

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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June 1,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on June 1, 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, Kathryn Rybight, PG Jellison, Bill Kincaid and Neal Spencer.

The Mayor led with Prayer and the Pledge of Allegiance. Reports to Council: Village Administrators report and May Income Tax Report.

Minutes: Thobe made a motion to approve the May 18, 2015 minutes this was seconded by Wendel. Vote All Yes.

Kaup made a motion to hire Erin Minor as Grant Administrator seconded by Garman. Vote all yes.

RESOLUTIONS ORDINANCES

2015-11 RESOLUTION TO AMEND THE 2015 APPROPRIATIONS. 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.

2015-06 ORDINANCE TO SET THE WAGE FOR GRANT ADMINISTRATOR. 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.

2016 Budget: Staugler reviewed the budget with Council. Thobe made a motion to pass on to the second hearing seconded by Wendel. Vote all yes.

Poll Visitors: No comments

Randy Diller: The Community Park parking lot is completed. The dirt work is roughed in. We will have a change order due to the soft spot that was located. Everything went well there was one small wet spot after the rain.

Lagoon: We met with Chris he has been too busy. We should have cost numbers for the baffles soon. I am staying in touch with Cliff regarding CW Egg plans.

Street Overlay: The street overlay as was discussed at the last meeting with Milligan Street added as alternate original estimate came in at \$206,092. I hope the bids come in lower than the estimates. **Mayor:** I question that we need to do Milligan Street, should we do Main Street? **Randy:** Have you driven down it after a rain? There are places that hold water. It is a truck route. If we let it go then we will have to dig it up and grind six inches off the sides and build the crown back up. We have some areas showing stress. It is eleven inches of asphalt originally put down in 1995. It would take ten times the money to do a two block area on Main verses an overlay on Milligan Street. June 10th will be the bid opening. **Wendel:** When is SR 119 scheduled to be overlaid? **Diller:** It will be later in August or September.

Tax Levy: The paperwork for the renewal of the tax levy has been filed.

SR 119/49 Intersection: We should have paperwork on obtaining the right of ways soon. Andy thought we would have it back today. We plan to get done before August.

Annexation: Nothing new to report. We are in the process of getting signatures from all parties involved. Randy asked those on the Planning Commission to see him after the meeting regarding a zoning change request.

Community Planner: Paul Sullivan will be here this week. We will have a meeting at 3pm Wednesday. Everyone is welcome to stop in to see what he has to say.

Sewer Separation: Chris from Tom's Construction brought in a landscaping guy. He will fill in and over seed some areas. He should get done this week.

Randy requested an Executive Session to discuss possible Real Estate purchase.

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Poll Council: Kaup said he had a resident ask about the current minutes on the web site. Staugler stated that they should be up to date but will check on it.

Wendel made a motion to go into Executive Session to discuss possible Real Estate purchase seconded by Thobe. Vote all yes.

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

Council authorized Randy to negotiate a possible real estate purchase.

Choice One: Randy reported that Choice One is opening an office in Portland Indiana.

Mayor: I have a few items to bring up. Can we add more stalls to the men's restroom at Community Park?

Randy said we can look at it. **Mayor:** I overheard someone asking how people are getting some of these large buildings approved. **Randy:** The Zoning board approved the variances. Neighbors did not object.

Mayor: Would the VFW be able to connect to the town services? **Randy:** I would be glad to take a look at this. They would be responsible for the cost. They could put in a grinder pump and bore in a line.

Council Reviewed Invoices #25203 thru #25216 including then and now certificates, memo expenses and interdepartmental transfers. Wendel made a motion to approve as presented with a second by Kaup, vote all yes.

Wendel made a motion to adjourn the meeting seconded by Kaup. Meeting adjourned at 8:51 pm

Roger Broerman

Roberta Staugler