VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

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September 8, 15

CALL TO ORDER: **Mayor Roger Broerman called to order the Special Council Meeting on September 8, 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, Neal Spencer, Dillon & Paige Schultze, Erin Minor, Carol Jutte and Bill Kincaid.

The Mayor led with Prayer and the Pledge of Allegiance.

Reports to Council: Village Administrators report, August Income Tax Report.

Minutes: Thobe made a motion to approve the August 17, 2015 minutes with a correction to change *with to will* on page two line 27 seconded by Wendel. Vote All Yes.

Poll Visitors: Nothing to report

***2015-08 ORDINANCE APPROVING AND ACCEPTING THE CONCEPT OF THE PLAT FOR PROPOSED COUNRY BREEZE SUBDIVISION** Bretz made a motion to suspend the rules seconded by Kaup. Vote all yes. Wendel made a motion to pass the ordinance seconded by Post. Vote all yes.

***2015-19 RESOLUTION TO CORRECT RESOLUTION 2015-14** Bretz made a motion to suspend the rules seconded by Kaup. Vote all yes. Post made a motion to pass the resolution seconded by Garman. Vote all yes.

***2015-20 RESOLUTION TO CORRECT RESOLUTION 2015-18** Bretz made a motion to suspend the rules seconded by Kaup. Vote all yes. Post made a motion to pass the resolution seconded by Garman. Vote all yes.

***2015-21 RESOLUTION ACCEPTING AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION.** 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.

***2015-22 RESOLUTION ACCEPTING THE LOCAL GOVERNMENT FUND AMOUNT AND RATE.** 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.

Bank Reconciliation for August was presented for approval.

Randy Diller: Annexation: The Planning Commission approved Country Breeze Plat based on our subdivision rules & specifications. There will be one final approval once road and utilities are installed.

Street Overlay: Wagner Paving is in town. They will finish grinding tomorrow and will then begin paving.

SR 119 Paving: Randy attended the preconstruction meeting today. Shelly Co got the bid. They will be closing 119 for bridge repair from 9-21-15 thru 10-12-15. Just about every street in town has work that needs to be done. They will get some work and patching done this fall. Unless we have a long fall Shelly said it will probably be the beginning of next spring before they begin the paving.

SR 49/119 Intersection: Bid opening was completed 9-3-15. We received three bids on the $103,458 Engineers estimate for the job. Tumbush won with a bid of $101,899.84. VTF and Toms Construction also submitted bids. Tumbush will have until November to complete the job.

Kaup made a motion to award the bid for the SR 119/49 Construction to Tumbush Construction in the amount of $101,899.84 seconded by Bretz. Vote All Yes.

Diller: The next project is the sanitary extension. We are proposing that bids be published this Thursday with the opening scheduled for September 24, 2015. We will be looking at utility work this winter. We will patch it in and in the spring cut it out and re-asphalt. Dollar General Construction probably won't get started until December.

The permit to install for lagoon curtains being submitted to EPA There has been no word of any problems yet. The original engineers estimate was $121,000; if anything it will be a less. We are also doing some storm water surveying and will have more information soon. We were able to eliminate the main CSO, as all three diverters have been eliminated. Everything on the southwest ends of town are separated.

Community Plan: We received over 200 responses to the survey. We held a public business & industry meeting which over 43 people attended. Right now information is going back and forth between Paul, Lorri

and myself. I should have a draft soon. We will schedule a meeting when it is complete. The Business people would like to meet once the draft is complete.

Brick Street: I received information from Decorative Paving and the ICPI technical guy who says deicers are causing the problem. They asked for a concrete inspector. The closest one they have found thus far is from Dallas Texas. Choice One is looking for someone closer that has no connection to the village.

Regional Water Study: Paperwork has been submitted. Poggemeyer is taking care of it.

Town Hall: The roof has been replaced. We still have some vent work to do yet.

Veterans Memorial Committee: Next Tuesday Randy will be meeting with the Ohio Historical Society to talk about the Veterans Memorial Project. We have found out that we do not own the SW corner of Monument Park. **Randy requested an executive session to discuss Personnel.**

Mayor: The Tree Commission hopes to plant 30 trees. We have asked for estimates from Jutte's and Nature's Green. Stephanie Miller from ODNR helped us pick out the kind of trees we should plant. We will be planting most of them at Community Park and some near the Village Office. Butch Leuthold also asked the Mayor if we can close the brick street Saturday September 12th. Philothea Country Club is having a Poker Run which will end in Fort Recovery. **Thobe made a motion to close the 100 block of N Wayne Street on Saturday September 12, 2015 between the hours of 3:30pm and 5:30pm seconded by Bretz. Vote all yes.**

Poll Council: Kaup: I received a call concerning a guy on Sharpsburg Road that parks a stock trailer three feet from the road. Neighbors have trouble seeing to get out. Can we make sure he gets it off the road? **Diller**: I will take care of it.

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

Dillon Schultze spoke up. Aren't we going to talk about the annexation? **Diller:** it is not on the agenda. **DS**: It is listed under old business. **Diller:** We don't have anything to discuss tonight. Dillon then spoke about his personal issues with the annexation.

Erin Minor: If you go to the ORC you will be able to see what the standard is for the annexation process. There will be a hearing where you will also be able to give reasons for not supporting the annexation. This is not just a rubber stamp hearing. **Dillon**: This will be the time for us to be present? **Minor**: Yes

Diller: Looking at the area, you are telling me you had no idea that this could happen? I talked to the realtor and told him that this is going to be an island**. DS:** He never told us that. Discussion continued.

Thobe: It would be a pain down the road. All kinds of things will come up and continue to be a pain in our side forever. There is always something we don't have control of. Right now it looks good. You might be the great person and take care of your stuff. What happens if you sell to someone else? **Paige Schultze**: If it sells we could put it in the deed that it must be annexed into town.

Diller: I think we are doing what is right for the Village and in the end if it doesn't work out it doesn't**.**

Carol Jutte: I have a question about my tree lawn. Who takes care of it? **Diller:** You do. **Carol:** Are there any rules on landscaping? **Diller:** Stop in and we can discuss it.

Council entered into Executive Session as was voted on prior to visitor discussion.

Wendel voted to exit Executive Session seconded by Thobe. Vote all yes. No action was taken.

Council Reviewed Invoices #25404 thru #25447 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 9:20 pm

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Roger Broerman Roberta Staugler