

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(Page one)

April 20,

15

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on April 20, 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, Devan Zimmerman, Jared Laux and PG Jellison.

The Mayor led with Prayer and the Pledge of Allegiance. **Reports to Council:** Village Administrators report March Income Tax, FINX Bank, Fund and Expense YTD, and Police Stats.

Minutes Thobe made a motion to approve the April 6, 2015 minutes with a correction on line twelve: adding (Vote all yes) this was seconded by Wendel. Vote All Yes.

Poll visitors: Jared Laux. The new cruiser was at the outfitters last week. It should be done in the next week or so. We will then switch out the radio from the old cruiser. We are in contact with another police department and we are waiting to see if they will purchase the old cruiser. We will post it on Gov Deals; if it doesn't sell we can sell it to Key Chrysler for \$1,000.

ORDINANCE: 2015-05 AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO A CONTRACT WITH THE MERCER COUNTY BOARD OF COMMISSIONERS FOR AMBULANCE SERVICE FOR 2015. Bretz made a motion to suspend the rules seconded by Kaup, vote all yes. Post made a motion to pass the ordinance seconded by Garman. Vote all yes.

RESOLUTION: 2015-06 AUTHORIZING REAPPOINTMENT OF ROGER BROERMAN AS THE VILLAGE REPRESENTATIVE TO THE OPWC DISTRICT 13 INTEGRATING COMMITTEE. Bretz made a motion to suspend the rules seconded by Kaup, vote all yes. Thobe made a motion to pass the Resolution seconded by Wendel, vote all yes.

Randy Diller: Lagoon Improvements: The preliminary prices are back. Randy called EPA. Hope to have hydraulic prices within the week and Andy of Choice

One to have baffle prices soon. The Third lagoon is on hold. The preliminary things are done. If we need to move forward we can.

Parking Lot: PAB Construction moved the concrete and dirt. They left to go to a job at New Bremen. They will be back and plan to be completed by June 1st.

Park: The Park Board completed their annual tour last week after the meeting. They reviewed the Putt-Putt and decided to have them torn out. The Community Club will meet on May 2nd and should get it hauled out and have gone shortly thereafter. For the time being it will be leveled out and the fence will remain as is.

Fort Recovery Foundation: We applied for funds to redo Fort Site Park restrooms this spring and the Pool Bath House floors this fall. Kaitlen Jutte completed the Fort Site Restrooms this week. It looks nice and should hold up better than any paint. Kaitlen will schedule the Bath House in after the pool closes this fall.

Parks: We are in the process of putting the final touches on the Community Park Diamond One new scoreboard which was donated by the Cooper Family Foundation. It should be here in three or four weeks. Hope to have it up and running for the games. Mitch wasn't able to repair the old one any more.

Research Committee: We need to schedule a meeting to review the streets. Jerry and Randy made up a preliminary list for Council to review.

Grant Administrator: We have two meetings scheduled this week with applicants.

Annexation: Next Tuesday 4/28/15 the Commissioners can sign off on the annexation. Randy will begin immediately thereafter with the annexation process for the homeowners along SR 49.

Community Plan: We do not have the final proposal back from Paul Sullivan yet.

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(Page two)

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15

General Fund Levy: The 2.5 Mil General Expense levy will expire in December 2016. Council was asked if they want to move forward with renewal of this levy. It was the general consensus that we should place it on the ballot for renewal this fall. Dave Bruns will prepare the necessary Resolution.

Shell Oil: Randy has not been able to connect with Shell Oil. He will present council with documents when they are ready. We will then have to put together a bid packet for the necessary changes to the intersection.

Midwest Electric: We have been contacted by Midwest to see if we would be interested in a Non-exclusive franchise agreement. This could make Midwest Electric available at the edge of town where new businesses in the Industrial Park could have a need. Randy needs to check with the current contract we have with Dayton Power and Light to see if this is possible. The nonexclusive agreement would be for 25 years.

Industrial Park: There is nothing new to report on. I am still working with three different parties and will advise when there is a plan.

Important Dates: May 16th is the Annual Town Clean-up Day and also the Mad Run; May 9th is the Car Show Cruise In.

Poll Solicitor and Council: Kaup: Is the new on-line checkbook that Josh Mandel, Treasurer of State is advertising something we should do? Randy said there would be a cost for us to do this. The amount of records requests that we receive is minimal, we do not see a need to do this at this time. **Bretz:** What happened with the drive approach at Randy Wendel property? Randy said the conduit was in the concrete. An OUPS was not called in so they ran into some conduit. It has been repaired.

Council Reviewed Invoices #25059 thru #25135 including then and now certificates, memo expenses and interdepartmental transfers. Garman made a motion to approve as presented with a second by Thobe, vote all yes.

Wendel made a motion to adjourn the meeting seconded by Kaup. Meeting adjourned at 8:23 pm

Roger Broerman

Roberta Staugler