

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on March 16, 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 Garman. Absent: Dave Kaup and Dave Bretz. **Also Present:** Randy Diller, Dave Bruns, Roberta Staugler, Bill Kincaid, Devan Zimmerman, Jared Laux, Lorri Kaup, Neal Spencer, PG Jellison, Jerry Guggenbiller.

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

**Reports to Council:** Village Administrators report

**Minutes** Thobe made a motion to approve the March 2, 2015 minutes this was seconded by Wendel. Vote All Yes. **Poll visitors:** No comments.

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

**ORDINANCE: 2015-03 LEVYING A TAX PER LICENSED VEHICLE WITHIN THE VILLAGE per ORC 4504.06** Wendel made a motion to pass the ordinance seconded by Post. Vote all yes.

**R Diller reported:** **We received the design for the inlet piping and transfer.** We should be able to get done quickly and inexpensively. I have received some preliminary pricing on the floating baffles and Andy from Choice One is putting together a proposal to complete the necessary engineering and bid package. They have completed the floodplain study and are nearly ready to submit to FEMA for a LOMR request. I met with Dale Hart. At this point they plan to add a second shift later this year. There is no commitment on a second line next year. They don't have a glut of eggs and can't commit to a large number of jobs. We will take our plan for a second lagoon as far as we can without wasting money on plans that have a time frame on them. We will continue improving the existing one as best we can by creating a lot of additional treatment.

**Park Board:** Bid opening was last Thursday for the Community Park Parking Lot. Five bids were received. The Engineer estimate was \$141,747. The low bid was received from PAB Construction at \$115,161.40. The high bid was \$137,300. Choice One supplied us with references.

**Garman made a motion to authorize Randy to enter into a contract with PAB Construction for the construction of the Community Park Parking Lot, seconded by Thobe. Vote all yes.**

**Zoning:** A Hearing is scheduled for Wednesday for a conditional use permit.

**Tree Commission:** A donation was received from Cooper Farms in the amount of \$4,000 to purchase trees to be planted to replace trees we had to remove.

Randy would like to set up a Review Committee meeting to look at streets.

**Grants Administrator:** Applications are coming in now.

**Maharg:** April 1<sup>st</sup> is the contract renewal date. Bags will go up five cents each making trash \$1.45, recyclable \$.70 and yard waste \$1.05. Spring clean-up is scheduled for Saturday May 16<sup>th</sup>.

**Tax Incentive Review:** Met to review J & M Mfg's two tax incentives. Based on the year-end numbers they are meeting or exceeding all requirements. The Tax Incentive Committee recommends continuing another year. Thobe made a motion to approve J & M Mfg two tax incentives. This was seconded by Wendel. Vote all yes.

**Annexation:** There will be a public meeting held March 23<sup>rd</sup> at 6:30 pm in the Fort Recovery High School Community Room. It is scheduled as planned.

**Community Planning:** We are doing some research into Community Planning. I have made contacts and have done some groundwork. This person did some work for Project Recovery in the 90's. They will give us a time frame and a ball park cost to look at Community/Residential and Recreational areas of Fort

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Recovery. It would be a whole Community Site Plan. Overall future growth. It will take no less than 60-90 days and cost \$16,000 to \$20,000 centered on the downtown. They will be getting community feedback and look at the community as a whole. It is hard to plan when you don't know what is available. Project Recovery will pay for half of the cost. **Mayor:** What can they tell us we don't already know? **Randy:** Explain what other communities have done, what works and what doesn't work. They will be interactive with council members. Right now our need is in residential. We have a lack of community space. They bring experience looking at factors that in no way makes sense to the overall community plan. It is a consensus building process to see what it will take. **Thobe:** We would always wonder what if we would have done it. **Randy:** It is a consensus building project; this is what makes sense as we grow. We are close to needing industrial space.

**Lorri:** An expert can never hurt. They know more than I know. I would like to get a plan to use for the next 25 years. **Randy:** I will look into getting the cost. If it is under \$20,000 do you want me to go ahead and contract with them? Council agreed to proceed with obtaining a formal proposal but would like to discuss again at that time.

**ODOT Truck Route:** I have had numerous meetings with Ottawa Oil. Most to deal with where to put their sign. Choice One is conducting a survey on all three corners. It will trigger right of way and easements paperwork. The state did a count last week for 24 hours. The final plan and costs will soon be available. We also have a preliminary estimate from Choice One to look at realignments to Broadway Street. It does not include the engineering or acquisition of land. The very preliminary cost is \$800,000 to construct a road to the highway including curbs and sidewalks to First Street. We will reconvene a meeting with the same community people as last time.

**Industrial Park:** We are still working with a potential contractor to do work.

**Chief:** Cruiser has been ordered. Checking on possible trade in of current cruiser on the new one instead of trying to sell it after the new one arrives. We are looking at drafting a mutual aid agreement with other police departments in the county. Dave Kaup arrived.

**Important Dates:** April 13<sup>th</sup> the Park Board will be conducting a tour of the Parks at 6:30pm. March 18<sup>th</sup> Zoning Meeting. March 23<sup>rd</sup> 6:30pm Public Annexation Meeting.

**Resolutions: 2015-04 AMEND ANNUAL APPROPRIATIONS.** Kaup made a motion to suspend the rules seconded by Garman. Vote all yes. Post made a motion to pass the resolution seconded by Thobe. Vote all yes.

**2015-05 TRANSFER \$1,150 FROM GENERAL FUND TO CEMETERY PERPETUAL CARE FUND.** Kaup made a motion to suspend the rules seconded by Garman. Vote all yes. Thobe made a motion to pass the resolution seconded by Wendel. Vote all yes.

**D Bruns:** There were no objections to the Marsh property filing. The judge will file paperwork soon.

**Poll Council:** No comments

**Council Reviewed Invoices #24969 thru #25031 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.

**Wendel made a motion to adjourn the meeting seconded by Kaup.** Meeting adjourned at 9:07 pm

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Roger Broerman

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Roberta Staugler