

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(Page 1 )

January 12, 5,

15

**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on January 12, 2015 at 7:30 pm at the Village of Fort Recovery Council Meeting Room to conduct regular business.

**Roll call was conducted with the following Council members present:** Rod Thobe, ~~At Post~~, Cliff Wendel, Dave Garman, Dave Kaup and Dave Bretz. (*Correction added. Absent: At Post.*) Also *Present:* Randy Diller, PG Jellison, Neal Spencer, Bill Kincaid, Dave Bruns and Roberta Staugler

**The Mayor led with Prayer and the Pledge of Allegiance**

**Reports to Council:** Village Administrator report

**Minutes:** R Thobe made a motion to approve the 12-15-14 Minutes with correction on page two line three to: *pass seconded by A Post. Vote all yes. (Omitting: to the third reading).* This was seconded by C Wendel. Vote all yes.

**Mayor:** I feel last year went well for the Village. We had some new business with Perham Egg, Faller Mechanical, and Cooper Farms purchased Fort Recovery Equity. We completed the Sewer/Storm separation. Some of our businesses expanded including J & M, JR Mfg and Fort Recovery Industries. I appreciate the Council and I feel that our employees do a great job.

The appointments I have for this year are **Cemetery:** Ray Houck 6 year. **Income Tax:** Pat Wendel 3 year

**Design Review Board:** Tina Bechtol and Paul McDaniel 2 year. **Tree Commission:** Tom Remaklus 3 year.

**Park Board:** Bob Staugler 5 year. **D Kaup made a motion to accept the appointments as proposed by the mayor seconded by D Garman. Vote all yes.**

**I would suggest we keep the current Council Committees which are:** **Finance:** R Thobe, D Bretz, A Post.

**Research:** D Garman, D Kaup, C Wendel. **Police:** D Garman. **Zoning Rep:** D Kaup. **Planning Commission:** D Kaup. **Design Review Rep:** C Wendel.

**SW Mercer Fire Dist. Rep** Wendel made a motion to appoint Thobe as SW Mercer Fire District Rep seconded by Bretz. Vote all yes.

**Bretz made a motion to appoint Thobe as Council President for 2015, this was seconded by Garman. Vote all yes.**

**R Diller: Project:** Lagoon improvements are needed due to a serious erosion issue that has become considerably worse in the last two months. It is getting pretty serious. It has been part of our improvement plan for this year. Over the last month the lagoons have been kept at a higher level. We need to address this quickly so we do not lose our standards. It is beginning to pull the drive way down. The north bank is an issue. I looked into what it would take by talking to Don Kahlig. Don can work us in as this is a great time of year for him. John Overman has checked and got prices from a couple of places. The price he obtained is only a dollar more than what we would have to pay for the stone. We would have to lower the lagoons when we do that so we want to do both at the same time. It is built into the cost we had discussed before. If we wait until this summer we may lose the driveway. Option two: we could do one lagoon and keep it under \$50,000 or we can declare an emergency and we would probably save \$15,000 due to the quantity. By law we would need to declare an emergency to contract Don Kahlig and John Overman not to exceed \$95,000 in total costs. Mayor: If we bid it out would it be spring before it could be done? Randy: Yes. If we pass as emergency they could be in next week. Mayor: Do we need to pump them out? Randy: No, we would lower them by removing boards. Perham is low on loading, last month they had no surcharge. It is a good time for us to do it. We need Council to decide if it is an emergency. With the amount of erosion in the last two months I'm afraid we have gotten past anything stopping the beating against the banks leading to more erosion.

**RESOLUTION 2015-01 AMEND 2015 TEMPORARY APPROPRIATIONS** Bretz made a motion to suspend the rules seconded by Kaup vote all yes. Thobe made a motion to pass seconded by Wendel Vote all yes.

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(Page 2 )

January 12, 5,

15

**RESOLUTION 2015-02 TRANSFER \$90,000 FROM GENERAL FUND TO SEWER IMPROVEMENT FUND** Bretz made a motion to suspend the rules seconded by Kaup vote all yes. Thobe made a motion to pass seconded by Wendel. Vote all yes.

**ORDINANCE 2015-01 EMERGENCY AUTHORIZE PURCHASE AND INSTALL STONE EMBANKMENT FOR SANITARY LAGOONS** Bretz made a motion to suspend the rules seconded by Kaup vote all yes. Thobe made a motion to pass seconded by Wendel. Vote all yes.

**Lagoons:** Working on final details. I will be traveling next Friday 1/16/15 to meet with OEPA to determine ideas for adding a third lagoon. I have had discussions with Dale Hart of CW Egg. They are projecting fall to add a second shift and spring of the following year to add a second line. Dale is working with people to determine a process that would decrease the water use and effluent. He thinks they can run with 25,000 gallons a day with two lines. If that is the case we wouldn't need to increase NPDES permit. We will still move forward with this project for the long term benefit of the village growth potential. Bretz: Does that mean we have more time? Randy: Not a lot more. If they need to change the permit they understand and are willing to work with us. It may not be necessary. We want to capitalize if jobs are involved.

**Zoning:** I am working on a variance hearing with the zoning board.

**Research Committee:** After the snow melts the Research Committee will need to see what roads should be our target for next year. Bretz: Will be looking at sidewalks? Randy: We need to rework our sidewalk program to allow us to do it on a yearly basis. Now we need to pass an ordinance each time to assess costs. We will begin this spring to get notice out to people. The first few years will be touchy. There are some that need addressed right now. Mayor: the last time no one really did anything. Randy: We couldn't complete the process with the current verbiage. We got rid of some sidewalks in the sewer separation project.

**Grant Administrator:** I am working on a job description for a Grant Administrator. Hope to do sometime this spring. Then I will come back to Council. I don't assume there is any change in Council's thoughts of us doing this? Council consensus was to proceed.

**ODOT:** Randy will be going to Sidney to meet with ODOT. We need something done to the intersection and a long term plan.

**Poll Council:** Kaup: Can we talk to school about getting the ribbons placed on poles around town cut down? Randy: I will talk to Hobbs. Bretz: Thankful the Verizon tower was turned on recently.

**Executive Session:** Thobe made a motion to enter into Executive Session to discuss possible real estate purchase, seconded by Wendel. Vote all yes.

Thobe made a motion to exit Executive Session seconded by Garman. Vote all yes. No action taken.

Council Reviewed invoices #24799 to #24811 including then and now certificates and memo expenses. Wendel made a motion to approve invoices as presented with a second by Garman. Vote all yes.

Wendel made a motion to adjourn the meeting seconded by Kaup. Meeting adjourned at 8:24pm.

---

Roger Broerman

---

Roberta Staugler