

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on May 17, 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 Bretz. Dave Kaup absent. **Also Present:** Randy Diller, Dave Bruns, PG Jellison, Jared Laux, Jerry Guggenbiller and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance and Prayer.

Reports to Council, Village Administrator Report, Police Stats, 2011 Budget.

Minutes: R Thobe made a motion to accept the May 3, 2010 minutes with corrections to change Council President to Mayor on line one and delete "and cross street to park at Napa parking lot" in last line of minutes. This motion was seconded by A Post. Vote All Yes.

Roberta Staugler The Bank Reconciliation and one intradepartmental transfer were presented for approval. The 2011 Budget will be presented at the June 7, 2011 meeting.

Poll for visitor comments: Jared Laux asked for questions about stats. Reported that the police department is working on a couple of junk vehicles and weeds on some properties. **Dave Kaup arrived.** Brandon attended a two day evidence class. He will be taking on responsibility of evidence room.

RESOLUTIONS

2010-27 A RESOLUTION TO TRANSFER \$4,100.00 FROM WATER REVENUE FUND TO WATER BOND RETIREMENT FUND. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. A motion by R Thobe seconded by S Pearson to Pass Resolution 2010-27. Vote All Yes.

2010-28 A RESOLUTION TO TRANSFER \$1,581.00 FROM INCOME TAX FUND TO WAYNE/ELM VILLAGE SHARE FUND. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. A motion by A Post seconded by S Pearson to Pass Resolution 2010-28. Vote All Yes.

2010-29 A RESOLUTION TO TRANSFER \$20,000.00 FROM INCOME TAX FUND TO PARK FUND. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. A motion by R Thobe seconded by A Post to Pass Resolution 2010-29. Vote All Yes.

2010-30 A RESOLUTION TO TRANSFER \$25,000.00 FROM INCOME TAX FUND TO POOL FUND. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. A motion by D Garman seconded by S Pearson to Pass Resolution 2010-30. Vote All Yes.

2010-31 A RESOLUTION TO AMEND THE 2010 APPROPRIATIONS. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. A motion by R Thobe seconded by A Post to Pass Resolution 2010-31. Vote All Yes.

R Diller Village Administrator reported on the following Street/Sewer Separation Project: Crew is ready to complete a bacteria test. If passed they can hook up the north block of businesses. Next will be repairing sidewalks and curbs on East side of Wayne St in business district. The west side will be completely replaced. Storm crew is working on the south end of Wayne Street. Once done will tear out all sidewalk and curbing to be replaced. Will need to have all ready before curb company arrives. **Brick Street:** talked to Kevin Pierce. Reviewed some questions with him. Kevin will be at the next Council meeting to discuss the brick street. **Water Plant:** OEPA is reviewing our application for the switch to CO2. Choice One will be out this week to begin application for our NPEDS Permit for the lime sludge pond. **Park Board:** Working in the bathhouse at the pool. The Community Foundation funded our request for funds this year. We will be getting a lot of things completed including: Re-plumbing, repainting, electrical work, replacing the diving board stand and fixing the slide. Pool will open on May 31st. **Park:** Scoreboard is up and being used. **Fencing:** The Friday Night Men's League would like to replace the fencing at the ball diamond at Fort Site Park. Cost at minimum would be \$12,500.000, if all is replaced it would be \$17,000.00 from estimate obtained from Gabbard. Estimates are in the process of being obtained from other companies. They would like for the fence to be up by the Jubilee. Men's League has asked if the Village could pay for it with them reimbursing the Village. The Mayor has talked to them about holding a Howl at the Moon, which in the past

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has generated \$14,000.00. They would be able to pay \$1,000.00 this year with proceeds from the Howl at the Moon next year and the balance being paid by the Village. D Kaup made a motion to authorize R Diller to enter into an agreement to complete fencing replacement. D Garman seconded the motion. Vote All Yes. **Truck Purchases:** In the process of looking for trucks now. Wennings are looking for a ton truck at state bid price. **Liability Insurance:** Renewal Policy has been received from Fort Recovery Insurance. The premium is \$22,172.00 which is less than \$100 more than last year. **R Thobe made a motion to renew the Fort Recovery Insurance Policy for an additional year, A Post seconded. Vote All Yes.** **Wabash Communications:** Received OUPS notices for First Street. To begin boring again. **Lagoon:** Received a lagoon report. Ryan and R Diller in process of reviewing, to put together a list of recommendations. DOE violation went from four to one a week. This is back under control. We should be able to eliminate our sludge blanket using chemicals. D Bretz asked if sewer separation will make a difference. Yes it will. **Sewer Rates:** Discussion was held on sewer rates. Payment on the new loan must be paid from fees or rates. A Three dollar debt fee was added in 2009. Our current sewer rate is \$11.50 on a minimum bill which is dead bottom of other town sewer rates. We hope \$8.00 would cover the entire separation including Phase II. A change would need to be approved by Ordinance. We are reviewing the ordinance; want to make sure we are covering all necessary rate change. We want to get the information out thru a newsletter, and we need to decide on rate for out of town users. Plan to read Ordinance at the second meeting in June. **Reschedule Meeting:** We need to reschedule our July 5th meeting. The meeting will be held July 6th at 6:30 pm. **Poll for Council Comment:** R Thobe asked if Water Street will be fixed. It will not be paved; blue stone will be added as needed. Mayor announced that he will not be at the June meetings due to vacation. **Council reviewed Vouchers** #20056 thru #20097 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 D Bretz Meeting adjourned at 8:50 PM

Attest:

Roberta Staugler, Fiscal Officer

Roger Broerman, Mayor