

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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January 19,

15

**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on January 19, 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, Cliff Wendel, Al Post, and Dave Bretz. **Absent:** Dave Garman and Dave Kaup. **Also Present:** Randy Diller, PG Jellison, Neal Spencer, Bill Kincaid, Kelly Lynch, Jerry Guggenbiller, Dave Bruns, Jared Laux and Roberta Staugler

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

**Reports to Council:** Village Administrator report, December FINX Reports and Police Report.

**Minutes:** R Thobe made a motion to approve the 1-05-15 Minutes with correction to the date from 1-12-15 to 1-05-12 and also changing Al Post from present to absent. This was seconded by C Wendel. Vote all yes.

**Jared Laux:** The Crash Report software has been updated. There have not been any no-truck traffic complaints. I am working on ordering the new police cruiser.

**Poll Visitors:** No comments.

**Roberta Staugler presented** the December 2014 Bank Reconciliation for approval.

**R Diller: Projects:** Lagoon Project was finished up today. They only used 2,500 ton of the 4,000 ton originally estimated. The cost should be \$60,000 less. They did a nice job.

Randy, Ryan Thien and Andy from Choice One met with EPA in Bowling Green to discuss the Lagoon project as it dealt with the existing lagoon and a new one. We won't need a permit for the hydraulic change in the existing lagoon. The only thing left to do with the existing is to add the curtains. It will take a PTI for the creation of the third lagoon. EPA agreed if we have a controlled discharge it will lessen our limits. We will only test when we discharge. The limits get easier because we only discharge when the river is acceptable which makes the impact on the river less. We will know what the hydraulic and curtain cost is soon. We need to deal with the flood plain issues. We can't dig the new lagoon as deep as we would like. It will be almost identical to the existing lagoons at six and one half acre at the same depth. This will add a tremendous amount of storage. We eliminated the storm water so we can now hold 147 days of water before we need to release. There will be a map revision through FEMA. If we don't affect the flood plain area by more than six inches we are ok. If it is more then we will need to go through mitigation. The short term improvement to the existing lagoons has increased treatment capacity. Under the plan proposed there will be three times more treatment capacity. Improvements will be made so we can be ready for any expansions. We will try to get done by late this fall. **Mayor:** will we use all the dirt from the new lagoon?

**Randy:** Yes to bank three sides of the lagoon. In the original estimate we will still have a little dirt to get rid of. **Bretz:** is the daily amount of discharge 250,000 gallons? **Randy:** if we have continual discharge we would have 120 day storage, it could increase to 300,000 gallon. The volume is not as big of deal as the treatment capacity. When we discharge we will leave two or three foot on the bottom. It would take about a week to discharge.

**Park Board:** We may need to update the Trail Grant resolution. It is due by February 1<sup>st</sup>. We might need to have a special meeting for the resolution. We will be hiring Pool Managers, lifeguards and mowers.

**Zoning:** We will have a Variance Meeting Wednesday night.

**Permissive Tax:** We had an Administrators meeting last week. Eric Thomas called the meeting to discuss the Villages putting a Permissive Tax Levy fee on license registrations. Gibson and Recovery Townships already have a fee. This is a fee strictly for Municipalities. There is also a \$5 fee that can be added for the County or the Municipality. If the County puts it on before the Municipality they would get it. I am not proposing at this point that we do it. Other Communities would like to pass both. The money would go to the Streets. **Bretz:** Why not add it? **Thobe:** If the County can get it, it would be foolish not to. **Randy:** I don't know, if we are looking at a way to replace the Estate tax and other ways to replace the Local Gov Funds

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we have lost this would bring in about \$16,000 a year. After some discussion Randy said he will have legislation prepared to present to Council.

**Development:** I am working with a Developer on the South End of town. I met with all the neighbors to discuss a proposed plan. As it turns out it triggers more annexation and an attachment of three more properties and we added two more that want to annex because they need utilities. We will take care of the developer first then start the process with individual property owners.

**Important Dates:** The Community Club is holding a Fish Fry on Saturday.

**ODOT:** Craig Eley who was working at ODOT is now working at Choice One. I told him I had not received the traffic count report back yet from ODOT. He actually spurred things quickly as I have received the report. He is trying to get a meeting set up about the 49/119 intersection and long term solutions to help the truck route. **Bretz:** Is there a way we could change the light and pay for it? **Randy:** We could, we would then be responsible.

**Poll Council:** Thobe, I have a correction on cell number and email on the contact list.

**Council Reviewed invoices #24812 to #24839 including then and now certificates and memo expenses.**

**Wendel made a motion to approve invoices as presented with a second by Post. Vote all yes.**

**Wendel made a motion to adjourn the meeting seconded by Bretz. Meeting adjourned at 8:27pm.**

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Roger Broerman

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Roberta Staugler