

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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February 2,

09

**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on February 2, 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, Laura Walker, Jeff Puthoff, Jared Laux, Donald Bird and Roberta Staugler.

**Mayor Broerman led the Pledge of Allegiance. Reports to Council:** Village Administrator Report.

**Minutes:** The January 19, 2009 minutes were approved with a motion by Rod Thobe seconded by Scott Pearson. Vote All Yes.

**Poll for Visitors Comments:** **Laura Walker from the Mercer County Soil & Water Conservation was present.** Laura reported that they finished writing the Watershed Action Plan. In 2008 they received a three year grant which will fund them for the next three years after this time they will need to be self funded. Laura fielded questions from council members. **Donald Bird a village resident** was present to voice a complaint. He shoveled his sidewalk and arrived home to find that snow had been pushed back on his sidewalk and up into his yard making tracks. He wanted the street dept to be aware that he felt this was disrespectful. Mr. Bird presented pictures of his house and others in town. Randy stated that he agreed that we should not have pushed snow onto his sidewalk, also explained that we have 135 fire hydrants in town and after the fire department dug around them the street department was to push back the snow, it was done with the right intentions we just need to be more careful in some areas. Scott Pearson asked if the snow could be pushed into the street and hauled away. Dave Bretz stated that the snow is a hassle for everyone. Mr. Bird asked that in the future the town push the snow to the back of his lot. **Jared Laux, Police Chief** asked if there were any questions. Dave Bretz asked for an explanation for the difference in the numbers from 2007 to 2008. Jared stated that most of the increase is contributed to the increase in driving under suspension with most receiving multiple citations.

**RESOLUTIONS:**

2009-04 A RESOLUTION TO APPROVE 2009 PERMANENT APPROPRIATIONS. A Motion by Dave Kaup seconded by Rod Thobe to pass RESOLUTION 2009-4 to third reading. Vote All Yes.

**ORDINANCE:**

2009-01 A ORDINANCE TO ADOPT NEW ZONING REGULATIONS. A Motion by Rod Thobe seconded by Al Post to pass ORDINANCE 2009-01 to the third reading. Vote All Yes.

2009-02 A ORDINANCE TO AMEND SECTION TWO OF ORDINANCE 2008-10. A motion by Rod Thobe seconded by Al Post to suspend the rules for three readings. Vote all Yes. A Motion by Scott Pearson seconded by Dave Garman to pass ORDINANCE 2009-02. Vote All Yes.

**Village Administrator Randy Diller reported on the following:** **Water Plant;** Ryan and Mitch slowed the plant down to 250 gal per min. Ryan has ordered a new batch of samples. The chlorine room is completed with a few things to clean up. Will set up a tour in spring. **Park Board.** Now accepting applications for lifeguards and maintenance workers. **Zoning;** The Public Hearing will be held 2-16-09 at the beginning of the Council Meeting. Have received a couple of calls. **Tax Incentive Review Committee;** Meeting 2-4-09 at 2:30 pm to review Fort Recovery Industries two tax abatements which are toward the end of their term. **Wabash Telephone;** Lease has been signed and finalized, to file papers this week. Wabash plans to begin boring with their own crews. **Farm Ground;** Ad was placed in paper to accept bids until 2-13-09. Three bid packages have been picked up. Will be ready to approve at next meeting. **Important Dates;** 4-1-09 Choice One Corn Hole Challenge.

**Dave Bruns reported** that he received a call from Attorney Kathy Speelman regarding an encroachment of her client Ted & Alison Homan's property by one foot onto Caldwell Street. Rod Thobe made a motion that The Village of Fort Recovery give a one foot easement to Ted & Alison Homan to cure the encroachment of their property onto Caldwell Street, with approval given to Randy Diller to sign appropriate documents. Scott Pearson seconded this motion. Vote All Yes. **Poll for Council Comment:** Rod Thobe commended the Street Department for good job clearing snow after recent storm. Dave Garman asked if Comcast is ready for the 2-17-09 deadline for digital change. Randy stated that we have been assured they are ready.

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

**There being no further business a motion was made** by Scott Pearson seconded by Al Post to adjourn the February 2, 2009 meeting at 8:45 p.m. Attest:

Roberta Staugler

Roger Broerman, Mayor