

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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June 21,

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CALL TO ORDER: Council President Rod Thobe called to order the Regular Council Meeting on June 21, 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 Kaup and Dave Bretz. Absent Dave Garman. **Also Present:** Randy Diller, Dave Bruns, PG Jellison, Jerry Guggenbiller and Roberta Staugler. R Thobe led the Pledge of Allegiance and Prayer.

Reports to Council, Village Administrator Report, May Police Stats.

Minutes: A Post made a motion to accept the June 7, 2010 minutes. This motion was seconded by D Bretz. Vote All Yes.

Poll for visitor comments: Jared Laux reviewed the May Stats. Reported that he is working on a couple of properties which need to be mowed.

RESOLUTIONS 2010-35 A RESOLUTION TO TRANSFER \$4,100.00 FROM WATER REVENUE TO WATER BOND RETIREMENT. 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 2010-35. Vote All Yes.

ORDINANCES 2010-07 AN ORDINANCE ADOPTING THE RATES AND CHARGES FOR THE PRODUCTS AND SERVICES OF FR WATER SYSTEM. A motion by D Bretz seconded by D Kaup to pass Ordinance 2010-07 to the third reading. Vote All Yes.

2010-08 AN ORDINANCE ADOPTING THE RATES AND CHARGES FOR THE PRODUCTS AND SERVICES OF FR WASTEWATER AND STORM SEWER SYSTEM. A motion by D Bretz seconded by D Kaup to pass Ordinance 2010-08 to the third reading. Vote All Yes.

R Diller Village Administrator reported on the following Street/Sewer Separation Project: Underground work is done. Getting street cut out and building the stone base, curbing is scheduled for Monday. Will come back to do final grade for drive approach and sidewalk. Asphalt is tentatively set for July 12th. Street should be open the next day for traffic. Plan to begin on Elm Street the middle of July. **Water Plant:** To set CO2 tank next week. Choice One began work for NPDES Permit. EPA was here last Monday, to be back to finish review. They have recommended small changes. **Park:** Fencing has been ordered from Gabbard. They are waiting on dry weather to install. **MARCS Radios:** We are getting spotty service. Working on fixing with new technology and an antenna. If we get 98% coverage they will not build a tower. If it doesn't work, MARCS will work with WABASH COMMUNICATIONS and the Village to construct a tower. Potential to lease 33' X 40' easement to construct a tower in exchange for cost of services. If this happens they will work with Verizon to install on tower also. **Truck:** Les Wenning Motors was able to locate a 2004 Ford Ranger which has been delivered. Les Wenning and Kalida Truck working on bids for a 350 or 450 Truck with salt spreader and hydraulics. Cost will be approximately \$40,000.00. **Records Commission** met tonight. No changes. There is a new Switch & Support Program where Village residents that have natural gas service can switch their supplier to MX Energy. The current variable rate is \$4.81. 40% of the money collected goes back to benefit SPG Program. The beneficiaries are FR Boys Baseball, Girls Softball, Fort Recovery Friends of the Library and the Fort Recovery Historical Society. There is no contract and no cancellation fee. We have switched two village accounts to MX Energy to see how the program works. **Wabash Communications:** Mike stated that they would be bringing in two or three crews. **Around the Table:** D Kaup asked if now is the time for council to pursue purchase of homes around the curve on Elm Street for possible cutting the curve in the road. Randy stated that he would talk to Choice One and ODOT to see what our options may be. **Council reviewed Vouchers** #20168 thru #20201 including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes. **The July 5th meeting has been changed to July 6th at 6:30 pm.**

Dave Kaup made a motion to adjourn the meeting with a second by A Post Meeting adjourned at 8:32 PM

Attest:

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