

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on February 2, 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, Dave Garman, Dave Kaup and Dave Bretz. **Also Present:** Randy Diller, Dave Bruns, Roberta Staugler, PG Jellison, Bill Kincaid and Kelly Lynch.

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

**Reports to Council:** Village Administrators report.

**Minutes:** Thobe made a motion to approve the 1-19-15 minutes seconded by Wendel. Vote All Yes.

**Poll visitors:** Chief Laux reported. We are currently working on purchasing a cruiser to replace the 2004 model. We have specked out a 2015 Dodge AWD and a 2015 Ford Pursuit. Randy will have the authority to approve the purchase. The cruiser will be grey and will take approximately ten weeks to be delivered.

**RESOLUTION: 2015-03 AMEND 2015 APPROPRIATIONS** Bretz made a motion to suspend the rules seconded by Kaup. Vote all yes. Post made a motion to pass the resolution seconded by Wendel. Vote all yes.

**R Diller reported:** The Lagoon improvements went real well. It was a huge improvement. Andy from Choice One is getting together piping and hydraulic prices. If it is under the bid requirements we will pursue obtaining quotes.

I have not met with Dale Hart (*correction: recently*). CW Egg will have an expansion in the fall and a bigger one next spring. Nothing else to report except snow removal. Jerry is getting the equipment cleaned up and gone through. We ended up building a yard roller. Paul made it out of a tank that is nine foot wide. It has been painted along with some other equipment.

**Parking Lot:** Mayor is reviewing the plans for the tree commission. We should have the final plans determined soon. If we can get it done this spring we will. It will all be based on the weather.

**Zoning:** An accessory building request was passed recently with no issues. Next Monday they will review the Annexation Zoning Map.

**Permissive Tax:** If you have read the paper all the other communities are in favor of adding the fees to the license. We will move forward with this and should have an ordinance at the next meeting. There is no deadline, just need to complete sometime this year. The Commissioners did not indicate that will pursue adding the fee.

**ODOT:** We met with ODOT the traffic count numbers do not warrant a traffic light. There are other options. We can do another traffic count for twelve hours on a Tuesday in February. We would be able to add a percentage to the counts. If the numbers stay fairly steady. We met some warrants and we met a couple of peak periods but we probably won't qualify. At least 20% of the counts were trucks. They would put in a four way stop. Randy provided council with a map that shows how far back the stop bars would have to be. It would depend if we can move back three sides of the intersection. Randy thinks for a long term solution a light would be better. We need to look at how long you improve the wait time. A stop sign would increase the wait time as now traffic on 119 goes through with no wait. We will wait to see what kind of feedback we get. If we want a stop light ODOT will issue a permit but they won't participate in the cost. They only install four mast arms with a light on each. The total cost would be between \$160,000 and \$200,000. **Wendel:** Could we could set up the light to time out with the other light. **Randy:** We will look at that. We could look at a loop system on both lights. ODOT did say if we look at a long term reroute Chris Thompson would first need to sign off on it due to possible relics. ODOT would not get involved at all unless this was done. If this is not an option then we would focus on a Broadway Street reroute.

**Annexation:** We did receive an Annexation map from Dan Jutte. The Planning Commission will meet next Monday. This will be a two tiered process. The adjoining property owners that need to annex will be

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approved after. We have five different properties that want to annex so far. We will get a petition together after the public hearing.

**House Numbers:** Thobe and the first responders have mentioned there are homes that do not have a visible house number. Randy will put a reminder in newsletters going out in the next few weeks to encourage people to make their house number visible.

**Grant Administrator:** Randy will put together the paperwork for a Grant Administrator Assistant to try to get someone hired.

**Important Dates:** March 8<sup>th</sup> Chamber Citizen of The Year Banquet. March 24<sup>th</sup> Choice One Charity Event.

**Executive Session:** Wendel made a motion to enter into Executive Session to discuss possible litigation, seconded by Kaup. Vote all yes. Thobe made a motion to exit Executive Session seconded by Wendel. Vote all yes. No (*correction: No action was taken.*)

**Council Reviewed Invoices #24840 thru #24882 including then and now certificates and memo expenses.** Garman made a motion to approve vouchers as presented with a second by Wendel. Vote All Yes.

**Kaup made a motion to adjourn the meeting seconded by Bretz.** Meeting adjourned at 8:26 pm.

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Roger Broerman

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Roberta Staugler