

MINUTES OF THE VILLAGE OF FORT RECOVERY

(Page one)

June 7,

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CALL TO ORDER Mayor Roger Broerman called to order the Regular Council Meeting on June 7, 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, Harold Fiely, Mike Thien, Lorri Kaup, PG Jellison, Jon Kaup, Tom Kaup, Kevin Pierce, Greg Cooper, Gail Tobe, Kelly Bihn, Joe Brockman and Roberta Staugler.

Mayor Broerman led the Pledge of Allegiance and Prayer. Reports to Council, Village Administrator Report, May Tax Report, Fund and Loan Balance Sheet.

Minutes: A Post made a motion to accept the May 17, 2010 minutes. This motion was seconded by R Thobe.

Vote All Yes.

Poll for visitor comments: Kevin Pierce from Decorative Paving and Greg Cooper from Redding Rock were here to answer questions about the brick street. Kevin stated that he did not think it would be economically feasible to replace the broken bricks because the labor cost would be more than the cost to replace all of the bricks. Mayor asked if we would have the same problem with a new brick street as we did with the old one, Kevin stated that the new street would have bricks laid over a layer of asphalt which is made up of 93% sand and 7% tar which would then be rolled. This base gives stability. Stopping & going causes pavers to shift, the bituminous base eliminates the shifting. New bricks also have spacer bars. Greg stated that the technology has changed; these are the best pavers in the industry. They are less absorbent and are rated 9,000 PSI. The 4" X 8" brick is best for vehicular use and carries a life of product guarantee. If after 10 years it does not meet standards, it will be pulled and tested. Concrete pavers are true to size, are less costly to install and are stronger than clay bricks. Kevin stated that Fort Recovery needs to decide if they like the look. Bricks last longer, asphalt would need to be fixed several times. VTF Excavating would take up the brick; ODOT would inspect the base before new brick would be laid. Several factors contributed to the breakdown of the current street, freezing, thawing, loading and hopping, Kevin stated that if the Village chooses to repair the current street that we fix it ourselves, and not to hire it out due to the cost. R Thobe left the meeting at 8:36 pm Lorri Kaup asked if the Village has decided brick or pavement? Mayor stated that we have not found anyone to tell us why the street broke up. Brick is not out of the question. Lorri stated that when the decision to construct the brick street the Guiding Design Manual was used and advice was taken from the Ohio Preservation Office, The brick street does more than symbolize values, if we want to remain economically viable we don't want to go backwards Forty-five people signed a petition today to keep the brick street. Discussed allowing trucks to turn onto the brick street. The sign that is posted on the street asking trucks not to turn on the street was put up after sifting began when the bricks were first installed. The cost difference to install the brick vs. pavement is \$80,000.00, (\$28,000 of that figure is for the bituminous base). The business owners present requested keeping the brick street.

Roberta Staugler reported the income tax deposits YTD were \$641,700.41. Interdepartmental transfers were presented for approval. The Bank Reconciliation was presented for review. The 2011 Budget was presented for approval. Dave Bretz made a motion to approve the 2011 Budget as presented Dave Kaup seconded. Vote All Yes. Motion carried.

RESOLUTIONS

2010-32 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 A Post seconded by S Pearson to Pass Resolution 2010-32. Vote All Yes.

2010-33 A RESOLUTION TO TRANSFER \$1,866,05 FROM INCOME TAX FUND TO GEORGE STREET DEBT RETIREMENT FUND. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. A motion by A Post seconded by D Garman to Pass Resolution 2010-33. Vote All Yes.

2010-34 A RESOLUTION TO TRANSFER \$2,750.00 FROM INCOME TAX FUND TO HICKORY CIRCLE DEBT RETIREMENT FUND. A motion by D Bretz seconded by D Kaup to suspend the rules for three readings, A motion by S Pearson seconded by A Post to Pass Resolution 2010-34. Vote All Yes.