

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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August 15,

11

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on August 15, 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 Garman, Dave Kaup and Dave Bretz. *Also Present:* Randy Diller, Dave Bruns, PG Jellison, Jared Laux and Roberta Staugler. The Mayor led the Pledge of Allegiance and Prayer. **Reports to Council:** Village Administrator Report, July Police Stats, Bank & Fund Balances and Income Tax Report. **Minutes:** Rod Thobe made a motion to accept the August 1, 2011 minutes as presented. This motion was seconded by Dave Garman. Vote All Yes. **Poll for Visitor comment:** Jared Laux reviewed the July Police Dept Stats. Firearms Ordinance has been put together for Council to review. Working with Ambassadors Civil War Reenactment to be held will be September 9-11. No Parking signs have been approved by the State for 49; this will keep people from parking along the highway and watching the reenactment. Jared asked if Council would be going into executive session to discuss hiring a part time police officer, Mayor said yes. No leads have been generated regarding the cemetery damage. Police Department is enforcing the curfew ordinance, hoping to cut down on the damage done to properties. Laptop computers are in and police will now be able to do reports in the field.

Roberta Staugler presented inter-departmental transfers for approval.

RESOLUTIONS: 2011-27 A RESOLUTION TO TRANSFER \$40,000. FROM INCOME TAX FUND 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 2011-27 with a second by R Thobe. Vote all Yes.

Randy Diller Village Administrator reported: Project: Seeding is completed and first time sanding is done. VTF finished a few items for meeting this week with Rural Development. The Project net change order is approximately \$3,700. for a total of \$3,394,150. We used the Grant monies of \$900,000, OPWC \$684,356.01 0% Loan and USDA \$1,000,000 3.625% and Village Funds \$266,354 has already been paid out. The final draw request is \$3,038.47 which will finalize all line items. Randy had a conversation with VTF and Natures Green; they will be back to over-seed and water possibly in September. D Bretz questioned the cost of Project Engineer. Randy explained that it was a requirement of obtaining Federal Funding. R Thobe made a motion to approve Draw Request in the amount of \$3,038.47, D Garman seconded. Vote All Yes. **Water Tower:** Painting has been completed it is being chlorinated now. The total cost was \$52,380 which is 100% of the bid. A 5% retainage will be withheld. Ryan and Mitch have inspected the tower and it will be put back on line when ready. We need to re-evaluate the water system as we are not utilizing the newer tank, cost to paint old tower too high, possibly we could fill the new one and not use the old tower. R Thobe made a motion to pay World Wide Industries \$49,761.00, A Post seconded the motion. Vote All Yes. **Parks:** Programs are over. Pool still open. **Fire Rating:** We received our new fire rating back; we went from a Six to Five, which is good. Fire Ratings are looked at for Community Development. **Harrison Street:** B & L Construction said they would be here soon. Council was asked if there would be any action on the Firearms or Dog Waste Ordinances, no action. **J & M Project** was approved as an emergency project. Mercer County Economic Dev was not able to approve the project because the building should have been a part of project. County will look at any other construction projects we may have where CDBG funds can be used. **Water Line:** Currently being installed by Street and Water Departments, should get thru water line in four days. Still looking for GIS Program for our flood mapping. **Meeting:** The September 5th meeting is Labor Day. R Thobe made a motion to move the meeting to September 6th at 7:00pm, A Post seconded. Vote All Yes. **Executive Session:** R Thobe made a motion to go into Executive Session for personnel to discuss possible hiring. D Kaup seconded. Vote All Yes. D Kaup made a motion to exit Executive Session with a second by R Thobe, Vote all yes. No action was taken in hiring a part time police officer.

Mayor read a letter of resignation from R Thobe. Rod will be retiring with the intention of accepting reappointment to council. D Kaup made a motion to accept R Thobe's resignation effective September 30, 2011, S Pearson seconded. Vote All Yes. Mayor Broerman announced his intent to retire on December 31, 2011.

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Poll for Council Comment: S Pearson asked about the Flood Map. Randy said that the maps will not be finalized until next May. Cannot file until maps are finalized. A Post mentioned that the fencing at first baseline needs to be fixed. A Post will also file as a write in candidate for the November Election.

Council reviewed Vouchers #21439 and #21474 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 with a second by S Pearson. Meeting adjourned at 8:55pm.

Attest:

Roger Broerman, Mayor

Roberta Staugler, Fiscal Officer