

VILLAGE OF FORT RECOVERY REGULAR COUNCIL
(PAGE 1)

June 15 ,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on June 15, 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 Kaup and Dave Bretz. Dave Garman was absent.

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

Reports to Council: Village Administrator Report, May Fund and Account Balances, May Police Stats.

Minutes: A Post made a motion to accept the June 1, 2009 minutes seconded by R Thobe. Vote All Yes.

Poll for visitor Comment: Police Chief Laux reviewed the May Stats. The Speed Reader borrowed from the village of Coldwater has been placed on First Street and will be moved to Wayne Street. Would like to apply for a grant to purchase one for our town. Reported receiving some calls on tall weeds. One has been taken care of. The Village will mow the other one if not taken care of this week.

2010 budget: Roberta Staugler asked if there were any questions in regard to the 2010 budget as presented. The budget was presented for approval. Dave Bretz made a motion to suspend the rules for three readings with a second from Dave Kaup. Vote All Yes. R Thobe made a motion to accept the 2010 Budget as presented. A Post seconded it. Vote All Yes.

RESOLUTIONS

2009-24 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 S Pearson to pass RESOLUTION 2009-24. Vote All Yes.

2009-25 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 A Post to pass RESOLUTION 2009-25. Vote All Yes.

2009-26 A RESOLUTION TO TRANSFER \$2,750.00 FROM INCOME TAX FUND TO HICKROY CIRCLE LOAN FUND. 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 2009-26. Vote All Yes.

2009-27 A RESOLUTION TO TRANSFER \$1,866.05 FROM INCOME TAX FUND TO THE GEORGE STREET LOAN 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 R Thobe to pass RESOLUTION 2009-27. Vote All Yes.

2009-28 A RESOLUTION TO AMEND APPROPRIATIONS. 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 2009-28. Vote All Yes.

2009-29 A RESOLUTION TO TRANSFER \$5,000.00 FROM INCOME TAX FUND TO THE STREET CONSTRUCTION MAINTENANCE AND REPAIR FUND. 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 2009-29. Vote All Yes.

ORDINANCES

2009-6 A ORDINANCE TO AMEND THE 2008-10 WAGE ORDINANCE. A Motion by D Kaup to suspend the rules for three readings with a second from Dave Kaup, seconded by R Thobe to suspend the rules for three readings. Vote All Yes. A Motion by S Pearson seconded by A Post to pass Ordinance 2009-6. Vote All Yes.

Randy Diller Village Administrator reported on the following: **Project Update;** Moving along with paper work. At the next Council Meeting we will have a Resolution which will need to be passed. This Resolution is needed for the Assessments on the Wayne and Elm Street Project. **Water Plant;** Met with Dick Heyman of Poggemeyer. We will continue to review the report. Phosphate may be back on, slowly dialing in ferric. We have had non-working meters replaced. We did have a problem on Friday. Have asked Ryan to prioritize what he thinks should be completed. We have made contact with Broadway Mobile Home Park. If we meter the whole Park they will pay the difference.

VILLAGE OF FORT RECOVERY REGULAR COUNCIL
(PAGE 2)

June 15,

09

Street Overlay; The date they plan to be here to resurface Freemont Street is not yet known. Pricing for the Railroad track is \$4,000.00. **Storm Tax Levy:** The levy is expiring this year. In past we have run them as replacement levies. The current amount of \$48,000 is needed to repay loans. Question is do we want to put it on as a replacement or a renewal. A ~~renewal~~ replacement would generate an additional \$10,000. per year but we are at a greater risk of it not passing. Mayor stated that most people would not know the difference. R Thobe felt the replacement would be best. This will be tabled until the next meeting. **WABASH COMMUNICATION:** Wabash is making progress, burying cable. **Annexation:** We are waiting on Choice One to finish the legal documents. **Lot Sale;** Paperwork for lot release is in Utah for signatures for property on Washington Street. **Records Commission:** Committee met tonight: There is nothing new to report. The Ohio Supreme upheld the state legislation for us to not require employee residency. Response people have to be able to get to town in a short time. **Poll for Council Comment:** R Thobe questioned the speed of tractors on Wayne Street. Randy will check with Police Chief. D Bretz asked if all the easements have been signed. Randy reported that he has two remaining to get signatures on.

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 8:15 pm.

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor