

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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**CALL TO ORDER:** Mayor Roger Broerman called to order the Regular Council Meeting on April 6, 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 and Dave Bretz. Absent: Dave Kaup. **Also Present:** Dave Bruns, Roberta Staugler, Bill Kincaid, Devan Zimmerman, Neal Spencer, PG Jellison.

**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 16th & March 23rd, 2015 minutes with a correction on page two line eight of the March 23rd minutes: striking (*They all*) and changing to (*Payne*) this was seconded by Wendel. Vote All Yes.

**Poll visitors:** No comments.

**ORDINANCE: 2015-04 ANNEXATION OF 6.196 ACRES TO THE VILLAGE OF FORT RECOVERY** Bretz made a motion to suspend the rules seconded by Garman (*correction: add, Vote all yes*). Post made a motion to pass the ordinance seconded by Wendel. Vote all yes.

**Mayor:** Dan Jutte has inquired about the possibility of putting a car wash in the Industrial Park. **Bretz:** In a Commercial Lot? **Mayor:** He was just asking Randy what procedures would be.

**Parking Lot:** PAB Construction to begin soon. It should be complete by June 1st.

**Grant Administrator Position:** We received three applications. Randy is reviewing.

**Mayor:** Randy and Lorri Kaup met with Paul Sullivan last week. He should be getting back soon to let them know what the charge will be for development of a plan. Discussion has been that it is crazy to spend that kind of money when we know what we have. Project Recovery has offered to pay for half of the cost.

**Thobe:** We did receive good results from the downtown plan. **Garman:** What is the function of Project Recovery? **Mayor:** Currently they have been maintaining the Visitors Center. It was established to obtain the downtown grant in the 90's. **Neal Spencer:** They get their funding from the annual One of a Kind Auction

**Street Dept:** The building expansion has passed inspection. They will begin on the Water Department building expansion soon.

**Water Department:** Ryan Thien will be off work for an extended period of time.

**Lagoons:** Randy is in the process of obtaining prices on baffles for the lagoons.

**Liquor Permits:** The Village received a notice asking if there was an objection to any current permits to sell alcoholic beverages in our political subdivision that will expire on June 1st. There was no objection by any Council Member to renewal of existing permits.

**Important Dates:** May 16th is the Annual Town Clean-up Day, May 9th is the Car Show Cruise In.

Mayor stated that there was a tree removed by the Village near TJ Westgerdes home. He has requested that we install a new tree. We will probably put one there.

**Park Tour:** The annual park tour will be April 13th at 6:30 pm, Council is welcome to attend.

Council discussed the intersection at SR 49 & SR 119.

**Poll Council:** No comments

**Council Reviewed Invoices #25032 thru #25058 including then and now certificates, memo expenses and interdepartmental transfers.** Garman made a motion to approve vouchers as presented with a second by Wendel. Vote All Yes.

**Wendel made a motion to adjourn the meeting seconded by Bretz.** Meeting adjourned at 7:58 pm

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