

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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August 2,

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**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on August 2, 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, Allen Post, Dave Garman, Dave Kaup and Dave Bretz. Absent Scott Pearson. **Also Present:** Randy Diller, Dave Bruns, Roberta Staugler and PG Jellison. Mayor Broerman led the Pledge of Allegiance and Prayer.

**Reports to Council,** Village Administrator Report.

**Minutes:** D Kaup made a motion to accept the July 19, 2010 minutes. This motion was seconded by R Thobe. Vote All Yes.

**R Staugler reported YTD** tax receipts thru July of \$716,749.94. July Bank Reconciliation was presented for approval.

**RESOLUTIONS 2010-40 A RESOLUTION TO TRANSFER \$20,000.00 FROM INCOME TAX FUND TO PARK 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 2010-40. Vote All Yes.

**R Diller Village Administrator reported on the following:** **Street Project:** Concrete work is complete, new street lights are working and dirt work should be roughed in over next couple of weeks, seeding in September. Few issues nothing big. Business owners report tripping on lip of curb. To paint bright stripe on pavement to make more visible. Elm Street project off to good start after Friday. While tying in main water line they hit an old fire cistern they did not know about which kept traffic tied up longer than expected. The Medical Center storm water problems were due to a tree root that closed off a tile. They have been tied back into the town storm sewer line as before. The July Construction Draw #5 in the amount of \$300,485.53 was presented and is subject to Mike Sovinski's approval. R Thobe made a motion to approve Draw #5 in the amount of \$300,485.53, subject to Mike's approval, A Post seconded this motion. Vote all Yes. Homeowners in the first stage of project will receive notices with a September deadline to get their separation completed. To try parallel parking on Wayne Street between Butler and Caldwell, will loose only one parking space and it would make it easier for turning vehicles. **Water Plant:** CO2 tank to be delivered 8-17-2010. Choice One has the survey completed for the NPDES Permit for the Lime Sludge Pond. Working on lagoons. Meeting week after next with Steve Harris to review biology and give us recommendations. We are bio-augmenting now with another company. PTI work will need bids; in the mean time will treat chemically. **Park:** Diamond fencing complete except net at scoreboard. **Zoning Board:** Hearing 8-4-10 6:30pm. **Research Committee:** 8-12-10 6:30pm and 8-16-10 6:00pm to meet with Meter Company's to review new meter equipment. Working with Dave Bruns on Mutual Aid Agreement with local communities. In times of need allow use of our Operators and Equipment. We would not be bound if we did not have personnel or equipment available. We did not sign before because our water operators were working on obtaining licenses. **MARCS RADIO:** We have been having problems with unit kicking out and picking up the Redkey tower. Antennas have been ordered for our cars. Plan is to build a bigger repeater tower. Fort Recovery has been picked as one of three areas for tower location. **ODOT:** A notice has been received from ODOT that they plan to resurface State Route 119 thru West Corp limit of St Henry. In Fiscal Year 2015. **WABASH:** OUPS are still being received. No word from Mike. **49 OVERLAY:** A Preconstruction meeting with ODOT will be scheduled. ODOT wants to partner with communities. Randy will be attending a two day Small Town Big Futures Meeting in August. **TRUCK:** Street truck has been ordered. Old truck will be listed on GOV Deals. Around the Table: R Thobe asked if we can keep large trucks from parking on Wayne Street for extended periods as it is a site problem. Randy reported that the Wage Review is not complete as information from all towns has not been received. Brick Street will not begin until Elm Street is finished. **Council reviewed Vouchers** #20321 thru #20360 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by R Thobe. Vote All Yes. **Dave Kaup made a motion to adjourn** the meeting with a second by R Thobe Meeting adjourned at 8:40 PM

Attest: