

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on March 15, 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, Allen Post, Dave Garman Dave Kaup and Dave Bretz.

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

Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council: Village Administrator Report, February Police Stats, 2010 Proposed Appropriations

Minutes: R Thobe made a motion to accept the March 1, 2010 minutes. This motion was seconded by A Post. Vote All Yes.

Mayor discussed with council property on Broadway Street that tore down a barn which has not been cleaned up. Jared stated that an ordinance was passed in 2009 that give steps that may be followed as authorized by the mayor. D Kaup asked about property on First Street with wagons parked in yard. It was decided to talk to residents and if not cleaned up to follow thru with a letter which Dave Bruns reviewed.

Poll for Visitor comments: None

Roberta Staugler, Fiscal Officer: Presented the February Bank Reconciliation.

RESOLUTIONS

2010-16 A RESOLUTION TO TRANSFER \$4,100.00 FORM 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 R Thobe Seconded by A Post to pass RESOLUTION 2010-16. Vote All Yes

2010-17 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 A Post seconded by R Thobe to pass RESOLUTION 2010-17. Vote All Yes.

2010-18 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 A Post seconded by S Pearson to pass RESOLUTION 2010-18. Vote All Yes.

2010-19 A RESOLUTION TO TRANSFER \$10,000.00 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 D Garman Seconded by A Post to pass RESOLUTION 2010-19. Vote All Yes

2010-20 A RESOLUTION TO ACCEPT THE 2010 PERMANENT APPROPRIATIONS 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 R Thobe to pass RESOLUTION 2010-20. Vote All Yes.

R Diller Village Administrator reported on the following **Street/Sewer Separation Project:** Work began on Caldwell which is the worst part with 16' trench for deep tap to be put in. Dirt is good. All trees are gone and stumps have been ground. There will be a monthly progress meeting with USDA, Engineers, Contractor and the Village to review change orders and pay requests. These Open meetings will be held the 2nd Wednesday of each month at 10:00am. Construction began on Caldwell, will then cross Wayne St and over across to the pond and then circle around to the light. Second crew will begin on water line at John Wendel property on Wayne Street to south corporation limits. Local traffic can go thru except when they are working on the water line then there may be a short time will not be able to get by them. Kim set the Village up with a Facebook account. This will allow us to enter regular updates. For residents and is easier to change than the website. Met with people to discuss the brick street. Looking a cost of \$80-85,000 more than cost of installing blacktop. New brick would be more porous and will have color lock. The hardest thing on the brick is not the trucks but the salt. A new brick street would have an asphalt base

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instead of sand base for the bricks. Suggested allowing the Merchants and downtown committee to give input on deciding if we should spend additional money on replacing the brick. The committee is tentatively set to attend the April 5th council meeting. Mayor asked when the decision would need to be made. Questioned what the additional maintenance cost would be vs cost of overlays to an asphalt street over long period of time. Other questions; Are there grants available? Does it bring more people to town? Randy stated that a value cannot be placed on the brick street. In 1991 the focus was on a downtown street scape idea. We need to involve the community in helping us decide this project to show them why we made the decision which will be up to the Council. A newsletter will be in the Fort Site Newspaper this week. **Water Plant:** Progressing on CO2 switch over. Finalizing paperwork with OEPA. Ryan would like to present to Council other items he would like to make improvements to. **Park Board:** Park work day will be May 1st. 9am to 12pm. Research Committee: D Bruns is working on Police Dept Fees, to draft an ordinance which will be ready for next meeting. Fees to be increased as they have not been revised for a long time. Dept of Liquor: Received a letter for the Department of Liquor Control. The letter asked if there are any objections to the current businesses in Fort Recovery that now have a liquor license. Dave Bretz made a motion stating that the Village of Fort Recovery Council has no objections to renewing the license of the current six licenses in the Village. Dave Kaup seconded the motion. Vote all Yes. **WABASH COMMUNICATIONS:** Wabash received 4.3 million stimulus money from the government to provide services to under privileged areas which includes southern Mercer County. They are currently waiting on equipment. **MARX RADIOS:** Participated in a conference call, working on getting a tower up in the area. Dealing with Wabash Comm to see if can put a control board in their building. Then will ask for Council permission to construct a tower. Will need feed back from neighbors concerning a tower in their back yard. **Broadway St Property:** Eight raccoon have been removed from abandoned property. Have contacted the Health Dept to get property condemned. **Tree City:** Award ceremony will be April 21, 2010 in Ottawa. Mayor stated the Tree Commission met last week. Job is to give council recommendations. Discussed downtown trees, may want to replace two downtown trees with planters. Stephanie Miller has a plan for Wayne Street; Committee is wondering if we can make residents place trees in landscapes. Randy stated the ordinance only allows the village to place trees in public property. **Poll for Council Comment:** D Kaup asked if there has been any activity with Kanoe Building. Randy said not known, but stated that D Garman mentioned to Randy concern of possible traffic issue when people wanting to turn while people are stopped for the light.

Council reviewed Vouchers #19868 thru #19907 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

Discussed removal of trees in front of property on west corner of Main St and Butler Street. Trees are a safety issue due to vision and portions of trees are dead. Roger to discuss with tree commission and have an answer by tomorrow.

Tree Commission: D Bretz made a motion to appoint Ron Koppelman to the Tree Commission to replace Neal Spencer. D Kaup seconded the motion. Vote all Yes.

Dave Kaup made a motion to adjourn the meeting with a second by R Thobe Meeting adjourned at 8:56 PM

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor