

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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June 20,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on June 20, 2011 at 7:30 pm. at the Village of Fort Recovery Council Meeting Room.

Roll call was conducted with the following Council members present: Rod Thobe, Scott Pearson, Al Post, Dave Kaup and Dave Bretz. Absent Dave Garman. *Also Present:* Randy Diller, Roberta Staugler, Dave Bruns, PG Jellison and Jack Heitkamp. The Mayor led the Pledge of Allegiance and Prayer. **Reports to Council:** Village Administrator Report, May Police Stats **Minutes:** S Pearson stated that he was recorded as present at the beginning of the meeting, he arrived later. R Staugler reported a correction to Resolution 2011-14 after a motion to suspend the rules with a second by D Kaup, should also include Vote All Yes. S Pearson made a motion to accept the June 6, 2011 minutes with the noted corrections. This motion was seconded by R Thobe. Vote All Yes.

Poll for Visitor comment: Jack Heitkamp was here to see when the seeding would be completed on Elm Street. Randy reported that he has talked to about half the residents on Elm Street about the seeding. He has been calling Natures Green daily. Nature's Green is a subcontractor of VTF. We had written into the contract that the contractor hire a Landscaper to complete the work. Some residents want to clean up themselves and send a bill to the Village. Randy said he would have to forward the bill to Nature's Green. Randy stated that everyone is welcome to call Nature's Green directly. D Bretz suggested that the council and mayor call them too. S Pearson stated that Wayne Street curb lawn has settled. Jack Heitkamp stated that he appreciated the new street lights.

R Staugler presented the Assessments to residents for non-payment of utility invoices. A Post made a motion to authorize Roberta to forward a list of unpaid utility bills to the auditor for assessment to their tax bill. S Pearson seconded. Vote All Yes.

2011-18 A RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF THE RENEWAL OF A CURRENT EXPENSES LEVY IN EXCESS OF THE TEN MILL LIMITATION. D Bretz made a motion to suspend the rules with a second by D Kaup. Vote All Yes. A Post made a motion to pass RESOLUTION 2011-18 with a second by S Pearson. Vote all Yes.

RESOLUTIONS: 2011-19 A RESOLUTION AUTHORIZING THE TRANSFER ~~FØ~~ OF \$3,000 FROM INCOME TAX TO THE TREE COMMISSION.. D Bretz made a motion to suspend the rules with a second by D Kaup Vote All Yes. A Post made a motion to pass RESOLUTION 2011-19 with a second by S Pearson. Vote all Yes. **2011-20 A RESOLUTION AUTHORIZING THE TRANSFER ~~FØ~~ OF \$25,000. FROM INCOME TAX FUND TO THE PARK FUND.** D Bretz made a motion to suspend the rules with a second by D Kaup. Vote All Yes. S Pearson made a motion to pass RESOLUTION 2011-20 with a second by R Thobe. Vote all Yes.

2011-21 A RESOLUTION AUTHORIZING THE TRANSFER OF \$20,000. FROM THE INCOME TAX FUND TO THE STREET CONSTRUCTION MAINTENANCE FUND. D Bretz made a motion to suspend the rules with a second by D Kaup. Vote All Yes. R Thobe made a motion to pass RESOLUTION 2011-21 with a second by A POST. Vote all Yes.

ORDINANCE 2011-03 AN ORDINANCE ADDING SECTION ELEVEN-E TO THE INCOME TAX ORDINANCE. R Thobe made a motion to pass ORDINANCE 2011-03 to the second reading with a second by A POST. Vote all Yes.

Randy Diller Village Administrator reported on projects: Met with Nichols about the Cemetery damage. He said that it is the worst single event he has seen. A couple of them can be fixed, others can't do anything with. It will cost \$800 per day for a crew of two people, which should be done in ten days or less. D Kaup asked if any families have contacted us about the damage, Randy said only the people that have been out there that saw the mess. S Pearson asked if person responsible for damage would have to pay for fixing. D Bruns there would be restitution. Randy said there is a half dozen we can't do anything with.

2011-22 A RESOLUTION AUTHORIZING THE TRANSFER OF \$8,000. FROM THE INCOME TAX FUND TO THE CEMETERY FUND. D Bretz made a motion to suspend the rules with a second by D Kaup. Vote All Yes Thobe made a motion to pass RESOLUTION 2011-22 with a second by S Pearson. Vote all Yes.

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Project; Brick Street no change, needs to be dry to re-sand. **Wiggs Street** will start on street lights when weather permits. S Pearson asked how many DPLE street lights we have remaining. Randy stated we have about 70 remaining. The conduit is in the ground and they are ready to pour the bases. Will wait until fall for dirt to settle and seed. Wayne St has a few spots that need to be fixed. July 14th we will have a progress meeting with a final punch list. We will non-perform the seeding on Wiggs Street. Other complaints received are rattling manholes. VTF is ultimately responsible for indent on the manholes. Mayor asked about the two trees on Wiggs St Randy said Mel Bertke will remove them. Randy stated that Jared will take care of notifying residents about the weed ordinance. **Water Tower Maintenance:** We will open bids on June 30, 2011. R Thobe made a motion to schedule a Special Council Meeting on July 5th at 6:00pm to review the Water Tower Bids. D Kaup seconded the motion. Vote All Yes. **Skid Loader:** Received bids from K & L and Hull Brothers. Went back to check Hull Brothers specifications on the bid. **MARCS Tower** is working great per Jared. We need to replace the board in the siren as they are going from wide to narrow band. We need to replace by spring 2012, will put together a bid package. **Records Commission** held a meeting tonight with no action. **Business Enterprise:** The last few years the Village has made a donation to the Business Enterprise. R Thobe made a motion to make a \$250 donation with a second by D Kaup. Vote All Yes. Motion passed. **J & M:** working thru final details to send application to **EPA** with a check. The estimate of cost to complete utility installation could be \$100,000 if we bid the job out. Randy has called for prices on pipe, and cost to hire someone to install. Dave Bruns asked about the firearms policy. Dave was asked to draft legislation.

Poll for Council Comment: R Thobe asked about the dog excrement, we will pass an ordinance. D Kaup asked about local towns passing bath salt ordinances, Randy stated that this will be included in the state budget this month.

Council reviewed Vouchers #21254 thru #21299 including Then and Now Certificates. A Post made a motion to approve vouchers as presented with a second by S Pearson. Vote All Yes.

D Kaup made a motion to adjourn the meeting with a second by A Post. Vote All Yes. Meeting adjourned at 8:34 pm.

Attest:

Roger Broerman, Mayor

Roberta Staugler, Fiscal Officer