

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(PAGE 1)

January 19,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on January 19, 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 absent due to illness. Also Present; Randy Diller, PG Jellison, Catherine Franke, Jerry Guggenbiller and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance.

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

Minutes: The January 5, 2008 minutes were approved with a motion by Rod Thobe seconded by Scott Pearson. Vote All Yes.

Income Tax: Catherine Franke requested Council to enter into executive session. A motion was made by Scott Pearson seconded by Rod Thobe to enter into Executive Session. Vote All Yes. A motion was made by Scott Pearson seconded by Rod Thobe to end Executive Session. Vote All Yes. Action from Executive Session; Rod Thobe made a motion to Authorize Catherine Franke to take appropriate legal action. Al Post seconded. Vote All yes. Dave Bruns Arrived at 7:35 pm.

Fiscal Officer Roberta Staugler presented the 2008 fourth quarter bank reconciliation for review by finance committee. The 2009 Permanent Appropriations were discussed.

RESOLUTIONS:

2009-02 A RESOLUTION TO TRANSFER \$4,500.00 FROM WATER REVENUE FUND TO WATER BOND RETIREMENT FUND. A Motion by Dave Bretz Seconded by Dave Kaup to suspend the rules for three readings. Vote All Yes. A motion by Rod Thobe seconded by Al Post to pass RESOLUTION 2009-02. Vote All Yes.

2009-03 A RESOLUTION TO TRANSFER \$3,500.00 FROM INCOME TAX FUND TO INDUSTRIAL PARK DEBT FUND. A Motion by Dave Bretz Seconded by Dave Kaup to suspend the rules for three readings. Vote All Yes. A motion by Al Post seconded by Scott Pearson to pass RESOLUTION 2009-03. Vote All Yes.

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

ORDINANCE:

2009-01 A RESOLUTION TO ADOPT NEW ZONING REGULATIONS. A Motion by Scott Pearson seconded by Rod Thobe to pass ORDINANCE 2009-01 to second reading. Vote All Yes.

Village Administrator Randy Diller reported on the following: **Sewer Separation;** OPWC application is in. We should know by 2/15/09 if we have been funded. We have six or seven easements out to be signed. **Water Plant;** Ryan and Mitch slowed the plant down to 260 gal min, will try to get it to 250 gal per min. With the mechanical repairs things seem to be working better. In three weeks Poggemeyer will be in for more tests. The chlorine room will be redone in a couple of weeks. **Solid Waste;** The Mercer County Ten Year Plan was approved with 100% approval of Local Gov, this will be reviewed tri-annually. **America Recovery & Reinvestment League of Cities.** Funds in water and waste disposal funds are available. We have submitted an application to Larry Stelzer for Air Diffusion System. **Farm Ground;** Ad was placed in paper to accept bids until 2-13-09 for a three year contract. Three bid packages have been picked up. **Wabash Telephone;** Building is set. The bid for boring has been awarded; work cannot begin until April 1st. Wabash board needs to approve lease at meeting tomorrow. **Important Dates;** Public Meeting 2-16-09 at 7:30pm for Zoning Changes. Tax Incentive Council 2-4-09 meeting with Fort Recovery Industries at 2:30 pm. Jubilee meeting 1-21-09 at 7:00 pm. **Water Plant Funding;** Requested pay-off from Capmark. Propose we sell lot and place funds back on loan. If we increase the monthly transfer from \$4,500 to \$5,000 per month we would hopefully payoff the loan this year. This loan carries a rate of 7.25%. **Industrial Park loan** originally \$450,000. Balance is \$198,000. We have \$130,000 in fund we could payoff in a couple of years or hold funds for additional land purchase. **Poll for Council Comment:** None

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

There being no further business a motion was made by Dave Kaup seconded by Scott Pearson to adjourn the January 19, 2009 meeting at 8:19 p.m.

Attest:

Roberta Staugler

Roger Broerman, Mayor

date