

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on February 1, 2010 at 6:00 p.m. at the Village of Fort Recovery Council Meeting Room. Meeting time was changed to allow Council to tour the new Mercer County Jail. **Roll call was conducted** with the following present: Rod Thobe, Scott Pearson, Allen Post, Dave Garman and Dave Bretz. Dave Kaup was absent.

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

Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council: Village Administrator Report.

Visitors: Adam Lennartz was present as a part of his Political Science class assignment.

Minutes: R Thobe made a motion to accept the January 18, 2010 minutes. This motion was seconded by D Garman. Vote All Yes. R Thobe made a motion to accept the 1-27-2010 Special Council minutes. D Bretz seconded this motion. Vote All Yes.

R Staugler, Fiscal Officer: Reported the Income Tax revenue YTD as \$185,294.14. The 12/31/09 Bank Reconciliation was presented for approval.

RESOLUTIONS

2010-04 A RESOLUTION TO ADVANCE \$20,000.00 FROM INCOME TAX FUND TO SEWER SEPARATION FUND. A Motion by D Bretz seconded by R Thobe to suspend the rules for three readings.

Vote All Yes. A motion by S Pearson Seconded by A Post to pass RESOLUTION 2010-04. Vote All Yes

2010-05 A RESOLUTION TO AUTHORIZE A COOPERATIVE AGREEMENT BETWEEN THE VILLAGE OF FORT RECOVERY AND THE OWDA. A Motion by A Post seconded by R Thobe to suspend the rules for three readings. Vote All Yes. A motion by S Pearson Seconded by D Garman to pass RESOLUTION 2010-05. Vote All Yes.

Vote All Yes.

R Diller Village Administrator reported on the following **Sewer Separation:** VTF Excavation LLC has the contract in hand. A Preconstruction meeting will be held in the next couple of weeks. Kyle Vantilburg is ready to begin construction as soon as the materials are ready. The OWDA paperwork will be going in soon. DP&L is in town to move poles; they plan to finish in next couple of days. **Water Plant:** Some preliminary numbers are in for the water plant to convert to liquid CO2. The estimate for aeration of lime sludge pond pit is \$300,000. We think we can get the conversion done for one third of this cost. We should wrap up the EPA paperwork for the CO2 switch over. Once converted we can get rid of the dry ice tubes. **Park Board:** Plan to hire for summer manager positions at the next meeting. **Comp-time;** a draft Comp-time Policy was presented. Policy would allow employees to accumulate up to 80 comp-time hours. We must pay out once a year. Any overtime must be approved by R Diller or the Mayor. The earning of comp-time must fit with the Fair Labor Standards Act. We do not want employees to accumulate more than 80 comp hours. Comp/Overtime Hours must be approved by Randy. Police Comp/Overtime Hours must be approved by the Mayor. Police are on an 80 hour two week pay period. All other employees are on a 40 hour per week pay period. The 2009-11 Wage Ordinance will be presented at the next council meeting to be re-passed with the inclusion of the Comp-Time policy. **Tax Incentive Review Committee** will meet February 4, 2010 to review two Fort Recovery Industries Agreements which are in place. Citizen Representatives are Dan Schoen and Bill Staugler. **Wabash Communications.** Nothing new to report. OUPS Notices have been coming in so they are doing more underground work. **Partial Release,** Lot release should be forthcoming from CapMark. Their Legal Department to contact the Trustee. **Announcements:** Annual Choice One Corn hole Challenge will be held on March 1, 2010. **Poll for council comment;** S Pearson commented on Dominion monthly minimum bill being raised to \$16.00.

Council reviewed Vouchers #19678 thru #19736 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

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R Diller reported that we did receive a third notice from Mr. Stahl. He has been invited to attend a council meeting but has declined. D Bruns state that we have told him our position and felt that we should wait to see if any further action is taken.

R Thobe made a motion to adjourn the meeting seconded by D Garman. Meeting adjourned at 6:40 pm.

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor