

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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CALL TO ORDER: ~~Council President~~ Mayor Roger Broerman called to order the Regular Council Meeting on May 3, 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 and Dave Kaup. Dave Bretz was absent.

Also Present: Randy Diller, Dave Bruns, PG Jellison, Jeff Puthoff, Bill Kincade and Roberta Staugler. Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council, Village Administrator Report, Bank and Fund Balances.

Minutes: R Thobe made a motion to accept the April 19, 2010 minutes. This motion was seconded by A Post. Vote All Yes.

Roberta Staugler reported YTD Tax income at \$561,165.63. One intradepartmental transfer was presented for approval.

ORDINANCES

2010-03 AN ORDINANCE TO ESTABLISH COURT FEES FOR FORT RECOVERY POLICE DEPARTMENT. A motion by D Kaup seconded by D Garman to Pass the Ordinance 2010-03. Vote All Yes.

2010-04 AN ORDINANCE ADOPTING A SYSTEM FOR ISSUANCE & CONTROL OF CREDIT CARDS. A motion by D Kaup seconded by S Pearson to suspend the rules for three readings. Vote All Yes. Motion by R Thobe seconded by D Garman Pass the Ordinance 2010-04. Vote All Yes.

R Diller Village Administrator reported on the following Street/Sewer Separation Project: Currently working South of Wigg Street. Bowling Alley & Medical Center customers must go around. Boring crew will finish with water line at Buck Ditch then will be able to fill and test 8' water line. Once tested will be able to put in service. Crew is behind their schedule. Curbs should be installed in late June with asphalt following right behind them. Then they will move to Elm Street. **Approval for the Second Pay request is needed. R Thobe made a motion to approve the second pay request for VTF Excavating LLC in the amount of \$174,067.13. S Pearson seconded the motion. Vote All Yes.** Parking will be available on both sides of Wayne Street when construction is completed. **Water Plant:** Application has been submitted to EPA. Getting ready to pour the pad then will be ready to hook up to the CO2 tank. Research Committee met with Ryan tonight to discuss the plant. Discussed need to replace mechanical meters with electronic meters. Within a few years they will no longer make parts for the old meters. Cost to replace all meters would be \$170,000.00. We are reviewing businesses in town which have lines that are not metered. We replaced a mechanical business meter with a new non-mechanical one and metered usage has gone up. Thought is that our billing will go up also if meters are replaced. Have met with two vendors to review meters. We have built into the budget for 2010 \$16,000. which is to replace 30 meters and the software needed. **Park Board:** A request has been submitted to the Community Foundation for funds to plumb the bath house and repaint the walls and floors. The Scoreboard is up and running. The League wants to put up a new 12' fence. They would like to have the Village pay for the fence to get it done. Then repay the Village with proceeds from a Howl at the Moon in 2011. Would like to get the fence up by the Jubilee. Cost would be approximately \$10,000.00. If they replace just a section of it, would be \$8,000.00. **Zoning:** A Zoning meeting was held April 28th for a request by Mark Bruns to add roof over porch. The request was approved. Marx: Nothing new, no contract has been received. **Sanitary Sewer:** A town wide audit is being conducted as they read meters. We are looking at a sanitary rate increase, working on what is needed to fund the debt payments. **Truck purchases:** talked to Hastings, to look for a small white S10 or Ranger with an extended cab for approximately \$7,000.00. Ton Truck; have talked to Wennings about finding a new truck using State Bid pricing. Road: Have contacted ODOT regarding May 17th project bids for SR 49 overlay. Talked to Rob Cummings about coordinating it with our project. Will probably be cutting up

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Boundary Street. Recommend cutting up SR 49 from the Corporation limit to the railroad. **Street:** The back hoe is in for repairs at Ohio Cat. Cost will be over \$5,000. The water pump went bad, should have it back this week. Mayor asked if we will be repairing Wigg Street. Plan is to patch and overlay, hope to have contingency money left over to cover it. Properties on Wigg, the existing sanitary line turns into a storm line when project is complete. Cost to put down new curbs and sidewalks would be \$400,000. This would be its own project. **Wabash Communications:** OUPS notices are coming in, but still have no idea when lines will be completed. **DPLE:** contract has been signed and delivered. We should save 10% beginning with the June billing. **Lagoons:** Met with new consultant on the Lagoons. A sludge report was viewed. Pond two has a lot less sludge. Plan is to chemically treat the ponds to get rid of the sludge. Monthly project progress meetings will be held on the second Thursday of each month at 10:00am at the town hall. **Announcements:** St Henry Tile open house is May 8th from 11:00am to 3:00 pm. Dave Bruns: discussed need for an agreement for tree maintenance for trees placed on public property in front of homes.

Poll for council comment: none.

Council reviewed Vouchers #20011 thru #20055 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

Gold Cart Plan: Mayor reported that we plan to work with the Ambassadors to allow USP vehicles to use Franke Walkway to drive to the amphitheatre parking and also drive thru park ~~and cross street to park at Napa parking lot~~ during the tractor pulls.

Dave Kaup made a motion to adjourn the meeting with a second by D Garman Meeting adjourned at 8:34 PM

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor