

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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May 18,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on May 18, 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, Kathy Thompson, Jerry Guggenbiller, Jared Laux and Neal Spencer.

The Mayor led with Prayer and the Pledge of Allegiance. **Reports to Council:** Village Administrators report and April Police Stats.

Minutes Thobe made a motion to approve the May 4, 2015 minutes with a correction on page one line ten changing **ORDINANCE TO RESOLUTION**, this was seconded by Bretz. Vote All Yes.

Jared Laux reviewed April Stats. A plaque will be presented to Dave Wood for the radio donation of equipment and time and traffic assistance. The new cruiser is waiting on the light bar. We hope to have it in 20 days. Reported on damage to the Pak-A-Sak building over the weekend. Police Department went around and asked residents to clean up properties and junk vehicles. Bretz asked if the Police Department could watch the speeding on Milligan Street to the pool.

RESOLUTIONS: 2015-08 RESOLUTION TO AMEND THE 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.

2015-09 RESOLUTION TO DECLARE THE INTENT TO PROCEED WITH ELECTION RENEWAL OF THE GENERAL FUND OPERATING EXPENSE LEVY. Bretz made a motion to suspend the rules seconded by Kaup, vote all yes. Thobe made a motion to pass the resolution seconded by Garman. Vote all yes.

2015-10 RESOLUTION TO AUTHORIZE THE SALE OR DISPOSITION OF MUNICIPAL PERSONAL PROPERTY. Bretz made a motion to suspend the rules seconded by Kaup, vote all yes. Thobe made a motion to pass the resolution seconded by Post. Vote all yes.

Poll Visitors: No comments

Randy Diller: I had hoped to have lagoon updates. When they are received we will put together the package.

Intersection 119/49: I received the final approval from Ottawa Oil today. Andy is putting together a package on the cost to pull the intersection back.

Community Park Parking Lot: The lot should be finished with concrete soon. They are getting the stone grade ready for asphalt. They should be completed on schedule. I have no complaints with the workmanship.

Street Overlays: Council was presented with a listing of the overlay cost of all the roads that were trench patched. The total estimate is \$179,333. This is pricing the asphalt at \$175. I feel it could be cheaper. This includes the grinding work where necessary. The next project will be John & Milligan Streets. I will proceed forward with preparing a package to approve and move forward with looking at the next streets.

Annexation: I am working on putting together an annexation petition for five properties. Matt Lefeld has the information and is working on it.

Community Plan: The contract has been signed with Paul R Sullivan Jr AIA LLC. Choice One is doing digital maps for him. We will get together sometime in the next two weeks. There will be an Orientation to help us understand the process.

Randy requested an executive session to discuss possible Real Estate purchase and Personnel wages.

Poll Council: Kaup: Has Dan Jutte requested installing a cul-de-sac? Randy: I do not know. His engineer has made some inquiries. The plan will go through the Planning Commission with a Public Meeting.

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Thobe made a motion to enter into Executive Session to discuss the possible purchase of real estate and personnel wages. This was seconded by Wendel. Vote all yes.

Wendel made a motion to exit Executive Session seconded by Thobe. Vote all yes.

Council authorized Randy to bid on Real Estate at the Sherriff's Auction. A Wage Ordinance will also be prepared for approval.

Council discussed 2016 Budget Items. Staugler will prepare the 2016 Budget to be presented at the June 1st meeting.

Randy also reported that the Community Foundation Donation has been approved. They have also approved the request by Project Recovery to purchase banner hardware for 32 of the downtown lights. We are looking at changing the Christmas decorations too. The Wendel Family will fund \$5,000 of the new decorations with the Village paying approximately \$4,000.

Council Reviewed Invoices #25153 thru #25202 including then and now certificates, memo expenses and interdepartmental transfers. Garman made a motion to approve as presented with a second by Wendel, vote all yes.

Kaup made a motion to adjourn the meeting seconded by Bretz. Meeting adjourned at 9:03 pm

Roger Broerman

Roberta Staugler