

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

August 17,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on August 17, 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, Dave Kaup and Dave Bretz.

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

Reports to Council: Village Administrator Report, July Police Report, July Fund Balance Report.

Minutes: **R Thobe** made a motion to accept the August 3, 2009 minutes, seconded by D Kaup. Vote All Yes.

Poll for visitor comment: J Laux, Police Chief asked if there were questions about the July report. St Henry and Coldwater Police Dept will be assisting at the Tractor Pulls. They will be paid by the Ambassadors.

R Staugler Fiscal Officer presented the inter-department transfers and the July Bank Reconciliation for review.

RESOLUTIONS

2009-42 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 2009-42. Vote All Yes.

2009-43 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 S Pearson Seconded by A Post to pass RESOLUTION 2009-43. Vote All Yes.

2009-44 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 R Thobe to pass RESOLUTION 2009-44. Vote All Yes.

2009-45 A RESOLUTION TO ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 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 2009-45. Vote All Yes.

2009-46 A RESOLUTION ACCEPTING THE LOCAL GOVERNMENT FUND AMOUNT AND RATE AS DETERMINED BY THE MERCER COUNTY BUDGET COMMISSION. 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 2009-46. Vote All Yes.

R Diller Village Administrator reported on the following: **Sewer Separation/Wayne-Elm:** Final easement has been signed. Working on Ohio Historical Society signatures, if we don't get we will pull it out of the project. Gas line is finished. DP&L will be here as soon as Choice One installs markers. Do not know when Verizon will be here. Goal is to submit the project to Rural Development by this week. **Water Plant:** Meeting next week with Poggemeyer to find out what he suggests. There is up to \$500,000. available in new funding sources which is based on rates. A representative from Poggemeyer should be at the next Council meeting. **Freemont Street Overlay:** final bill is real close to estimate. **Liquor Permit:** We received a letter about Wayne IGA applying for Liquor permit. This is a TRES transfer from Sharonville. Hearing no concerns the signed letter will be returned with no objections. **Wabash Communications:** nothing new to report. Crew hit a line at Coopers today. Installation should move quickly now as main line is in. **Annexation:** The survey and legal description received from the Church and Chuck Staugler was give to Attorney Dave Bruns for completion. **CAPMARK:** We are waiting on the release. Then a auction or sealed bids will be accepted for the sale of the Washington Street and Broadway Street Properties. **Identity Theft Policy:** The village is considered a creditor because we bill for utilities. The guide and sample Ordinance was given to Dave Bruns to prepare. **Newsletter:** Will be working on the fall newsletter soon to let community know what is going on with the Elm & Wayne Street project, Tax Levy Replacement to be on ballot and the four councilmen up for re-election. **Council Pay.** There was a discussion of Council Pay. R Thobe said we should consider projects going on. D Bretz said it has been four years since an adjustment has been made, D Kaup

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and A Post stated they don't do the job for the money. R Diller stated any change made would take place January 1st, at which time all Council would receive the same amount. An adjustment to \$2,000.00 would be in line with area town council pay. (9-21-09 addition to minutes-Council President Pay will be \$2,200.00 per year) It was decided to pass an Ordinance to adjust the pay.

2009-08 AN ORDINANCE AMMENDING SECTION ONE OF ORDINANCE NO 2008-11.

Motion by R Thobe seconded by D Bretz to suspend the rules for three readings. Vote All Yes. A motion by S Pearson Seconded by D Kaup to pass ORDINANCE 2009-48. Vote All Yes.

Poll for Council Comment: None

Council reviewed Voucher #19256 thru 19295 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

D Kaup made a motion to cancel the September 7th 2009 meeting due to it being Memorial Day. R Thobe seconded. Vote All Yes.

D Kaup made a motion to adjourn the meeting seconded by R Thobe. Meeting adjourned at 8:20 pm.

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor