VILLAGE OF FORT RECOVERY SPECIAL COUNCIL

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November 2, 15

CALL TO ORDER: Mayor Roger Broerman called to order the Regular Council Meeting on November 2, 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, Roberta Staugler, Kathryn Rubright, Neal Spencer, Dillon Schultz, PG Jellison, Bill Kincaid, Dave Bruns, Erik Fiely, Erin Minor, Jared Laux and Amanda Wyerick.
The Mayor led with Prayer and the Pledge of Allegiance.
Reports to Council: Village Administrators report.
Minutes: Thobe made a motion to approve the October 19, 2015 minutes seconded by Wendel. Vote All Yes.
Amanda Wyerick presented the new Tax Ordinance for the second reading. There were two substantial changes since the first reading. Page 20: For businesses that prefer to remit more than monthly there will be two due dates if you owe $11,999 or more each year. The second change Page 31: The credit language was cleaned up. Also, taxpayers requesting a refund cannot receive more than was paid in and we may disallow if no substantiating documents are received. The copies received tonight by Council shows what changes were made with a direct comparison of the first reading to the second reading. Amanda will hold three meetings on November 5th. By invite only at 10am and 2pm and there will be an open meeting at 7pm.
***2015-12 ORDINANCE AMENDING INCOME TAX ORDINANCE.** Wendel made a motion to pass the ordinance on to the third reading seconded by Post. Vote all yes.
Poll Visitors: Dillon Schultz I would like to clarify some things from the previous meetings. A lot of people talk to me about the annexation. One, it would not be a large scale chicken operation. I would like my daughter and family to have six chickens for our own or 4-H projects. Two, It is five properties not just me and Lavern. You know they also don't want to be a part of the annexation. How can it be ok in the 80's to have an island and not today? It seemed alright back then. **Randy:** No, we did not create an island when Indian Heights was annexed. The property was annexed at the same time. **Dillon:** You said we should have known it would happen. Lavern purchased his property 33 years ago. You tell me we should have known. All I had was my inclinations. It was 7.7 acres with a woods and house at the edge of town. I still don't understand why you have taken this aggressive stance. This is impacting the quality of our life and that does not seem like how a small town should grow. **Bretz:** There are seven properties that do want to come into town. **Dillon:** They will benefit. **Mayor:** We can hash this over and you will get the same answers. **Dillon:** You are going to spend money and you know what the Commissioners are going to say. **Mayor:** We don't know what they are going to say.

****2015-25 RESOLUTION TO TRANSFER $7,000 FROM SEWER USER FEE TO RESERVE FUND.** Bretz made the motion to suspend the rules seconded by Kaup. Post made a motion to pass the resolution seconded by Wendel. Vote all yes**.**
****2015-11 ORDINANCE VACATING AN ALLEY WITHIN THE VILLAGE.** Wendel made a motion to pass the ordinance to the third reading seconded by Kaup. Vote all yes**.**
****2015-13 ORDINANCE ESTABLISHING A PAY SCHEDULE FOR EMPLOYEES.** Thobe made a motion to pass the ordinance to the second reading seconded by Wendel. Vote all yes**.**
****2015-14 ORDINANCE FIXING SALARIES OF ELECTED OFFICIALS.** Thobe made a motion to pass the ordinance to the second reading seconded by Post. Vote all yes**.**
****2015-15 ORDINANCE ESTABLISHING THE POSITION OF VILLAGE SOLICITOR/GRANTS ADMININSTRATOR.** Bretz made the motion to suspend the rules seconded by Kaup. Thobe made a motion to pass the ordinance seconded by Wendel. Vote all yes.

Randy Diller: Project Update: Work on the intersection of 119/49 curbing is completed which shows how it will look. Asphalt is scheduled for Thursday. Should be wrapping it up next week. Which leads us to long term/short term discussions. Will we leave the intersection as is and monitor it? **Mayor:** You mean without putting up lights? **Randy:** The short term leave it like it is. The State would have to approve a four way stop. **Bretz**: If we are thinking about a stop light, shouldn't we wait? **Randy:** I have no problem waiting. **Wendel:** How about visibility? If you are on 49 is there a sign? **Jared:** There is a sign. **Randy:** The state signs will stay. **Jared:** I don't think we have had any issues. Personally I would like to see the signs stay. I think a four way would cause accidents until people get used to it. **Post:** Would there be a better time of the year to make a change? **Jared:** I don't think so. **Diller:** The only true advantage of a four way is to improve traffic flow. **Mayor:** So the consensus is to leave the intersection as is. **Diller:** I will take opportunities to monitor the intersection at certain times of the day.

