

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(Page one)

September 19,

11

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on September 19, 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, PG Jellison, Bill Kincaid, Jerry Guggenbiller, Jack Staugler, Dan Kahlig and Roberta Staugler. The Mayor led the Pledge of Allegiance and Prayer. **Reports to Council:** Village Administrator Report and August Police Stats. **Minutes:** R Thobe made a motion to approve the 9-6-11 minutes with the following correction to line nine to include (S Pearson seconded. Vote All Yes.) S Pearson seconded the motion. Vote All Yes.

Poll Visitors for comment: Fort Recovery Local School Board Members Jack Staugler and Dan Kahlig were in attendance to present facts about the November School Board Levy Bond Issue to Council.

Roberta Staugler presented inter-departmental transfers. **RESOLUTIONS: 2011-30 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH THE WAYNE/ELM OPWC DEBT SERVICE 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 2011-30 with a second by A Post. Vote All Yes.

2011-31 A RESOLUTION AUTHORIZING THE TRANSFER OF \$50,000. FROM INCOME TAX FUND TO 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 2011-31 with a second by S Pearson. Vote All Yes.

2011-32 A RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2011 APPROPRIATIONS. 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 2011-32 with a second by D Garman. Vote All Yes.

Randy Diller reported: Police Dept August Stats were presented. Central Dispatch must replace their consoles and they need \$30,000 to do so. They have decided to divide it by number of calls per town/township. Fort Recovery had 544 calls in 2010. The cost to us would be \$653.55. The consoles need to be replaced due to failures while dispatching fire and EMS. The new system will allow for identification of the radio. Upgrades will add value to all users. **Project:** Final paperwork was received from Natures Green. They will be back to over-seed the yards and work on areas this week. The closing for the \$1,566,000 bond will be held on 9-27-11. We must approve an ordinance authorizing the bond issuance. If the rate goes down we will postpone closing until next month. **ORDINANCE: 2011-07 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,566,000 SANITARY SEWER SYSTEM MORTGAGE REVENUE BONDS.** 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 Ordinance 2011-07 with a second by D Garman. Vote All Yes.

Water Tower: R Thobe Made a motion to authorize final payment to Worldwide Industrial Corp in the amount of \$2,619 A Post seconded the motion. Vote All Yes. **Utility Extension:** J & M Extension is complete. We will pressure test lines tomorrow. We will concrete the trench on Rail Road Street in next couple of weeks. NPDES Permit expires March 1st. Renewal is due by September 30th. They continue to add new testing requirements. We continue to meet with M & R Eggs about discharge to our system. Electric lines will be run to the lagoons by DP&L, the cost will be a couple thousand more than Midwest Electric but we will not have to deal with the Rail Road or pay annual payments to them. We will discuss details of three phase and electric rates at next meeting. Mercer County Electric will assist with installation.

Cemetery: Green Mound damage has been repaired. Some stones were taken back to their shop to repair. Estimated total work time to be 2 1/2 days with assistance by Paul. Cost will not be as much as originally estimated.

Harrison Street: One last call was placed to B & L. We will call Stachler Concrete next. **Industrial Park:** We have talked in the past about making the lots more saleable by taking down the level of lots. Don Kahlig can move the dirt to a uniform grade; some places would need to have 8' to 10' of dirt moved. We will not have to haul any dirt out. Cost would be \$20-\$25,000 to complete. We have money in the Industrial Park account to complete the work. We could have sold a lot last winter if the lots would have been level. The Day Care Center is moving forward with plans, zoning approval needs to be completed. **Wabash:** OUPS notices have been sent in for this area, currently finishing up work in Indian Heights.

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(Page two)

September 19,

11

Poll for Council Comment: D Kaup asked what the bottom line is for UTV road use. Randy stated that the law has changed. Jared has asked Dave Bruns for interpretation on the law.

Council reviewed Vouchers #21533 and #21558 including Then and Now Certificates. D Kaup made a motion to approve vouchers as presented with a second by D Garman. Vote All Yes.

Mayor reminded Council that R Thobe's retirement would be effective on September 30, 2011. Council will need to appointment R Thobe or someone new to take his place at the October 3, 2011 meeting.

S Pearson made a motion to adjourn with a second by D Kaup. Meeting adjourned at 8:29pm.

Attest:

Roger Broerman, Mayor

Roberta Staugler, Fiscal Officer