VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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July 6, 15

CALL TO ORDER: **Mayor Roger Broerman called to order the Regular Council Meeting on July 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, Dave Kaup and Dave Bretz. Also *Present*: Randy Diller, Dave Bruns, Roberta Staugler, Kathryn Rubright, PG Jellison, Neal Spencer, Ted Romer and Cameron Romer.

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

Minutes: Thobe made a motion to approve the June 15, & June 22, 2015 minutes seconded by Wendel. Vote All Yes.

Poll Visitors: Ted Romer is here with his son Cameron to fulfill the requirement of attending a meeting for his Merits Badge for Boy Scouts.

2015-12 RESOLUTION TO AMEND 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 Post. Vote all yes.

2015-13 RESOLUTION TO TRANSFER $220,000 FROM GENERAL FUND TO STREET CONSTRUCTION MAINTENANCE FUND. Bretz made a motion to suspend the rules seconded by Kaup, vote all yes. Post made a motion to pass the resolution seconded by Thobe. Vote all yes.

Randy Diller reported: The Income tax report shows collections are down from last year but not terrible.

Lagoon: Toms Construction submitted a bid of $32,500 time and materials for the influent and transfer work at the lagoons. **Bretz:** What is the timeline? **Diller:** It will be late July early August when they plan to begin the work.

Annexation: Randy and Dave Bruns are working on procedures of creating an island with an annexation. They will continue to come up with procedures. Randy is working on finalizing the second annexation. We have never done an annexation where we require anyone to participate. We will hang on to see how it plays out.

Street Overlay: Wagner Paving will come here by next week to walk the project. We will then schedule the overlay. **Bretz:** Are we going to send a letter so people won't go crazy? **Randy:** I would like to get our overlay done first. The State is to let us know later this month what Contractor will be doing the paving of 119. We hope to get the 49/119 intersection done before they pave 119.

Alley Closure: We have not proceeded with the closing of the alley for Wuebker's. I will move forward as I get time.

ODOT: Randy is working with Frontier trying to come up with a solution. They may put up taller poles with a longer span and add a pole in the island in front of Shell. They were going to charge $50,000 to put in a new line because Ottowa Oil wanted the poles moved. I have the plat from Choice One with the easement and right of way. Choice One has the construction plans. The bidders are limited but it is not a real big project.

Vehicle Purchase: Randy has obtained prices for trucks for the Utility and Street departments. The state bid is for a GMC Sierra 1500. A Dealer in Cleveland has a bid of $20,693. Wenning's has submitted a bid for a Ford F150 for $21,500 which is $857 more per truck. It is up to council to decide if we want to stay locally or save money. In the past the state bid was for a Ford truck. I imagine they didn't make any money. We don't have to buy it at State Bid price. **Mayor**: I think buying locally is a good thing. **Kaup:** We would be able to get the warranty work done here if we buy from Wenning's. **Mayor**: We would also keep our fleet the same. **Randy**: I agree.

Thobe made the motion to authorize Randy to purchase two trucks from Wenning Motors seconded by Wendel. Vote all yes.

Real Estate Purchase: We purchased the Marsh property at Sheriff's auction. Documents are being filed with the court. They should be finalizing paperwork to allow the sheriff to transfer the property to us. The Rammel property paperwork has been received. We will close later this week.

Community Plan: Nothing new to report. I will work on it this week. We will set up another meeting and get the survey compiled.

Mutual Aid Agreement: Jared is working on a Mutual Aid Agreement. It has been reviewed by legal counsel. Dave will prepare an Ordinance to pass with three readings. Jared is not pressed for time. He hopes to have it done by the end of August. If Dave is ok with it and Jared likes it, there is no commitment of money. **Bruns:** The way I see it is if the Village can help another town, and it does not leave the Village without protection it's a good thing to have in place with St Henry, Rockford and Coldwater. **Randy**: I have talked to VA's from other towns; there are no objections from an administrative perspective.

Misc Dates: July 11th is the St Clair Run. July 18th is the Kid-a-palooza with the street being closed from 12pm – 3pm.

Poll Council: Thobe: Did you mention to Paul there is a hole in the street? **Diller**: I will check on **Post**: Have we heard anything on the brick street? **Diller:** I have a meeting with a rep from the paver provider manufacturer Friday at 10:00am. **Kaup:** I talked to Mercer Electric; there is a tile under the parking lot that is a 24" that goes into a 48" tile. **Diller:** They would like to see a 48" tile all the way. I think it should be a ditch project. It is not a part of the Village storm system. It is an open ditch until Railroad Street. Our tile under the railroad is 36". I am working with Choice One on a procedure for ditch projects. Randy will stay in touch with Randy and Paul from Mercer Electric. **Mayor:** There is a manhole cover in the parking lot behind North End Bar. The black top is sinking around it. Randy will check with Jerry. **Thobe:** There is a cover off of the tap at Wendel's also.

Council Reviewed Invoices #25263 thru #25304 including then and now certificates, memo expenses and interdepartmental transfers. Wendel made a motion to approve as presented with a second by Garman, vote all yes.

Kaup made a motion to adjourn the meeting seconded by Bretz. Meeting adjourned at 8:18 pm

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Roger Broerman Roberta Staugler