

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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July 19,

10

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on July 19, 2010 at 7:30 p.m. at the Village of Fort Recovery Council Meeting Room.

Roll call was conducted with the following Council members present: Rod Thobe, Scott Pearson, Allen Post, Dave Garman, and Dave Bretz. Absent Dave Kaup **Also Present:** Randy Diller, Dave Bruns and Roberta Staugler, Jared Laux and PG Jellison. Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council, Village Administrator Report, Truck Pricing.

Minutes: R Thobe made a motion to accept the July 6, 2010 minutes. This motion was seconded by S Pearson. Vote All Yes.

Jared Laux Police Chief: reported that the National Night Out is planned for 7-25-10. Prize donations from local businesses have been solicited and we have received many donations. Police Dept is patrolling different hours due to thefts. D Kaup arrived. Wayne Street will be opening when 49 is closed.

R Staugler presented inter-department transfers for approval. A motion to certify assessments in the total amount of \$109.07 dated July 19, 2010 to the County Auditor for collection was made by R Thobe, A Post seconded the motion. Vote All Yes.

RESOLUTIONS 2010-38 A RESOLUTION TO TRANSFER \$4,100.00 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 S Pearson seconded by R Thobe to Pass Resolution 2010-38. Vote All Yes.

2010-39 A RESOLUTION TO TRANSFER \$20,000.00 FROM INCOME TAX FUND TO THE WATER CAPITAL IMPROVEMENT 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 A Post to Pass Resolution 2010-39. Vote All Yes.

R Diller Village Administrator reported on the following: **Street Project:** The asphalt on Wayne Street is almost complete, some manholes need adjusted and the top coat will take care of imperfections. Sidewalks to be completed this week. Randy talked to Kyle about top soil; Kyle will let him look at it before spreading it. ODOT has 49 scheduled for closing on 7-21-10. Shelly to begin grinding asphalt on 7-21-10. Wayne Street will be opened on the same day. To contact businesses to let them know about road closing. Mike from Choice One is in process of reviewing material list to see where we stand. Asphalt was close to estimate. We may need to overlay Caldwell & Wigg Street. Final decision on when culvert on Elm will be removed has not been made. The Medical Center has storm water problems which they have also had in the past. Dale Bruns to locate tile Wednesday. If we cut it off we will hook it back up. If it goes out the back and they want to be hooked up to our storm sewer they must annex into the village. D Bretz asked that we keep any bricks under pavement on 49. **Water Plant:** CO2 tank to be delivered this week. To get on line as soon as possible. Choice One has the survey done for the NPDES Permit for the Lime Sludge Pond and will be working on plans to submit to OEPA to apply for the permit. Ryan has set up meetings on August 2nd at 6 and 6:30 for the Research Committee to meet with two Meter Companies. A boat has been purchased to use on the Lagoons for testing and enzyme application. Report was reviewed on the new water tank. It should be blasted and re-coated. Issues come from the fact that we can't fill the tank as long as we are using the old tank. Choice One to review specs so that we can put it out to bid this winter. Old tank is 50 years old; typical life of a tank is 40 years. Water tower improvement fund has approximately \$200,000. The old tank will be used until it does not pass inspection. **Park:** Gabbard dug post holes today for the fence. **MARCS RADIOS:** New antennas have been ordered. If this does not work will put up a tower. **STREET TRUCK:** Quotes for three different models were reviewed from Wennings. Kalida Truck and Kaffenberger Truck have submitted prices for the equipment needed. It will take three months to order and get equipment installed. D Bretz made a motion to purchase the 2011 Ford 350 4X4 truck from Wenning Motors for \$24,279.00. R Thobe seconded the motion. Vote All Yes. R Thobe made a motion to purchase equipment needed for the truck from Kalida Truck Equipment for \$22,222.00. S Pearson seconded the motion. Vote All Yes. **WABASH COMMUNICATIONS:** Electracom is set to do boring for Wabash but contract can't be signed because the

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Department of Labor cannot supply them with the prevailing wage rate. To decide this week when they can begin. **Council reviewed Vouchers #20277** thru #20321 including Then and Now Certificates. S Pearson made a motion to approve vouchers presented with a second by D Kaup. Vote All Yes.

Mayor Broerman asked to enter into executive session to discuss personnel wages. R Thobe made a motion to enter into executive session with a second by D Garman. Vote All Yes. R Thobe made a motion to exit executive session with a second by S Pearson. Vote all Yes. Mayor asked R Diller to request wage rates from other villages for review.

Dave Kaup made a motion to adjourn the meeting with a second by S Pearson Meeting adjourned at 9:00 PM

Attest:
