

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

August 3,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on August 3, 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, and Dave Bretz. Absent: Dave Kaup.

Also Present; Randy Diller, Dave Bruns, PG Jellison, Jeff Puthoff and Roberta Staugler. **Mayor Broerman led the Pledge of Allegiance and Prayer.**

Reports to Council: Village Administrator Report.

Minutes: R Thobe made a motion to accept the July 20, 2009 Seconded by A Post. Vote All Yes. Dave Kaup Arrived.

R Staugler Fiscal Officer presented the report for the tax department for July. Receipts YTD were \$458,658.75. A water account which is past due was presented with a request to assess to their real estate taxes. Scott Pearson made a motion to assess the balance due of \$67.10 to the real estate taxes for a property located at 301 S Elm Street, Fort Recovery, OH. Dave Bretz seconded. Vote All Yes. Also presented were inter-department transfers for review.

RESOLUTIONS

2009-36 A RESOLUTION TO TRANSFER \$20,000.00 FROM INCOME TAX FUND TO 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 A Post to pass RESOLUTION 2009-36. Vote All Yes.

2009-37 A RESOLUTION TO TRANSFER \$5,000.00 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 A Post Seconded by R Thobe to pass RESOLUTION 2009-37. Vote All Yes.

2009-38 A RESOLUTION TO TRANSFER \$10,000.00 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 S Pearson to pass RESOLUTION 2009-38. Vote All Yes.

2009-39 A RESOLUTION TO TRANSFER \$10,000.00 FROM INCOME TAX FUND TO POOL 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 2009-39. Vote All Yes.

2009-40 A RESOLUTION TO TRANSFER \$5,000.00 FROM INCOME TAX FUND TO SCMR 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 2009-40. Vote All Yes.

2009-41 A RESOLUTION TO AMMEND THE 2009 PERMANENT APPROPRIATIONS. 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 R Thobe to pass RESOLUTION 2009-41. Vote All Yes.

Poll Visitors for comment: None.

R Diller Village Administrator reported on the following: **Freemont Street** has been completed along with two alleys and the railroad crossing on 49. The cost should come in close to the estimate. **Water Plant:** We are through reviewing the study, we will get together to finish up. A variable speed motor has been ordered for the plant to keep from pumping out the water before it has had enough contact time. So far we are staying within the budget. Getting prices on liquid CO2. **Sewer Separation:** Getting close to finishing with Rural Development, will get an engineer in to bid. Dominion is almost finished moving lines. Left a message for Comcast and Verizon. We will hold a meeting on August 5th for Wayne Street residents and on August 13th for Elm Street residents. Letters to Wayne and Elm Street residents were delivered by hand except for a few. Most questions from residents were concerning the widening of the road, and questioned the need for parking on both sides. Some resident also want to put up mailboxes. **Cemetery Board** has markers installed in the new section. Lots can now be sold in this new section. **Wabash Communications:** They are making progress slowly. Talked to Sam he said they should be able to begin hooking up on new main line. Those interested may call Wabash to be placed on the list.

Poll for Council Comment: S Pearson asked what width the Wayne Street project called for. R Diller said it calls for 41' curb to curb. An Ordinance would need to be passed to allow parking on both sides. Current width is now 36'.

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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 S Pearson seconded by R Thobe. Meeting adjourned at 8:00 pm.

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor