

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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February 15,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on February 15, 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 and Dave Bretz. Absent Dave Kaup and Scott Pearson

Also Present: Randy Diller, Dave Bruns, PG Jellison, Jerry Guggenbiller, Jared Laux and Roberta Staugler. Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council: Village Administrator Report, February Fund Balances, January Police Stats,

Minutes: R Thobe made a motion to accept the February 1, 2010 minutes with a correction from Lime Sludge Pond to Lime Sludge Pit line six of VA Report. This motion was seconded by A Post. Vote All Yes.

Dave Kaup arrived.

R Staugler, Fiscal Officer: The 1/29/10 Bank Reconciliation was presented for approval.

RESOLUTIONS

2010-06 A RESOLUTION TO TRANSFER \$4,100.00 FROM WATER REVENUE 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 A Post Seconded by R Thobe to pass RESOLUTION 2010-06. Vote All Yes

2010-07 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 2010-07. Vote All Yes.

2010-08 A RESOLUTION TO TRANSFER \$25,000.00 FROM INCOME TAX FUND TO GENERAL 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 2010-08. Vote All Yes.

ORDINANCES

2010-01 A WAGE ORDINANCE AMENDMENT TO INCLUDE COMP-TIME 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 ORDINANCE 2010-01. Vote All Yes.

The Mayor reported that he attended a Boy Scout meeting and received several comments in regard to how well the streets were cleared during the recent snow.

R Diller Village Administrator reported on the following **Sewer Separation:** Contract documents have been signed by VTF and the Village and forwarded to USDA for final approval. Preconstruction meeting is scheduled for 2-17-10 at 10:30 am with construction expected to begin as soon as materials are delivered. It would be a good time to begin construction in the park. Area has been cleared for them to store construction materials and equipment. A Press Release will be issued after the meeting. A Newsletter will be sent to residents in March. The final assessment was last Friday. It was 30% less than estimate. The project is \$560,000 less than the 2007 George Street project. OWDA will be furnishing interim financing, to meet with them this week. **Water Plant:** Poggemeyer is finishing the preliminary drawings. To submit to EPA. This spring we would pour the cement pad. **Park Board:** Meeting held tonight, hired John Rammel as Park Recreation Manager and Ciera Rammel as Assistant Park Recreation Manager. Cindy Fullenkamp was hired as Pool Manager. **Tax Incentive Review Committee** met February 4, 2010 to review Fort Recovery Industries two remaining Agreements which are in place. It was reported that employment is just below where it should be. The two remaining abatements are insignificant in comparison to the one that has expired. The committee recommends continuing the abatement with the understanding that there could be some layoffs or cut back of hours when slow. Some things are in the works for both facilities. **R Thobe made a motion to approve** the continuation of the two current abatements for Fort Recovery Industries D Garman seconded the motion. Vote All Yes. Motion passed. **Annexation:** A meeting is scheduled with

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Mary Help of Christian Church on Thursday. **Partial Release:** The release was received from Berkadia (CapMark) It will be recorded tomorrow. **Announcements:** Annual Choice One Corn hole Challenge will be held on March 1, 2010. The Village Annual Report has been completed. A copy will be provided for anyone that would like one.

Jared Laux asked if there were any questions about the January Stats Report. Commended the street dept for good job cleaning streets during the recent storm. The Sheriff no longer issues Storm Level Alerts for incorporated areas. These alerts will now be issued by the Village Mayor. D Bretz questioned if we should have began plowing sooner, if there had been an emergency not sure vehicles could have gotten there. Jared stated that if there was an emergency he would get called out and if he thought street needed cleared for emergency personnel he would call Jerry. He also mentioned that the Grass truck leads the ambulance when roads conditions are bad. Our fire department is also available to get dispatched out. Randy stated that he is there to provide input but the call as to when to clear streets is up to Jerry. When the snow begins late in the day and everything is cancelled normally they do not begin to plow streets until 1:00 am when vehicles are off the road so that by morning everything is cleaned up when vehicles begin moving. The downtown was cleaned up by Saturday at 5:00pm. Randy received only one visitor and one call about the snow removal. Jared also informed the council that a committee will be formed to make the National Night Out a bigger event.

Poll for council comment; none

Council reviewed Vouchers #19737 thru #19801 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by Rod Thobe. Vote All Yes.

Mayor reported that the Community Service Award will be going to the Cooper Family Foundation.

R Diller reported that Jerry talked to him about the possibility of Ryan and Jerry as department heads taking a vehicle home with them. Ryan probably won't want to take it home because he doesn't work every day. We could not take home the snow plow because then it would not be in a garage. No personal use would be permitted. We are the only community that does not take home vehicles for on call purposes. We probably won't get rid of the older trucks when we purchase new ones so that we have an additional vehicle. We would rather not have Paul drive the dump truck all the time. Employees would be responsible to make sure tools are locked up. Camera would have to be locked inside. If taken home in summer vehicles could be parked outside, in the winter they would need to be parked inside. If there is an advantage to the village possibly other employees would also be able to take home vehicles. At this time it is felt that it will be necessary this summer during construction. Randy in process of pricing a ton truck with full package to replace current ton truck. Both utility trucks are 2000 models.

Dave Kaup made a motion to adjourn the meeting with a second by A Post. Meeting adjourned at 8:25 PM

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor