

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

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July 20,

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CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on July 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, Dave Garman, Dave Kaup and Dave Bretz. **Absent:** Al Post. Also **Present:** Randy Diller, Dave Bruns, Roberta Staugler, Kathryn Rubright, PG Jellison, Neal Spencer, Jared Laux, Bill Kincaid, Chuck Meinerding and John Wendel.

The Mayor led with Prayer and the Pledge of Allegiance. Reports to Council: Village Administrators report, June FINX, Bank Reconciliation and Police Stats Reports.

Minutes: Thobe made a motion to approve the July 6, 2015 minutes seconded by Wendel. **Vote All Yes.**

Poll Visitors: Chuck Meinerding and John Wendel were present to speak about recent flooding. **Chuck:** I am wondering why the south end has become a lake when it rains. **Diller:** All the water is coming from fields. **Chuck:** My basement never flooded until they put the new street in. **Wendel:** Is there a reason it is bubbling up at the manhole? **Diller:** The sewer separation has been going on for 20 years. We haven't been able to eliminate the CSO. This allows river water to get into the lines down by the river. I have one house that we know of that is supposed to have their lines separated by Wednesday. Then the river water can't back up the sanitary line. The biggest solution could be to do something on the Westgerdes property.

Chuck: Are there receivers that have gotten closed? **Diller:** This year has been crazy. **Wendel:** We understand that. **Chuck:** The first time I got 11" in my basement, the second a little and the last 5". **Wendel:** I had water in my crawl space. **Diller:** The ground is more saturated than I ever remember it. **Wendel:** Before they fixed the street we never had water. He (Meinerding) had water shooting up. The basement is connected to the sanitary hook up; it was connected to new sewer line. **Diller:** Once the CSO is eliminated it won't get in. It backs up from the river and bubbles out the sanitary line or clean out on Link Street.

Wendel: Has something broken to back up like that? **Diller:** The last place we saw it back up was behind Rod Thobe & Warnock's. Water seeks its own level. **Wendel:** Why didn't it back up before we separated? It should be less likely to back up now than before. **Diller:** it's not just S Wayne; Indian Heights residents had water in their basements too. We need to get the CSO's out which should solve our problem. **Wendel:** It's coming in on my support wall under my house. I think it's coming up the water line. **RD:** It is collecting more water from the Bowling Alley. **Wendel:** This is costing the homeowners a lot of money. **Chuck:** Can you put a flapper in the line? **Diller:** It is not meant for sanitary lines. Al Warnock

put a gate valve in his sewer line. **Diller:** The best thing that could happen is if the weather cooperates. We will have the CSO removed from Main Street and the park. Then we won't have any issues. **Chuck:** I am not blaming you. I also have frozen lines which you know about. **Diller:** The only way to keep it off the street is to get it off the Westgerdes property. Right now that property is not in town. The water is going where it always did. The last rain was more water than the other two rains. I would like to continue to monitor. We are collecting more water from the Bowling Alley too. We will look at potential other solutions. **Wendel:** If they are indirectly affecting us we should be able to get them to fix it. **Diller:** We will look at a possible retention. We don't have an option they will say the same thing. It has always gone there. I will take a look at the issues to see what we can do. **Bretz:** Will it do any good to take a camera through the lines? **Diller:** There is nothing plugging them because the water goes right down when it stops raining. **Wendel:** Would it hurt anything? **Diller:** We would have to hire it done. After everything is separated we will have to tv a quarter of the town each year. Then smoke everything to make sure the storm is out of the sanitary lines. I will keep you posted. We will go back through the outlets and do calculations to see why it is backing up. **Chuck:** My furnace and paneling was affected. If there is something you can do I would appreciate it.

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Jared Laux: Everyone has the June stats. National Night Out was held Sunday night for 1½ hour before it was rained out. The Tractor Pulls are coming up. I have St Henry & Rockford PD coming over to help out. We have the Mutual Aid Agreement Ordinance ready for tonight. We don't pay them and they don't pay us. We can allow them to use our equipment too. We will be attending an active killer training. It will teach us how to respond as a single officer which is the new trend. It is a two day free training held in Maria Stein. The new police cruiser is done and we have received the title. I have someone saying they will take the old cruiser. They will be here this week. **Diller:** Our other option is a dealer? **Jared:** I think we will advertise it through Gov Deals to give other towns a chance to buy it since it has the light bar and everything.

