

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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June 15,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on June 15, 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 Rubright, PG Jellison, Jared Laux, Erin Minor and Jerry Guggenbiller.

The Mayor led with Prayer and the Pledge of Allegiance. Reports to Council: Village Administrators report May Police and May FINX Expense & Bank Report.

Minutes: Thobe made a motion to approve the June 1, 2015 minutes seconded by Wendel. Vote All Yes.

Poll Visitors: Erin Minor was present to introduce herself to Council. She stated that she appreciates the opportunity to come on board. She hopes to bring new opportunities for the Village.

Jared Laux: The decals are being placed on the new police cruiser; they are also waiting on the correct AR mount. The Jubilee will be held this weekend. St Henry and Coldwater will be here to help patrol.

2016 Budget: Budget was presented to Council for the second reading. Thobe made a motion to pass on to the third reading seconded by Post. Vote all yes.

Randy Diller: Project updates. I am losing patience waiting on Tom's Construction for the Lagoon improvement estimates. If we don't have soon I will call other contractors.

Park Board: The final change order for the Community Park Construction was reviewed. They had to remove an additional 300 cubic yard of dirt. There was a deduction on asphalt and the curbing was less. The change order is for \$12,142. For a total project cost of \$127,303.40. The original estimate was \$141,000. **Bretz:** Why did they have to remove so much dirt? **Randy:** It was soft on the west side; it had to be removed for the asphalt to last. Thobe made a motion to approve the change order in the amount of \$12,142.00 for a total project cost of \$127,303.40, seconded by Wendel. Vote all yes.

Pool: Randy mentioned an incident at the pool that he felt Council should be aware of. A child went under water and a lifeguard pulled the child out. He had a pulse and a faint breath. The lifeguard handled herself very well, did an excellent job and was assisted by the Asst Manager. The Family is grateful. It was a scary situation for them. The lifeguard training worked. We now want to meet with the guards to reiterate the training they have received. The family wants to do something for the lifeguard.

Planning Commission: Members met with Kris Thompson in attendance also. She is doing preservation planning with the battlefield hoping to put it on the National Register. She wants to be involved with the planning we are now going thru with Paul Sullivan. If we use federal funds she will need to be involved. Dan Carr applied for a zoning change on the lots that he now owns next to his office. He now has an R-3 Conditional Use permit for the property his business is located on. He wants to make the entire three parcels he owns a C-1.

The Board Members are in favor of making the change but want to wait to see if it makes sense with the Community Plan we are currently working on. Dr. Carr has no current plans he is just looking toward the future. The Board did not approve Dan Jutte's plat for Country Breeze because the plans did not provide enough information for final approval. Randy talked to Matt Lefeld who is preparing the plans.

Tree Commission: Stephanie Miller from the Ohio Natural Forestry gave ideas on species and the committee came up with a list of where to plant 25-30 trees. We hope to plant fifty trees. The next step is to see if Browns Nursery has the species available. We would still like to go through a local Nursery. We won't do this until late fall and hope to plant one inch trees.

Annexation: Some signatures for homeowners still need to be obtained. When complete it will be filed with the County Recorder.

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Street Overlay: As stated the bid opening was rescheduled due to a miscalculation on Choice Ones part. This Wednesday will be the bid opening.

Kid-a-palooza: The Merchants would like to have a Kid-a-palooza on the brick street on July 18th from 1- 3pm. **Thobe made a motion to authorize closing of the brick street from 12pm to 3pm on July 18, 2015.**

Seconded by Post. Vote all yes.

Truck Purchase: Randy has received prices on two trucks to be replaced for the Street and Water Department. The State Bid is for a GMC Sierra for a little over \$20,000. Wenning's has a F150. Randy will meet with John at Wenning's tomorrow. Will try to order the trucks in the next couple of weeks and will try to keep the purchase local.

RE Purchase: Randy attended the Sheriff's Auction on the 301 S Elm Street property. We were able to purchase the property for \$28,100 and will be closing in a week. Randy is still negotiating on another real estate property.

Alley Closure: Tyler Wuebker has requested that we close the alley behind his house. We will still need to maintain the right of way for utilities. Each resident will get eight feet of property to use.

49/119 Intersection: Wes from Choice One submitted the right of way map to the county today. The cost is estimated at \$141,797.00 without contingencies. Choice One is working thru the details and thinks it will follow quickly.

Community Plan: We are to get a list of questions for the Community Survey. We will have upcoming meetings that we will be involved in. Dan Carr is already looking at creating an extension of the downtown area.

Phase II Sewer separation: The re-seeding was supposed to be done by June 15th. Randy will keep on them.

D Bruns: I am working on the annexation question of creating an island. I have talked to the Engineer. I am expecting to get some information; the ball is still in my court.

Poll Council: Thobe asked about the red truck that is parked in the Village Lot. **Randy:** It is the neighbors.

Post: The lights on diamond one leave a dark spot at home plate. Randy will talk to Jerry. **Post:** Is there someone living in Fort Site Park. **Randy:** We have been checking on this, they are spending a lot of time there but they have not been there after the park is closed.

Garman: Have we had any issue with water? **Randy:** I have had calls; there are spots where water couldn't get away. There has been water in buck ditch but never really covered the bottom. No damage that I know of. There was water in Mercer Electric vestibule area. The receivers were moving water as best as they could. Nothing serious.

Kaup: Do you think we need to call the guys that did the brick street? **Randy:** We will have to do some work on the street. The bricks were supposed to be better. We let it go another year. I left a message for them today. There are a couple hundred cracked bricks. The truck traffic is not the issue. **Kaup:** I think they should stand behind their product.

Council Reviewed Invoices #25217 thru #25262 including then and now certificates, memo expenses and interdepartmental transfers. Garman made a motion to approve as presented with a second by Kaup, vote all yes.

Kaup made a motion to adjourn the meeting seconded by Wendel. Meeting adjourned at 8:29 pm

Roger Broerman

Roberta Staugler