

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(Page one)

July 6,

10

**CALL TO ORDER:** Mayor Roger Broerman called to order the Special Council Meeting on July 6, 2010 at 6:30 p.m. at the Village of Fort Recovery Council Meeting Room rescheduled due to the holiday.

**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 and Roberta Staugler. Mayor Broerman led the Pledge of Allegiance and Prayer.

**Reports to Council,** Village Administrator Report, June Police Stats, Fund and Bank Balance Report.

**Minutes:** R Thobe made a motion to accept the June 21, 2010 minutes. This motion was seconded by A Post. Vote All Yes.

R Staugler presented the May Bank Reconciliation for review. Income Tax revenue YTD \$649,911.97.

**RESOLUTIONS 2010-36 A RESOLUTION TO TRANSFER \$3,000.00 FROM INCOME TAX FUND TO TREE COMMISSION FUND.** A motion by D Bretz seconded by D Kaup to suspend the rules for three readings. Vote All Yes. A motion by R Thobe seconded by D Garman to Pass Resolution 2010-36. Vote All Yes.

**2010-37 A RESOLUTION TO AMEND 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 2010-37. 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 R Thobe seconded by D Kaup for the Ordinance to take effect immediately. Vote All Yes. D Garman made a motion to pass Ordinance 2010-07 seconded by A Post. 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 R Thobe seconded by D Garman for the Ordinance to take effect immediately. Vote All Yes. Motion by A Post seconded by R Thobe to pass Ordinance 2010-08. Vote All Yes.

**R Diller Village Administrator reported on the following:** Police Stats were presented. **Street Project:** Underground work is done today. Curbing is finished with six drive approaches yet to complete. Asphalt is scheduled for Monday. Will finish sidewalks when asphalt is finished. The fourth draw request in the amount of \$439,417.87 has obtained the approval of project engineers. **R Thobe made a motion to approve payment of the fourth draw request as presented, seconded by S Pearson. Vote All Yes.** The street has several elevation issues. **Water Plant:** Waiting on deliver of CO 2 tank. Ryan went thru an EPA inspection. It took two days, everything went well. Council will be presented with lots of legislation, which are all requirements of EPA. Water leak was located between Meinerdings and Stouders. **Park:** Fort Site Diamond was finished yesterday. Ryan is setting up a meeting with three companies about new water meters. **MARCS RADIOS:** Working on antenna improvements. If it does not work will put up a tower. **NEWSLETTER:** A draft of a resident newsletter was presented. Letter will go out in July. **STREET TRUCK:** Wennings have supplied state bid truck pricing, for three models, Kalida Truck has submitted prices for the equipment needed. The prices are for 2011 F350 and F450. **WABASH COMMUNICATIONS:** More OUPS notices have been received. Working now in the area of Alder and Balsam Street. **Workers Comp:** this year the cost was \$6,700. This is subject to change in coming years. One employee currently has a claim pending. **PARK:** The new truck and mower are here and in service. **Important Dates:** Open house for the FR Museum is scheduled for Sunday June 11th. **Around the Table:** nothing to discuss. **Council reviewed Vouchers #20202 thru #20276** 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 A Post Meeting adjourned at 7:11 PM

Attest: