

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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January 4,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on January 4, 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, Scott Pearson, Allen Post, Dave Garman, Dave Kaup and Dave Bretz.

Also Present: Randy Diller, Dave Bruns, PG Jellison and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council: Village Administrator Report, Fund & Bank Balance Report.

Minutes: R Thobe made a motion to accept the December 21, 2009 minutes. This motion was seconded by A Post. Vote All Yes.

Mayor Broerman presented his recommendations for the 2010 Appointments: Dean Zehringer to Income Tax Review Board to expire 1/1/2013, Bob Staugler to Park Board to expire 12-31-2014, Ken Romer, Tom Kaup and Scott Pearson TO Design Review Board to expire 12-31-2011. **Council;** Rod Thobe, Dave Bretz and Dave Garman to the Finance Committee, Dave Kaup, Al Post and Scott Pearson to the Research Committee, Dave Kaup to the Planning commission & Zoning Board, Scott Pearson to the Design Review Board, Rod Thobe to the Southwest Mercer Fire District. **R Thobe made a motion to accept the appointments as presented, Scott Pearson seconded. Vote All Yes. D Bretz made a motion to nominate R Thobe as Council President for 2010, A Post Seconded the motion. Vote All Yes.**

R Staugler, Fiscal Officer: Reported the 2009 Total Income Tax Collections at \$667,163.43 an increase of 6.3% over 2009. Inter-department transfers presented for approval. Explained that Resolution 2009-66 was made in error. The transfer was not needed in 2009. **R Thobe made a motion to rescind Resolution 2009-66. D Garman seconded this motion. Vote All Yes.**

R Diller Village Administrator reported on the following **Sewer Separation:** The bidders list with 14 names was presented, some are suppliers. Bid opening will be 1-6-10 at 10:00 am. An addendum was made to extend the final completion into 2011 to allow for seeding as the project must be landscaper complete. Local landscapers have been preparing bids. Extension of time will help contractors with bidding. Local truck traffic will be routed thru town during construction. **Water Plant:** Nothing new to report. **Park;** Last year parents were surveyed on the sign up sheet, over 90% would rather pay a fee than support a fundraiser. Therefore we will begin charging players to play. It would take \$10 per child to cover entry fees & umpire fees. The sponsor fees cover the uniform & equipment. **Comp-time;** Have begun to work on a draft copy of a comp-time policy. To meet with employees and the Finance Committee by March. **Jail Tour:** Jeff Grey has agreed to give the council a private tour of the jail. Randy will check with Jeff to see if this could be done on February 1st. The regular council meeting would need to be scheduled at 6:00 to allow for a tour after this. **Wabash Communications:** Getting close to putting people on line. **Partial Release,** waiting on paperwork from CapMark. **Annexation:** To meet with Mary Help of Christian Church concerning annexation.

Poll for council comment; none

Council reviewed Vouchers #19614 thru #19638 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

D Kaup made a motion to adjourn the meeting seconded by S Pearson. Meeting adjourned at 8:14 pm.

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor

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