

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

June 1,

09

**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on June 1, 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, PG Jellison and Roberta Staugler. **Mayor Broerman led the Pledge of Allegiance and Prayer.**

**Reports to Council:** Village Administrator Report, 2010 Budget Draft.

**Minutes:** R Thobe made a motion to accept the May 18, 2009 minutes with a correction in the Poll for Council Comment section changing D Bretz to D Garman, motion seconded by A Post. Vote All Yes.

Roberta Staugler reported the Tax collection YTD of \$371,859.50. The 2010 Budget was reviewed. The budget will be presented at a Public Meeting June 15, 2009. The CMI Hardware has been installed with the software to be installed by July 1<sup>st</sup>.

**Randy Diller Village Administrator reported on the following: Project Update;** Met with Choice One to work on finalizing plans for the Sewer Separation project. Worked on viewing Wayne & Elm Street Sewer lines past week. Final easements to be signed this week. **Water Plant;** We have received the draft copy of the report from Pogemeyer. If we did everything they are recommending the cost would be \$750,000.00. Some things we have already completed. The biggest problem; the aerator is not working. Suggestions have been given for improvement. They have suggested we try changing from caustic soda to soda ash. They are making changes to the report and will come to a Council Meeting to review. We plan to do a lot of the improvements our self. At the next meeting we will need to amend the wage Ordinance. Ryan has received his Class II Wastewater License and Mitch has received his Water II License. Ralph Baker from EPA will be here Thursday for an inspection. **Street Overlay;** The date they plan to be here to resurface Freemont Street is not yet known. The date will be give to ODOT for road closure at the railroad on SR 49. **Annexation:** Met with Gibson Township concerning the annexation of property on Sharpsburg Road. They have no issues. The map and legal fees will cost approximately \$1,500.00. Discussed passing fee on to the owners. **Insurance Renewal:** The Village's Insurance Policy is up renewal with Fort Recovery Insurance. The premium is up 2.5% from \$21,557. to \$22,091. D Bretz made a motion to renew the insurance policy with Fort Recovery Insurance in the amount of \$22,091.00 for the coming year. D Kaup seconded the motion. Vote All Yes. **WABASH COMMUNICATION:** Electrocom will be bringing the fiber lines into town. Wabash Comm to run lines in town. **M & R:** Ryan and Randy met with Jeff Schwieterman and a representative from World Water Works, they are working to cut COD'S down. They are adding caustic soda to cut the PH. To move forward with the process. Their waste water is not causing us to violate EPA guidelines.

**Important Dates:** Community Garage Sales are this weekend. The Jubilee will be in a couple of weeks.

**Poll for Council Comment:** Dave Bruns asked if we have a Records Commission meeting on June 15<sup>th</sup>. It was decided to hold the meeting at 7:15 pm. A Post stated that he has Comcast corporate phone numbers.

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

**Motion to Adjourn** was made by D Kaup seconded by S Pearson. Meeting Adjourned at 8:27 pm.

Attest:

-----  
Roberta Staugler

-----  
Roger Broerman, Mayor