

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on April 5, 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: Scott Pearson, Allen Post, Dave Garman Dave Kaup and Dave Bretz. Rodney Thobe was absent.

**Also Present:** Randy Diller, Dave Bruns, Jerry Kaup, Lorri Kaup, Tom Kaup and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council, Village Administrator Report, March Police Stats, Fund & Bank Balance Reports.

**Minutes:** A Post made a motion to accept the March 15, 2010 minutes. This motion was seconded by S Pearson. Vote All Yes.

Roberta Staugler reported the Income Tax Receipts YTD of \$458,837.85.

**RESOLUTIONS**

2010-21 A RESOLUTION TO TRANSFER \$306.52 FROM GENERAL FUND TO CEMETERY FUND A

Motion by D Kaup seconded by A Post to suspend the rules for three readings. Vote All Yes. A motion by S Pearson Seconded by A Post to pass RESOLUTION 2010-21. Vote All Yes

2010-22 A RESOLUTION TO AMEND THE 2010 APPROPRIATIONS 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 2010-22. Vote All Yes.

**ORDINANCES**

2010-02 An ORDINANCE AUTHORIZING A CONTRACT WITH THE MERCER COUNTY BOARD OF COMMISSIONERS FOR AMBULANCE SERVICE FOR 2010. 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 ORDINANCE 2010-02. Vote All Yes.

2010-03 AN ORDINANCE TO ESTABLISH COURT FEES FOR FORT RECOVERY POLICE DEPARTMENT. A Motion by D Bretz seconded by D Kaup to Pass the Ordinance to the second reading.

Vote All Yes.

Poll for visitor comment: **Lorri Kaup** discussed original reasons the brick street was constructed in 1992. At that time in a survey 300 people said the downtown was important. The council decided to invest in the future. After the street was constructed, the school based their main hallway on the Main Street theme, a new housing development and the industrial park was constructed. Fort Recovery economy is solid. I ask council to invest in the downtown. **Jerry Kaup** spoke, stating that image is important. Customers don't do business with a loser. The Village became a leader when they invested in the brick street. VanTrees Park, the new school and new homes followed. People don't want to invest money in a losing town. The value of a brick street is difficult to measure, but in marketing you must be unique, be known for something. Being different is a positive thing. The Merchants voted to retain the brick street. **Rod Thobe arrived.** **Tom Kaup** stated that his business is on the corner of the brick street, he sees people walking around, stopping in to find out what the history of Fort Recovery is. I really don't want to see the town take a step backward. Being on the design review board where I have to ask people to keep the original design of their house would be hard to do if the town decides to pave over the brick. The Mayor stated that we are spending the citizen's money. If someone asks why we spent the additional money we need to be able to explain why. Questions have been asked, did we maintain it to the best of our ability, and was the stone under the cement not packed correctly on the east side? R Diller stated if we replace with brick or asphalt either way the cement must be repaired which is \$28,000. of the \$85,000. cost, therefore \$45-55 is the brick cost over pavement. We don't want to put bricks down and then ban trucks. We would maintain it better with sand. An option to only replace bricks which have broken was also discussed. **R Diller Village**

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**Administrator reported on the following Street/Sewer Separation Project:** Work is continuing on the water line on the South end of the project. Tied Main Street Sanitary line into the new line. A manhole was set by the parking lot. We have had few issues and not many change orders. Did not want to mess with arch. Found out a section of water line was never replaced. Bore a pipe under the arch for a cost of \$4,439.42 which will make a new 8" line which is better than the previous option of reducing the line down to a 6". **R Thobe made a motion to pay the pay request for payment for \$109,003.80 to VTF for stored product and Choice One for \$1,125.30 for engineering cost. S Pearson seconded the motion. Vote All Yes.** Motion carried. A change order in the amount of \$4,439.42 for the water line. **D Kaup made a motion to approve the change order with a second by A Post. Vote All Yes.** Two crews are now working until project is complete. So far they have been easy to work with. A compaction test on the deepest part came back at 95% as required. They will be checked once every 2-3 weeks. We have planned for an overlay on Caldwell and Wigg Street. **Water Plant;** A final drawing has been submitted to Ohio EPA for the CO2 switch over. We do need a NPDES discharge permit for the overflow from the Lime Sludge Pond. Next thing to get handled will be a permit for a new line through Hull's field to the creek. A quote for this from Choice One was \$4,470.00. D Bretz made a motion to authorize Randy to apply for a lime sludge permit with a second by R Thobe. Vote all Yes.

**Village Purchasing Card:** a purchasing card policy will be placed in the next report to council packet to review before the next meeting. Cards will be used to make phone/internet purchases and for conferences employees attend. **Park:** Amend the five year plan due to loss of park truck in a recent accident where John Fields was rear ended. Have discussed replacing the truck with another S10 or Ranger or a gator. Will most likely try to find a small truck in the \$5,000.00 range. **Town Clean Up;** Maharg's will pick up residents trash on May 15<sup>th</sup>. **Industrial Park Loan;** the current loan balance is \$132,301.31. This loan could be paid off with the Industrial Park Improvement Fund saving approximately \$8,900 in interest cost over next couple of years. **S Pearson made a motion to pay the Industrial Park Loan with Rural Development off with a second by R Thobe. Vote All Yes.**

Randy made a request to schedule a meeting with Ryan Thien and the research committee to discuss the water plant. Mayor asked if there were any questions on the March Police Stats. None. Also a letter requesting a donation for plaques was received from FFA. We cannot use village money for donations. Roger also asked if we have plans for Water Street to the plant. Randy said we were looking at quotes for options of blue stone or chip & seal.

**Around the table;** R Thobe asked if anything has been done with the house on Broadway which we contacted the Health Department about. R Diller stated that the Health dept wrote a letter to Citibank. A Celina Realtor contacted Randy. She is to submit an appraised value to Citibank. A local resident is interested in purchasing it to demolish if the asking price is reasonable.

**Council reviewed Vouchers** #19908 thru #19968 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 9:15 PM

Attest:

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Roberta Staugler, Fiscal Officer

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Roger Broerman, Mayor