</sup>. A Pogemeyer representative will attend a council meeting to review the report. Issues: we have leaks at the Mobile Home Park. We are putting together information to go to owners with two options, to put meter for both incoming and outgoing or to install a Pit and rebuild the system to our specifications. There have been four or five leaks since last fall. **Street Overlay;** Fremont Street, we have a couple of small areas to add to the project. The Railroad wants to take out the concrete crossing to use elsewhere, then we could pave over. Talked to LICA to get cost and need a date when they could get here so we can get ODOT approval. **Park Board;** Baseball and softball have started. Pool will open next Monday. We fixed a wall; the pool lost a couple of inches over the weekend, working on this. To fire up the heater this week. **Cemetery:** This summer we will go out to mark off the new area. **HAZMAT:** Jerry G and Randy attended the County table top exercise that was held in Fort Recovery which simulated a tanker loaded with ethanol spill.

**WABASH COMMUNICATIONS;** A second OUPS was received for Zehringer Road into town. Currently waiting on a permit from the state. **MISC: Annexation:** Working on

May 18,

09

the Mary Help of Christian Church Annexation paperwork to go to Township which is scheduled the day after the documents are delivered. Talked to Chuck Staugler, he is still interested in annexing. We are still working on the Lot release from CAPMARK on Washington Street lot. We will discuss the sale of the property once the partial release has been signed. We will also discuss the Broadway Street property. The City of Englewood is in a battle with Miami Valley Lighting. Case is going to the Supreme Court as to whether they can enforce the right to purchase electric. We will watch this case. **Important Dates:** Wednesday is the last Jubilee Meeting. Crosses will be put up at the Monument Park. Friday is the Memorial Day Parade at 7:00 pm. They will also be dedicating the Sons of American Legion new statue in front of the Legion.

**Poll for Council Comment:** S Pearson asked about the scoreboard that was donated. Randy stated that we have applied for money from the Cooper Family Foundation and from the Community Foundation as the cost to install will be around \$4,000. A Post asked about the COMCAST phone number. D Garman stated that he enjoyed the water plant tour.

**Council reviewed invoices and signed the check register.** S Pearson made a motion with a second by A Post to approve bills as presented. Vote all Yes.

**Motion to Adjourn** was made by D Kaup seconded by S Pearson. Meeting Adjourned at 8:25 pm.

Attest:

-----  
Roberta Staugler

-----  
Roger Broerman, Mayor