

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on July 18, 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, Al Post, Dave Garman, Dave Kaup and Dave Bretz. Absent: Scott Pearson. *Also Present:* Randy Diller, Roberta Staugler, Dave Bruns, PG Jellison, Bill Kincaid, Jerry Guggenbiller and Jared Laux. The Mayor led the Pledge of Allegiance and Prayer. **Reports to Council:** Village Administrator Report, June Income Tax Report, June Bank & Fund Balance Report and June Police Stats **Minutes:** R Staugler reported a spelling correction fo to of in Resolution 2011-19 & 20 Al Post made a motion to accept the June 20 & July 5<sup>th</sup> minutes with the noted correction. This motion was seconded by D Garman. Vote All Yes. **Poll for Visitor comment:** Jared Laux reported on National Night Out which was held on July 17<sup>th</sup>. They gave away 65 door prizes. IGA supplied drinks and hotdogs, Psi Iota Xi Sorority donated cookies, Wangler Hardware the jumper and Doc Carr water bottles. Police Dept has been citing trucks for being off the truck route. Discussed speeding on Wayne Street, may try to get the speed wagon again. The speed limit on Union City Road right out of the limits cannot be changed by us. Dave Bruns has compiled a Firearms Ordinance and will work on the Dog Waste and Golf Cart Ordinance. Jared reported that he has been approached by a local man who has passed the academy and would like to obtain a part time position. Jared will discuss this with the Mayor. There has been some vandalism at the Parks. The current Curfew Ordinance needs the hours revised D Bruns to write up a new ordinance with hours as stated.

Roberta Staugler presented Inter-departmental transfers for approval.

**RESOLUTIONS: 2011-23 A RESOLUTION TO TRANSFER \$25,000 FROM THE INCOME TAX FUND TO THE POOL 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 2011-23 with a second by A Post. Vote all Yes.

**2011-24 A RESOLUTION TO TRANSFER \$25,000 FROM INCOME TAX TO THE WATER CAPITAL FUND.** 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 2011-24 with a second by R Thobe. Vote all Yes.

**ORDINANCES: 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 third reading with a second by D Garman. Vote all Yes.

**Randy Diller Village Administrator reported:** The J & M Utility Extension Project has become necessary to dispense of competitive bidding due to the hardship placed on J & M by making them wait more than the 30 days before beginning installation of utilities.

**2011-04 AN ORDINANCE AUTHORIZING J & M UTILITY PROJECT AS AN EMERGENCY.** 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 Ordinance 2011-04 with a second by D Garman. Vote All Yes.

**Projects:** We are down to seeding work on Wiggs Street. The Brick Street is due for final sanding. At that point there are a few odds and ends, clean outs that need cut off, straw needs to be tacked. The Last Draw will be for \$196,767.28 for final application for payment of additional quantities and non preformed items. Only money left to draw is the retainage. When the project is complete we will go to Bonding Agent. Of the \$373,000 in change orders \$293,000 was for the Wiggs Street improvements. Funding should be right at what we thought it would be. There were a couple of small holes on 49S which were cold patched. We think a 10' pipe was plugged which may be causing the holes. Manhole covers have had wedges added, one will be welded. Randy will walk the project with Steve Stone. Wiggs Street will be seeded and strawed, we will over seed this fall. Striping has not been completed. Need to complete the school cross walks and also the basketball court. We will make decision on the retainage when everything is complete. **R Thobe made a motion to authorize Randy to sign draw request in the amount of \$196,767.28, D Garman seconded the motion. Vote All Yes.**

**Water Dept:** Lime sludge pond is being worked on. Worldwide Industries will be here sometime in July to paint the water tower. The estimated time to paint is two to five weeks. Park Board: The Basket Ball court and Franke Walkway are complete. We will send a thank you to the Fort Recovery Community Foundation

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for the \$10,900 donation which was applied to the black top and pool lift. The Cooper Foundation also donated \$4,000 for new diving boards which have been installed. Bill Bechtol, Park Board President will be present at the last Friends of the Arts program on August 14th to represent the Park Board. An article was written in the Standard about the vandalism at Green Mound Cemetery, hopefully this will generate some information leading to the arrest of those responsible. **Skid Loader:** Final numbers are back for a model 220 and 250 from Hull & K & L. The bids were \$1,200 apart. The Case 250 with 84" bucket and cab list for \$46,715 or \$30,000 for a Government bid price. K & L 225 was \$28,800 to \$33,000. Ordinance 1997-09 authorized us to join the State Cooperative Program. **R Thobe made a motion to approve the purchase of a Case model 250 from Hull Brothers at a price of \$30,000 pursuant to Ordinance 1997-09. D Kaup seconded.** Vote All Yes. A Post asked about the speed on 49 S. Randy stated that ODOT did a study it is now 55 until the corporate limit, it could be dropped to 50mph per the study. Due to the area not being densely populated enough they cannot lower it any more. It was decided to leave at it is. **Railroad Crossing.** The Railroad crossing on 119 West has been paved over. ODOT has a request from Bus Drivers and Tankers to make the crossing exempt. Those drivers will no longer be required to stop. RJ Corman has no objection. There will be a Public meeting August 18, 2011 at 1:00 pm put on by PUCO for school and county officials to voice their opinion. **Wabash Communications:** Nothing new to report. **Lagoons:** Electric needs to be run to Lagoons. Met with DP&L, they have changed engineers twice since we began the application for install which slows down the process. Aerators will be ready to go as soon as electric is run. **Poll for Council Comment:** R Thobe asked if the concrete damage to curbs by snow plows in Indian Heights subdivision will be repaired. B & L is scheduled to come in to repair the curbs. **Council reviewed Vouchers #21300 thru #21399** including Then and Now Certificates. D Kaup made a motion to approve vouchers as presented with a second by A Post. Vote All Yes.

**D Kaup made a motion to adjourn** the meeting with a second by A Post. Vote All Yes. Meeting adjourned at 8:44 pm.

Attest:

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Roger Broerman, Mayor

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Roberta Staugler, Fiscal Officer