

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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January 5,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on January 5, 2009 at 7:00 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. Also Present; Randy Diller, PG Jellison, Bill Kincaid and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance.

Reports to Council: Village Administrator Report.

Minutes: The December 15, 2008 minutes were approved with a motion by Rod Thobe seconded by Al Post. Vote All Yes. Councilman Dave Kaup arrived.

Income Tax: Collections for December 2008 were \$4,852.46, with the total for 2008 of \$627,744.00.

Fiscal Officer Roberta Staugler reported that the Advances by Resolution 2008-21 for \$6,324., 2008-25 for \$6,324., and 2008-66 for \$575. To the Sewer Separation Fund were returned to the Income Tax Fund on December 29, 2009. After some discussion concerning a lower level for breakdown of the 2009 Appropriations, Dave Garman made a motion to prepare the 2009 Appropriations at Department level for all funds, Rod Thobe seconded the motion. Vote All Yes. A print out of the transfers made within department will be brought to the council meetings for review.

RESOLUTIONS:

2009-01 A RESOLUTION TO ESTABLISH THE SEWER USER FEE FOR DEBT PAYMENT 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 Scott Pearson to pass RESOLUTION 2009-01. Vote All Yes.

Mayor Broerman requested a nomination for 2009 Council President. Dave Bretz made a motion to nominate Rod Thobe with a second by Al Post. Vote All Yes. Other 2009 Appointments by the Mayor; Finance, Rod Thobe, Dave Bretz & Dave Garman; Research, Dave Kaup, Al Post & Scott Pearson; Zoning Board Rep, Dave Kaup; Design Review Board Rep, Scott Pearson. A motion was made by Dave Bretz to appoint Rod Thobe as the Southwest Mercer Fire District Representative with a second from Dave Kaup. 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 approved **Water Plant;** Ryan and Mitch slowed the plant down this week. The Chlorine supply room has been cleaned out. Prices for equipment have been obtained. Equipment is lined up to begin installing this month. Will also be working on the Caustic supply pump, as gauges on the chemical feed supply don't work, to replace valves and meters as time permits. Water system leaks were found this fall which has reduced the production to 100,000 gallon per day. **Parks:** We are still accepting applications for Park Recreation Director and Pool Manager Positions. **Zoning:** The Annual organization meeting will be held soon to review the proposed zoning ordinance. A Public Hearing will be scheduled before the February 16, 2009 Council meeting, with the new Zoning Ordinance to be presented at the meeting. With this update litter control etc should be easier to control. **Wabash Telephone;** Lease agreement is with Mike Boley, waiting on board to approve. Crane is scheduled sometime this week to move building. Also to open underground bids January 12th and begin as soon as weather permits. **Poll for Council Comment:** Dave Bruns stated that he would like to look at the zoning maps next time Choice One is available. Dave Garman questioned who is responsible for salting on Sharpsburg Road in front of school when it is icy. Randy stated that it is a county road but the village has been salting in front of school entrance.

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 Rod Thobe seconded by Al Post to adjourn the January 5, 2009 meeting at 7:38 p.m.

Attest:

Roberta Staugler

Roger Broerman, Mayor

date