

VILLAGE OF FORT RECOVERY REGULAR COUNCIL
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April 20,

09

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on April 20, 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, PG Jellison, Danielle Abels, Chris Bechtol, Bill Collins, Roger Lennartz and Nick Dues.

Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council: Village Administrator Report.

Minutes: R Thobe made a motion to accept the April 6, 2009 minutes, seconded by S Pearson. Vote All Yes.

Chris Bechtol and Bill Collins made a presentation to council about the "First Annual Civil War at the Fort" being planned for September 10-12, 2010 in Ambassador Park. This reenactment will consist of many different activities and events with the hopes of attracting approximately 600 participants along with a sizeable crowd. Hartford City, IN is in their 20th year of holding this event and it has been a very successful fund raiser for their community. Chris did ask permission to close Ft Site Street on Saturday with allowance for the bank drive-thru. Council granted this request and the Village street department will take care of the signage and barricades. Bill gave a presentation on the actual process and ammunition used in the firing of the muzzle loaders / muskets that are used. They follow very strict guidelines with inspections on all weapons. Those weapons used in the reenactment can not be used in the target contest. Only blank loads consisting of black powder only will be used for the actual reenactment and very light loads will be used for the target shooting contest. They will fire a cannon approximately 600' with a small ball to destroy a constructed structure to provide an authentic reenactment of the time period cannon fire. Crowd control will be monitored by the Ambassador Club and the village will provide policing with our department. Council thanked them and wished them luck in their large endeavor.

RESOLUTIONS:

2009-14 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 A Post seconded by R Thobe to pass RESOLUTION 2009-14. Vote All Yes.

2009-15 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 2009-15. Vote All Yes.

2009-16 A RESOLUTION TO AUTHORIZE THE INCURRENCE OF INDEBTEDNESS IN THE AMOUNT OF \$1,566,000.00 FOR THE SEWER SEPARATION PROJECT THROUGH THE ISSUANCE OF BONDS. 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 2009-16. Vote All Yes

2009-17 A RESOLUTION TO TRANSFER \$20,000.00 FROM INCOME TAX FUND TO SWIMMING POOL 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 2009-17. Vote All Yes

2009-18 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 A Post seconded by S. Pearson to pass RESOLUTION 2009-18. Vote All Yes

2009-19 A RESOLUTION TO ADVANCE \$4,245.66 FROM INCOME TAX FUND TO SEWER SEPARATION 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 D Garman to pass RESOLUTION 2009-19. Vote All Yes

ORDINANCES:

2009-04 AN ORDINANCE TO ENTER INTO CONTRACT WITH MERCER COUNTY BOARD OF COMMISSIONERS FOR AMBULANCE SERVICE. A Motion by D Kaup seconded by S Pearson to pass ORDINANCE 2009-04. Vote All Yes.

Randy Diller, Village Administrator reported: **Sewer Separation;** Jerry and Randy continue to meet with village residents affected by the upcoming project. The sewer camera is currently being repaired and is out of service. The PTI has been submitted to the OEPA for their approval of the project. Currently looking to bid the Sewer

Separation Project this summer with possible construction beginning this fall. **Water Plant**; Ryan and Mitch continue to make adjustments and repairs. A plant tour for the council is scheduled for May 18th @ 6:15 prior to the council meeting. **Fremont Street**; Contracts have been signed and returned and all paperwork is in place. Looking at a few small areas that need paving also. **Park**; Work Day April 25th beginning at 9:00 am. with a lunch served by the Park Board at 12 noon. The Park Board toured the parks at their last meeting and noted very little work that needs done and commended the maintenance crew on their efforts. The donated scoreboard has been picked up and will hopefully be installed sometime this summer. **GOV DEALS**: Randy is finishing up the list of items to list for sale on GOV DEALS and hopes to have advertised this month yet. **Stimulus**; OEPA is to issue their priority funding list in the next couple weeks so we will know better then where we stand. **Wabash Communication**; It was noted that they were to start on April 1st with construction of system. Randy will contact to check on status. **Computer Software**; Randy reported that after a great deal of searching and discussion, the consensus among he, Bert and Catherine is to remain with CMI for all programs. A resolution will be presented at the next meeting.

Dave Bruns, Village Attorney reported that he is working with Randy on the paperwork necessary to complete the partial release from CAPMARK on the lot on Washington Street along with reviewing the annexation regulations necessary for the annexation of the church property.

Mayor Broerman reported that the Tasers were in and that Chief Laux and Officer Weyerick had completed the necessary training. It was also noted that two local businesses had donated \$1,000 each toward the purchase and that the Fort Recovery Car Club was also planning on making a donation. Mayor also inquired about a resident parking an RV in the village parking area by Hastings Auto. It was discussed that this is public parking with few restrictions at the current time but that it should be noted that this will be the staging area for the contractor in the upcoming sewer separation project thus requiring all vehicles to be removed at that time.

Poll for council comment; Rod inquired about cable issues with the PBS channel. Randy reported no complaints but will check with Comcast. D Garman inquired about the affect that the retirement of Larry Stelzer as Mercer County Community Development Director would have on the area. Randy reported that it will be tough to fill Larry's position as Larry was very good and had many contacts but assured that we will work with whomever the Commissioners choose to fill the vacancy. D Kaup reported a complaint of a flag pole light at the intersection of John and Blue Jacket Streets that was pointed in such a way to cause sight problems for vehicles traveling down John Street. Randy will address the situation with the homeowner.

Important Dates; April 25th, Spring Clean up and Park Work Day. May 6th, HazMat Desktop exercise will be held in Fort Recovery by the Mercer County Homeland Security Department in conjunction with other agencies including the Southwest Mercer Fire District, Fort Recovery Police Department and the Village utilities.

Council reviewed invoices and signed the check register. D Kaup made a motion with a second by A Post to approve bills as presented. Vote all Yes.

Motion to Adjourn was made by D Kaup seconded by S Pearson. Meeting Adjourned at 8:45 pm.

NOTE: Minutes recorded by Randy Diller in the absence of Fiscal Officer Roberta Staugler

Attest:

Roberta Staugler

Roger Broerman, Mayor