

**VILLAGE OF FORT RECOVERY REGULAR COUNCIL**  
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July 6,

09

**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on July 6, 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, Danielle Abels and Roberta Staugler. **Mayor Broerman led the Pledge of Allegiance and Prayer.**

**Reports to Council:** Village Administrator Report.

**Minutes:** Roberta Staugler reported a correction to page two of the 6-15-09 minutes on line five; the sentence beginning -A renewal should be -A replacement. **R Thobe** made a motion to accept the June 15, 2009 minutes as corrected, seconded by S Pearson. Vote All Yes.

**R Staugler** reported the Income Tax collection YTD as \$423,369.07. Also Inter-department fund transfers were reviewed. The Audit for 2007-2008 was received from the State of Ohio. The Non-Compliance items were discussed.

**RESOLUTIONS**

2009-30 A RESOLUTION DECLARING IT NECESSARY TO CONSTRUCT AND /OR REPAIR SIDEWALKS, CURBS, AND GUTTERS 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 2009-30. Vote All Yes.

2009-31 A RESOLUTION DECLARING THE NECESSITY OF A REPLACEMENT LEVY IN EXCESS OF SUCH RATE; SETTING FORTH VALID BALLOT LANGUAGE. 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 2009-31. Vote All Yes.

2009-32 A RESOLUTION TO TRANSFER \$538.78 FROM GENERAL FUND TO CEMETERY FUND. A Motion by D Kaup seconded by A Post to suspend the rules for three readings. Vote All Yes. A motion by R Thobe Seconded by S Pearson to pass RESOLUTION 2009-32. Vote All Yes.

2009-33 A RESOLUTION TO TRANSFER \$25,000.00 FROM INCOME TAX FUND TO THE GENERAL 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 2009-33. Vote All Yes.

**Randy Diller Village Administrator** reported on the following: **Project Update;** A meeting was held for all utility companies involved in the project. Dominion was the only company that showed up. Dominion will begin this week moving gas lines to put under sidewalks. Sidewalks will be gravel until project is completed. We have two easements to complete. The street will be 41' wide curb to curb. Parking will be allowed on both sides. Concerns were discussed about farm equipment and trucks being able to pass. Randy stated that there are trees that won't be there, so they should have no problem passing. The brick street will not have anything major done to it until these projects are complete. We need to plan a Committee Meeting with homeowners on Wayne and Elm Streets; looking at the week of July 20<sup>th</sup> from 6:00pm to 7:30pm. Randy would like to have three council members present at each meeting. R Thobe questioned if a sidewalk in the curb lawn to the street would be billed to the landowner if they want it. Randy stated that the town would cover these if our contractor is doing the work. **Water Plant;** Plant had some issues again today, will continue to work on these. **Freemont Overlay;** Work is scheduled to begin on 7-27-09 and will include the improvements at the tracks on SR 49 north of Coopers and a couple of steep alleys that continually give us trouble. Pavers will be here on the 28<sup>th</sup> and should be in and out in three days to a week. A detour will be in place from ODOT. Randy to talk to Equity and Cooper's about using Wayne Street. **Park Board;** Received \$2,000.00 from the community Foundation for the score board installation. The estimate we have is for \$5,000.00 to install. **Washington Street lot;** we are waiting on the partial release from CAPMARK. **Wabash Telephone;** Started at the building, to run to Coopers. Currently at the Post Office, need to run cable to the highway.

**Poll for Council Comment:** S Pearson will be out the week of July 20<sup>th</sup>.

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

**Motion to Adjourn** was made by D Kaup seconded by R Thobe. Meeting adjourned at 8:08 pm.

Attest:

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Roberta Staugler, Fiscal Officer

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Roger Broerman, Mayor