

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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January 17,

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**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on January 17, 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, Allen Post, Dave Garman and Dave Bretz, Dave Kaup. *Also Present:* Randy Diller, Roberta Staugler, Dave Bruns, PG Jellison, Tom Gray, Jared Laux and Jerry Guggenbiller Mayor Broerman led the Pledge of Allegiance and Prayer. **Reports to Council:** Village Administrator Report, Police Stats.

**Minutes:** R Thobe made a motion to accept the January 3, 2011 minutes. This motion was seconded by S Pearson. Vote All Yes.

**Poll Visitors:** Jared Laux reviewed the December police stats.

**RESOLUTION 2011-05 AUTHORIZING THE TRANSFER OF \$5,000.00 INCOME TAX FUND TO CEMETERY FUND.** A motion by D Bretz seconded by R Thobe to suspend the rules for three readings. Vote All Yes. A motion by A Post seconded by S Pearson to Pass Resolution 2011-05. Vote All Yes.

Randy reviewed the tax abatement request for J & M. J & M is constructing a 142,000 square foot building at a cost of 3.55 to 3.75 million at a total project cost of 7.75 – 8 million. They plan to create ten jobs in the next three years. The county will help extend utilities up to the building. The school has acted on the abatement request. The Village will need to act on the request by resolution.

**RESOLUTION 2011-04 A RESOLUTION APPROVING AN ENTERPRISE ZONE AGREEMENT WITH J & M.** A motion by D Kaup seconded by R Thobe to suspend the rules for three readings. Vote All Yes. A motion by A Post seconded by S Pearson to Pass Resolution 2011-04. Vote All Yes.

**R Diller Village Administrator** reported on Project: VTF roughed in dirt work on Elm Street. Close to finalizing the numbers for the project thus far. The change order is \$13,266.09, OF WHICH \$9,400 was to widen 49/119 intersection. Out of town properties on Wayne Street have been billed. The change order total to date is 1.8% of the total project thus far. A spreadsheet with totals to date will be compiled. We will also make sure everyone in the project area have separated their sewer lines. S Pearson made a motion to authorize the \$13,266.09 Project change order. A Post seconded the motion. Vote All Vote Yes. We have twenty-six trees to be planted in the spring and the finish grade and seeding will be completed. **Water Plant:** guys are moving forward on the projects. **Park Board:** Hiring of the Park Rec Director and Pool Manager were done at the January meeting. Next month the lifeguards and park maintenance workers will be hired. Street: The 2000 Ford truck was sold on GovDeals for \$9,525.00 for a net of \$8,800 after commission. The actuators are on GovDeals now with bidding to close at end of week. We are obtaining costs on a 2011 F150 truck for the Street Dept. Wennings have one for \$18,749 with some extras. Quote obtained from GAS was \$15,096.47. To talk to Wennings again about possibility of obtaining another quote with same specs as GAS truck. The county is planning work on Sharpsburg Road to SR 49. This will be berm and ditch work, don't plan on paving should not have impact on traffic. Trash contract is up at end of March with Maharg. Council was asked about obtaining bids or using option to renew the contract. Randy was asked to obtain bids.

**Important dates:** February 7<sup>th</sup> next council meeting. February 14<sup>th</sup> Park Board meeting at new meeting time of 7:00 pm. There will be no Project progress meeting in February. Chamber Banquet is March 13<sup>th</sup>. **Poll for council comment: None.** Mayor asked Council to think about whether or not we want to allow trucks on the brick street after we reconstruct the street this spring. Randy stated that we now have other alternate roads constructed to handle the truck traffic.

**Council reviewed Vouchers #20738 thru #20779** including Then and Now Certificates. A Post made a motion to approve vouchers presented with a second by S Pearson. Vote All Yes.

**D Kaup made a motion to adjourn** the meeting with a second by S Pearson. Meeting adjourned at 8:26 pm.

**Attest:**