

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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December 5,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on December 5, 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 and Dave Bretz Absent: Dave Kaup. **Also Present:** Randy Diller, PG Jellison and Roberta Staugler. The Mayor led the Pledge of Allegiance and Prayer. **Reports to Council:** Village Administrator Report. **Minutes:** R Thobe made a motion to approve the 11-21-11 minutes, A Post seconded the motion. Vote All Yes. **R Staugler presented** inter-departmental transfers for review.

RESOLUTION: 2011-44 A RESOLUTION TO TRANSFER \$25,000.00 FROM INCOME TAX FUND TO THE GENERAL FUND. D Bretz made a motion to suspend the rules with a second by R Thobe. Vote All Yes. A Post made a motion to pass Resolution 2011-44 with a second by S Pearson. Vote All Yes.

RESOLUTION: 2011-45 A RESOLUTION TO AUTHORIZE EMPLOYEE CHRISTMAS PARTY. D Bretz made a motion to suspend the rules with a second by R Thobe. Vote All Yes. S Pearson made a motion to pass Resolution 2011-45 with a second by A Post. Vote All Yes. **ORDINANCE: 2011-12 AN ORDINANCE ESTABLISHING A PAY SCHEDULE FOR ALL HOURLY AND SALARIED EMPLOYEES.** S Pearson made a motion to pass Ordinance 2011-12 on to the third reading with a second by D Garman. Vote All Yes. **ORDINANCE: 2011-13 AN ORDINANCE FIXING SALARIES OF ELECTED OFFICIALS** A Post made a motion to pass Ordinance 2011-13 on to the third reading with a second by D Garman. Vote All Yes. **ORDINANCE: 2011-14 AN ORDINANCE RETAINING ATTORNEY DAVID WM BRUNS.** R Thobe made a motion to pass Ordinance 2011-14 on to the third reading with a second by S Pearson. Vote All Yes.

R Diller reported; Lagoons: The PTI for the lagoon has been submitted for approval. The Electrical permit has been finalized and reviewed by Garman/Miller they will do a walk thru APPROVAL. DP&L to get pole set this week or next. Nothing on CSS Phase II. No estimates have been received yet on Railroad Street. Potentially put small pump station in this area, hope to have numbers by next meeting. Continue to work on Phase II. Dave Kaup arrived.

Park Board: Next meeting will continue with a long term planning session. The idea for a Rec Association has resurfaced. Twenty people were at the initial meeting. Emails have been sent to those at the meeting to set up the next meeting. The Association would take over operation of the summer program. The Park Board would spend some time helping them form the association. There would be transition years where we would help with expenses. **Five Year Plan:** All the departments have submitted their lists except the Street Department. **Farm Ground Lease:** The deadline to submit is December 15th Two people have picked up packets. **Dental Office:** the meeting has been delayed, looks promising we would have some things to be worked out. **Miami Valley Lighting:** Reviewed a proposed contract which will go from four years to three with the intent that this will be the last contract, we will either buy the lights out at the end of the contract or replace them with night guard lights from DP & L. Of the 79 lights 60 of them are mercury lights. Agreed that if any lights come down we would remove and keep them. The contract would see a 3% increase in ~~2012~~ 2013 and remain at that level for 2014. We would share in cost to take them down at end of contract. After discussion it was decided to enter into a contract with Miami Valley Lighting as presented. **Solid Waste:** The Mercer County Solid Waste district is funded by tipping fees. The tipping fees have decreased because Maharg, one of the largest haulers for Mercer County, currently takes all waste to Jay County Landfill. The District has a contract with Ohio recycling which states that they must accept all recyclable material from the district. Mercer County is the only county with a contract with a business to accept recyclables. Board is looking to phase this contract out. To do this the County will either need to place a surcharge on bags or assess an apportionment fee. This fee would only be in effect if the Board is in an operating deficit. Randy feels that it should be an apportionment fee so that Fort Recovery can make their own decision on how we pay the fee and all townships would also pay. Randy announced that his term on the board will be up in March 2012 and he does not plan to accept any further appointments.

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FEMA flood map will be in effect May 16, 2012. One stipulation of FEMA is that Fort Recovery update the flood policy. Choice One is working this. **Wabash Communications:** is working in town, should have the third machine in town by next week. Randy has talked to resident on Center Street about moving their pool before it blocks the drains. A Post asked if anything is being done about Mary Help of Christian Church flooding, Randy said this is on church property and Mike Kahlig is working on it. **Important Dates:** Roger and Randy will attend the county CIC meeting 12-8, Records Commission meeting will be on 12-19 at 7:15pm. 12-16 will be the OCJS Audit on the laptop grant that the police department received. Randy attended a seminar today for JOBS Ohio.

Poll for Council Comment: D Bretz asked what the plans are for the old water tower. Randy reported that Choice One is working on a model and cannot figure out any reason why we would put additional money into the old tower. We would need to obtain bids to remove the tower. Scott asked if we were still picking up limbs, this week is the final week for pick up.

Council reviewed Vouchers #21715 thru #21764 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 with a second by A Post. Meeting adjourned at 8:57 pm.

Attest:

Roger Broerman, Mayor

Roberta Staugler, Fiscal Officer