

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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March 1,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on March 1, 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, Scott Pearson, Dave Garman Dave Kaup and Dave Bretz. Absent: Allen Post

Also Present: Randy Diller, Dave Bruns, PG Jellison, Kylee Temple, Erica Lusk and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance and Prayer. **Allen Post arrived**

Reports to Council: Village Administrator Report,

Minutes: R Thobe made a motion to accept the February 15, 2010 minutes. This motion was seconded by S Pearson. Vote All Yes.

R Thobe made a motion to enter in executive session to discuss possible tax litigation. This motion was seconded by S Pearson. Vote All Yes. R Thobe made a motion to exit executive session with a second by S Pearson. Vote all Yes. R Thobe made a motion to authorize Catherine Franke to take necessary legal action for the delinquent tax accounts. D Garman seconded the motion. Vote All Yes.

R Staugler, Fiscal Officer: Reported the Tax Collection YTD \$445,937.20.

RESOLUTIONS

2010-09 A RESOLUTION TO ESTABLISH THE CSS PHASE I OWDA INTERIM FINANCING LOAN FUND. A Motion by D Bretz seconded by D Kaup to suspend the rules for three readings. Vote All Yes. A motion by S Pearson Seconded by R Thobe to pass RESOLUTION 2010-09. Vote All Yes

2010-10 A RESOLUTION TO ESTABLISH THE CSS RURAL PHASE I RURAL DEVELOPMENT GRANT 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 2010-10. Vote All Yes.

2010-11 A RESOLUTION TO ESTABLISH THE CSS PHASE I RURAL DEVELOPMENT LOAN 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 2010-11. Vote All Yes.

2010-12 A RESOLUTION TO ESTABLISH THE CSS PHASE II VILLAGE SHARE 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 S Pearson to pass RESOLUTION 2010-12. Vote All Yes

2010-13 A RESOLUTION TO ESTABLISH THE WAYNE/ELM ST RECONSTRUCTION OPWC FRANT 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 2010-13. Vote All Yes.

2010-14 A RESOLUTION TO ESTABLISH THE WAYNE/ELM ST RECONSTRUCTION OPWC LOAN FUND. 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 S Pearson to pass RESOLUTION 2010-14. Vote All Yes.

2010-15 A RESOLUTION TO ESTABLISH THE WAYNE/ELM ST RECONSTRUCTION VILLAGE SHARE 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 2010-15. Vote All Yes.

R Diller Village Administrator reported on the following **Sewer Separation:** Contract documents have been signed. Notice to proceed has been signed. Materials to be delivered any day. Will begin digging at Caldwell Street and grinding Wayne Street. Interim Financing will be with OWDA, which has been approved, to draw money as bills are received. A Press Release will give stages of the construction to residents. **Rural Development;** documents must be signed by the Mayor unless Council gives Randy permission to sign documents as necessary. **R Thobe made a motion to authorize Randy Diller to sign appropriate documents for this construction project, D Garman seconded the motion. Vote All Yes.**

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Letters have been sent to residents affected by new curbs and sidewalks. Response is needed by March 15, 2010 if they want to construct their own sidewalks. Expect to see construction activity this week, with digging beginning next week. **Water Plant:** Progressing on CO2 switch over. Finalizing paperwork which will be sent into OEPA for approval. We will do most of work ourselves with Air Liquide will set and fill tanks. Will be meeting with Ryan and Mitch to see what they want to accomplish this year. Possibly looking at a telemetry system which would automatically call when there is a problem in the system. Mechanical meters are no longer made; the new meters are satellite or digital. New meters would cost \$170 each which would cost over \$100,000. to switch everyone in the system over. These meters give a truer reading. **Park Board:** Summer Recreation league sign up was held last Saturday with 70-80 people signing up out of 4-500. Sign up will be held again next Saturday. **Workers Comp.** the annual premium has decreased to \$5,037 from \$20,838. We will make the decision on all non-serious incidents whether to pay direct. We hope they will continue to allow group plans. **Village Owned Vehicle Use Policy:** D Bretz made a motion to accept the Village Owned Vehicle Use by Employees option two which authorizes the Village Administrator, Police Department, Street Superintendent and Utility Superintendent to drive designated vehicles to their place of residence overnight as needed so long as their residence is located within city limits and the vehicle can be parked inside, with the parked inside exception for the Police Department. **Tree City:** Fort Recovery is now a designated a Tree City. Award Banquet to be held April 21st. Tree Commission members will be invited to attend. **MARX Radios:** Dealing with problems with the new radios. There are dead spots around town. Looking at the possibility of putting up a tower. Discussed two options; near the current water tower or near the water plant. Tower must be within 30 feet of a climate controlled building. We would offer lease option in exchange for radio service fees. To continue working with them. **Citizen of the Year Banquet:** March 14th tickets available at the banks or from Randy. Choice One party to be held March 31st.

Mayor: Police Department has requested to raise fees charged to be equal to Sheriff's Department. D Bruns said that he would check to make sure that the fees being charged were the best option for the village. No objections were made in regard to raising fees. Also, a request has been made by Brandon Wyerick to apply for a police auxiliary position working approximately six hours per month. No objections to this request were made as long as the part time employment did not interfere with his current work schedule.

Poll for council comment; none

Council reviewed Vouchers #19802 thru #19868 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

Dave Kaup made a motion to adjourn the meeting with a second by R Thobe Meeting adjourned at 8:45 PM

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor