

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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March 2,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on March 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, Bill Kincaid, Ray Cooney, Jay County Student Kristen Ireland, Neal Spencer, PG Jellison.

The Mayor led with Prayer and the Pledge of Allegiance.

Reports to Council: Village Administrators report

Minutes Post made a motion to approve the February 16, 2015 minutes this was seconded by Thobe. Vote All Yes.

Poll visitors: Kristen Ireland and friends were present to fulfil her Government Class requirement of attending a public meeting.

R Staugler reported Annual Report has been submitted to the Auditor of State.

ORDINANCE: 2015-02 LEVYING A TAX PER LICENSED VEHICLE WITHIN THE VILLAGE per ORC 4504.172 Kaup made a motion to pass the ordinance on to the third reading seconded by Wendel. Vote all yes.

ORDINANCE: 2015-03 LEVYING A TAX PER LICENSED VEHICLE WITHIN THE VILLAGE per ORC 4504.06 Bretz made a motion to pass the ordinance on to the third reading seconded by Kaup. Vote all yes.

R Diller reported: Andy from Choice One is putting together the design for the transfer box and the piping work, we should have this week. They are also working on the flood plain study and hope to have that put together shortly. We will see how this all plays out in the overall plans. We hope to make decisions in the next thirty days regarding the expansion. Improvement to existing lagoons needs to be done. **Bretz:** Is there money available? **Diller:** There is money available for job creation thru Jared Ebbing's office. It will depend on the number of jobs created. The project will probably raise the flood level 6" which should be under the threshold of the 100 year flood plain.

Park Board: The Bid information is out. The opening of bids is scheduled for March 12 at 10:00am. The final engineering estimate was \$141,747.00

Zoning: Randy is in the process of scheduling a conditional use hearing.

ODOT: Diller met with the CEO of Ottawa Oil. They have moved signs at other stores. There is a 100 square foot area where we will make sure the sidewalk and wheelchair ramp are in an easement. Dan Jutte is ok with moving back right of way on the northwest corner. On the southwest corner he has asked us to take as little as possible. We will also put in an easement for his property. Randy has a proposal from Choice One for engineer work that any changes to the intersection will require. Choice One can compile a Construction plan for \$11,971. We would like to get all the work done so when the State comes through in August it can be paved. The traffic count will be conducted at month end. We will then have a good idea if it will qualify for a four way stop or a stop signal. If we do this project the flashing light will be a thing of the past. **Thobe made a motion to authorize Randy Diller to enter into an agreement with Choice One for the amount of \$11,971 for State Route 49/119 Truck route engineering, this was seconded by Post. Vote all yes.**

Diller: I met with Chris Thompson again. She thinks a re-route through Ambassador Park will be tougher. She met with ODOT to give them more information. Andy is working on plans for possible Broadway highway re-route to see what the impact to housing etc would be.

Grants Administrator: We will have an ad in our paper this week or next to advertise for a Grants Administrator position.

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Annexation: This is still on the table. March 23rd will be the public hearing. It has not been moved to the school community room yet. It probably will be.

Important Dates: March 23rd Public Hearing for Annexation. March 5th: Tax Incentive Meeting to review J & M's abatement. March 12th 10:00am Parking Lot Bid opening. March 8th Chamber Citizen of the Year Banquet. March 25th Choice One Charity Cup.

Diller: I will need an Executive Session to discuss possible sale of Village land.

Poll Council: No comments

Executive Session: Bretz made a motion to enter into Executive Session seconded by Wendel. Vote all yes. Kaup made a motion to exit Executive Session seconded by Wendel. Vote all yes. No action taken from Executive Session.

Council Reviewed Invoices #24931 thru #24968 including then and now certificates and memo expenses.

Wendel made a motion to approve vouchers as presented with a second by Garman. Vote All Yes.

Kaup made a motion to adjourn the meeting seconded by Wendel. Meeting adjourned at 9:17 pm

Roger Broerman

Roberta Staugler