2015-14 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 Garman. Vote all yes.

2015-15 RESOLUTION TO TRANSFER \$35,000 FROM GENERAL FUND TO SEWER IMPROVEMENT FUND. 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.

2015-07 ORDINANCE AUTHORIZING MAYOR & CHIEF OF POLICE TO ENTER INTO MUTUAL AID AGREEMENT. Wendel made a motion to pass the ordinance on to the second reading seconded by Thobe. Vote all yes.

Randy Diller: Projects: Chris from Tom's Construction thinks they will be here this week or next. The project will take about a week. Choice One is in the process of finishing up the PTI Application. Then we will need to obtain quotes on baffles. I do not know all the details, but have discussed with CW Eggs their plans. It looks like their expansion is back in discussion. I will be looking at ED funding for a possible third lagoon.

Zoning: The next meeting will be held July 28th. The Planning Commission will be meeting on Annexation.

Street Overlay: I am being told they are way behind. They will come one day this week to talk about schedules.

Vehicles: The plan to purchase the street and water department trucks has changed a little. The long bed is no longer available in the 2015 models. The 2016 models will be out in 60 days. John from Wenning's has checked on the 6 ½' bed. We can get on regular cab truck with 6 ½' bed and one extended cab with the 6 ½' bed. Jerry and Ryan thought the long bed is not necessary for what we do. We have one truck in. The price for both trucks will be comparable to the bid price money; will be just about \$1,000 less total.

Real Estate Purchases: Both properties have been closed. Not anticipating removing the house soon. I will be talking to other contractors to see who can do it and when. The other house will be a rental for now.

Alley Closure: They are working on getting a map to be able to consider the closure.

Brick Street: I am working with the paver supplier (Redding Rock). The story is; it is some our problem some not. There are 20 bricks that is their problem because they have imperfections due to concrete or clay that was in the brick. **Kaup:** 20? **Bretz:** You didn't agree did you? **Diller:** Certainly some we are responsible for. **Kaup:** Snow plow is not popping them? **Diller:** There are a lot of other bricks with spider web, some scaling. Where the bad spots are makes no sense. At the bank by the driveway, but the drive approach is perfect. They will come out and walk the project and mark the bricks. John has offered to supply us with three skids and they will pay to have 20 replaced. I am trying to get Kevin out to get a cost estimate. A crew like he has could do it in a day or two. He works with Redding Rock and will tell us why they are doing what they are doing. **Mayor:** I was under the impression their bricks were better than the last bricks. **Thobe:** they said the tops were harder. **Garman:** They guaranteed them for life. **Diller:** There is no question we were told they were better and should last longer than the last bricks. Should wear better and not have problems. **Bretz:** It doesn't matter we have got to get them fixed. **Mayor:** I think we need to seal them with a sealer.

Insurance: Our Insurance renewal with Fort Recovery Insurance came thru. No changes from a rate standpoint.

Regional Water Study: We are working on an application for LGIF funds for a regional well study. It will benefit us because a part of the study is a well field study, which will be good because EPA will require us

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to dig another well at some point. If it works out we could become a part of the Regional District or use some of the information they obtained in this study if we need to dig a well. At the next meeting someone from Poggemeyer will be here. **Thobe:** Do we have a map where the aquifer is? **Diller:** Yes, the best one is over Marion way. It is the largest ground water source in the area.

ODOT Truck Route: We set poles today. We have the paperwork and I will meet with Ottawa Oil Thursday. I will get in touch with Dan. We have been revisiting the intersection as far as the warrant of a stop light. Jared pulled up crash reports. There have been more than we remembered. I don't know what will come of it.

Community Plan: A survey will be going out with the water bills next week. August 5th 6pm is a Public Meeting at the Community Room at FRHS. Notices are going out now.

Diller: I need to request an Executive Session to discuss Real Estate and possible litigation.

Poll Council: Garman: I just found my notes from the brick street meeting.

Kaup made a motion to go into Executive Session seconded by Wendel. Vote all yes.

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

Randy will meet with real estate owners to discuss annexation options.

Mayor: The VFW has asked about hooking up a sewer line to the town. Randy will see if he can get some very basic estimates.

Council Reviewed Invoices #25305 thru #25348 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 9:27 pm

Roger Broerman

Roberta Staugler