

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on January 18, 2010 at 7:30 p.m. at the Village of Fort Recovery Council Meeting Room. **Roll call was conducted** with the following present: Rod Thobe, Allen Post, Dave Garman, Dave Kaup and Dave Bretz.

Also Present: Randy Diller, Dave Bruns, PG Jellison, Jared Laux, Jeff Puthoff, Lindsey Fortkamp, Justin Kinner, Annette Bruns, Jerry Guggenbiller and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council: Village Administrator Report, Police stats for 2009.

Visitors: Lindsey Fortkamp reported that they were present as a part of their Political Science class assignment. Jared Laux asked for any questions on the December and 2008/2009 comparable stats reports. Reported that \$1,200.00 has been donated by Wal-Mart towards the Police Dept Office remodeling. Remodeling is currently underway in the office with plans to be complete in a couple of weeks. Work is being completed by employees, Jerry, Jared and Brandon. Jeff Puthoff and Jerry Guggenbiller nothing to report.

Minutes: R Thobe made a motion to accept the January 4, 2010 minutes. This motion was seconded by A Post. Vote All Yes.

R Staugler, Fiscal Officer: Reported the Utility invoices will be mailed in an envelope beginning with the February 2010 mailing. This is in response to the Village adopting an Identity Theft Policy. The current postcards show the account number and address information. The monthly mailing cost will increase by approximately \$140.00. Scott Pearson Arrived at 7:35 pm.

RESOLUTIONS

2010-01 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 D Garman Seconded by A Post to pass RESOLUTION 2010-01. Vote All Yes

2010-02 A RESOLUTION TO TRANSFER \$4,100.00 FROM WATER REVENUE FUND TO THE 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 R Thobe Seconded by A Post to pass RESOLUTION 2010-02. Vote All Yes.

2010-03 A RESOLUTION TO TRANSFER \$5,000.00 FROM INCOME TAX FUND TO SCMR 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 D Garman to pass RESOLUTION 2010-03. Vote All Yes.

R Diller Village Administrator reported on the following **Sewer Separation:** The Bid opening was held 1-6-10. The Low bid was VanTillburg Farms. Background and reference checks have been completed. Andy and Jeff of Choice One and Randy approve of the bid submitted by VTF. We must obtain approval from rural Development also. We will call a special meeting when approval from Rural Development has been obtained. There were some questions about VTF's experience; Randy explained that they have been hiring more qualified people. As with any contractor there will be headaches, but there were not enough negatives to take them out of the running. There will be a 10% retainage until project is completed. The total project cost with the 10% contingency will be \$3,094,111. We will get grant money of \$400,000.00. We must get interim financing thru OWDA. Bond issuance won't happen until loan is complete. We will need to add additional \$7.50 per month user fee to pay the loan. D Bretz questioned taking out a 40 year loan. Randy explained that the payment must be taken from the Sewer Fund and must be generated by the fund. The interesting part is after this project is complete it should reduce maintenance cost because the pump stations won't have to run as hard. We don't know how the lagoons will react yet to less water being pumped in. VTF would like to begin next week, plan to be completed by year end. **Water Plant:** Nothing

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new to report. Have not seen drawings yet from Poggemeyer. We have tentatively set up a jail tour for 2-1-10 at 7:30pm. The Regular meeting will need to be at 6:00pm instead of 7:30pm. S Pearson made a motion to move the meeting time for the 2-1-10 Regular Council Meeting from 7:30pm to 6:00pm. R Thobe seconded the motion. Vote All Yes. **Wabash Communications.** Randy met with Mike on Friday, to begin paying 3% Video Service Provider fee. Plan to have Cooper Farms hooked up by this week. They have 17 pieces of equipment to install. Hope to be here to continue boring work beginning Wednesday. Plan to install FR Industries, FR Equity, J & M then in town. **Partial Release.** Lot release should be forthcoming from CapMark. Document was sent off for signatures 1-15-10; the 30 day to provide clear title to buyer was up last week. Have checked with local institution, potential for refinance exists. Will possibly pursue refinance after release is received. **Comp-time;** a draft Comp-time Policy is written up. It will be given to D Bruns to review. A copy will be provided to Council prior to the next meeting. Once approved we would need to amend the Wage Ordinance.

Poll for council comment; D Kaup asked if Water bill could be prepaid. Yes, we have customers do this; monthly invoices would still be mailed showing the credit balance. D Bretz asked if we have received any more mowing bills, not at this time.

Council reviewed Vouchers #19639 thru #19677 including Then and Now Certificates. S Pearson made a motion to approve vouchers presented with a second by A Post. Vote All Yes.

D Kaup made a motion to adjourn the meeting seconded by S Pearson. Meeting adjourned at 8:15 pm.

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor