

VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

(Page one)

September 21,

15

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on September 21, 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, Roberta Staugler, Kathryn Rubright, Neal Spencer, Dillon & Paige Schulze, PG Jellison, Jared Laux, Aiden Odell and Bill Kincaid.

The Mayor led with Prayer and the Pledge of Allegiance.

Reports to Council: Village Administrators report, August FINX Expense & Fund Balance Report, and Police Report.

Minutes: Thobe made a motion to approve the September 8, 2015 minutes seconded by Wendel. Vote All Yes.

Poll Visitors: Dillon Schulze spoke. We are here again to ask that our property not be annexed. **Mayor:** We are not going to change our thoughts. We will see what happens after we go through the process with the County Commissioners. **Dillon:** We cannot afford to stay if our property is annexed, taxes will only go up. All we are asking is to be left alone. **Mayor:** I know you are in a tough situation. **Paige:** Can't we be grandfathered in and if we sell our property put a clause in the deed that the property must be annexed into the town? **Mayor:** I don't think we can change, we don't want to be hard-nosed but it is a part of expansion.

***2015-09 ORDINANCE APPROVING AND ACCEPTING THE CONCEPT OF THE PLAT FOR PROPOSED BUTLER STREET RIGHT OF WAY.** Bretz made a motion to suspend the rules seconded by Kaup. Vote all yes. Thobe made a motion to pass the ordinance seconded by Garman. Vote all yes.

Randy Diller: The traffic light at the 119/49 intersection was taken down today. We will leave as is and pursue putting signs up when complete. **Bretz:** It's crazy not to have a light there. A four way light is what we should have. **Randy:** We would need to go to the expense of a mask arm for a stop light. **Bretz:** Let's get a closer cost estimate. **Diller:** A signal would need to be to ODOT Specs; the light will detect traffic and start the light change process. **Kaup:** I would like to see a stop light. **Diller:** I will start the next step and get all our stuff together. I will contact legislative people to see if they can help us out.

Jared Laux: I have the stats as usual. October 14th the Mutual Aid Agreement between Ft Recovery, Rockford, St Henry and Coldwater will go into effect. This will allow departments to assist each other when necessary. **Diller:** Can you monitor the 119/49 intersection and First Street where cars have sped up since the paving? **Laux:** Yes. Also, Erin is helping us apply for a grant to purchase a speed trailer joint with St Henry.

Randy Diller: Lagoons: Choice One is working with Steve Harris to come up with treatment numbers. I hope to do this project in the spring.

Utility Department: Jerry will begin working on the water plant garage expansion.

SR 49 Utility Extension: The bid opening will be Thursday at 11am. There are seven sets of prints out. The Engineers estimate was \$141,138.

Park Board: The Board did give a commendation to Hallory Leuthold for her actions in saving a young boy this summer. They are paying attention and the training does work.

Finance: I would like to meet with the Finance Committee at 6:30pm prior to the next Council Meeting.

Al Post arrived.

Street Overlay: Paving work is completed. There is some stone to add yet in some places.

Brick Street Maintenance: Don Pierce said he thinks we have a freeze thaw problem. We need to get the tests they took when the bricks were manufactured. Randy will get with John Lindsey from Redding Rock and will keep moving on this.

Community Planning: Nothing new to report

Alley Closing: Nothing new to report

Regional Water Study: Nothing new to report

SR49/119 intersection: Tumbusch is ready to begin construction next week.

ODOT: Randy received a letter from ODOT. SR 49 is up for paving in the 2018 year (July 2017-July 2018).Randy will attend the next meeting when they have open house.

VILLAGE OF FORT RECOVERY REGULAR COUNCIL

(Page two)

September 21,

15

Truck Route: Randy will continue to move forward with the truck route.

Tax Department: We will need to update our Tax Ordinance by 1-1-2016. We will be amending our current ordinance.

Randy requested an Executive Session to discuss personnel.

Wendel made a motion to enter into Executive Session seconded by Post. Vote all yes

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

Randy will prepare an ordinance as directed by Council for the next Council Meeting.

Mayor reported: We will be planting 27 trees this fall. November 10th there is a workshop planned to be held here by Stephanie Miller from ODNR on how to trim young trees. Roger reported that he attended the Park Board meeting to discuss an enclosed building with a kitchen. They have looked at St Henry's shelter house. He will get with businesses to see if there is an interest. He is asking for direction, maybe there isn't a need. We will do more thinking on this.

Poll Council: nothing to report

Council Reviewed Invoices #25448 thru #25477 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 9:02pm

Roger Broerman

Roberta Staugler