Lagoon Improvements: I received a packet of information from Steve Harris. We will use it to submit to EPA. We sent him ideas on the curtains. We will need three curtains. It will be part of the 2016 project list.
State Route 49: We will know this week if Beaverdam will get to complete the project this fall.
Utility Improvements: The Water Plant garage is enclosed and has been inspected. We are ready for inside construction.
Tree Commission: A tree trimming workshop will be held here on November 10th. It is a young tree trimming workshop. Paul Rohrer, Linda Schoenherr, Roger Broerman and Randy will be attending. **Mayor:** The trees are in, some we can't get yet. **Randy:** Three more ash trees and other dead trees were taken down. We are close to wrapping tree removal up.
Brick Street: I had a conversation with John Lindsey, he provided me with more information. I plan on meeting with CTL in the near future.
2016 Planning: I will begin working with employees in the next couple of weeks. I will also meet with the research committee then to see what street reconstruction project is available.
Community Plan: I talked to Paul Sullivan. He has the report ready he just has not been able to get here. He is to be here Thursday.
Drainage & CSO: We are down to the final three properties. Frank Sutter should get here this week. We have noticed a substantial difference in the lagoons. We had 1 ½ inches of rain and it only brought the lagoons up an inch. Our CBOD's are at below detectable limits. What is going out is basically water. The Egg Plant DAF system is working. Steve Harris said the lagoons are operating impressively. The only thing that could cause a problem is if someone needs to use a lot of water. We are operating at 40% capacity.
House Demo: The house at 301 S Elm should be down this week. Tumbusch will do the work.
Park Board: Erin Minor: We received good news last week. A grant we applied for from ODNR was approved for a Recreational Trails Grant. We will receive $120,000 to construct a bike/walk/run trail. There was an event at the Community Room at the High School along with other communities that also received grants. We plan to start this spring. **Randy:** The trail will take $200,000. We had a local individual looking for a project to make a donation to. She had $50,000 to donate so we will name the trail the Paul Staugler Memorial Trail.
Erin: At the end of August we applied for low interest loan funds from EPA. We were put on the Ohio EPA loan approved list. We applied for $969,000. This low interest loan fund is currently at 1.5% and would be available for us to tap into if we decided to do so. **Randy:** We put our name on the list so it would be available if we need it. We can apply for extensions of the commitment.
Annexation Attorney: **Randy:** We were looking at it today and thought we should probably put something in writing. We want to hire Erin Minor going forward for work she will need to do for the Annexation. Council was given a resolution to review.
Poll Council: Nothing
Important Dates: The General Fund 2.5 mil Renewal Levy will be on the ballot Tuesday. 11-4 FEMA will hold a flood mapping meeting that Erin and Randy will attend. 11-5 Amanda will hold informational tax meetings for businesses. 12-3 is the Annexation meeting.
****2015-26 RESOLUTION HIRING ERIN MINOR TO REPRESENT THE VILLAGE.** Bretz made the motion to suspend the rules seconded by Kaup. Wendel made a motion to pass the resolution seconded by Thobe. Vote all yes.

Wendel made a motion to go into executive session to discuss Personnel seconded by Kaup. **Vote all yes.**
Kaup made a motion to go out of executive session seconded by Bretz. **Vote all yes. Jared Laux will prepare sample work schedules for Council to review.**

Council Reviewed Invoices #25527 thru #25560 including then and now certificates, memo expenses and interdepartmental transfers. Wendel made a motion to approve as presented with a second by Thobe, vote all yes.
Mayor: Chuck Meinerding asked if there will be a finish coat put on the asphalt in front of his house where the water line was worked on. **Randy:** I will see if they can do it this week.

Kaup made a motion to adjourn the meeting seconded by Wendel. Meeting adjourned at 9:15 pm.

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Roger Broerman Roberta Staugler