

**ADMINISTRATOR'S REPORT
SEPTEMBER, 2011**

MAUMEE LANDING FINAL COAT OF ASPHALT:

Oley McMichael has asked to be on the agenda for this meeting and will request an extension for the final coat of asphalt for Maumee Landing.

ODOT PRELIMINARY LEGISLATION FOR SAFE ROUTES TO SCHOOL PROJECT:

ODOT has sent preliminary legislation for council to pass at Monday night's meeting for the E. Canal sidewalk installation project. This will be a summer 2012 construction. The project will be paid for 100% by federal funding.

WATER RATE INCREASE ORDINANCE:

Finance committee met on September 26th and discussed the current state of the water fund. At this point the fund is still in need of transfers from the general fund (income tax) to assist in the payment of loans. Fiscal Officer Baker informed the committee that approximately \$32,000 in annual loan payments would be eliminated next year with the pay off of several water loans. Administrator Keeran suggested to the committee that an increase of 3% of the per thousand gallon rate be increased to help the water fund stay in the black. The minimum water rate would not be increased, just the per thousand rate. The increase would amount to .13 cent per thousand and I have attached a table that would show the new rates and potential new revenue.

Committee decided that the 3% increase should be for three years and an ordinance has been included in your packet. Three readings would be required on this new rate increase.

DUTCHMAN'S COVE EASEMENT UPDATE:

I spoke to Gorrell Brother Realty on October 13, 2011 to check on the status of the appraisals to be conducted on the two properties involved for the waterline extension from Maumee Landing to Dutchman's Cove. Larry Gorrell was out of the office for the remainder of the week. I informed Gorrell's that I needed to hear from him as soon as possible or we would be forced to find another appraiser. I will check with Gorrells on Monday before council meeting.

DEPOT UPDATE:

In correspondence with ODOT on the depot project, I am currently waiting on possible dates when they can come down and meet with the undersigned and finance committee. I hope to have these dates for consideration by Monday night's meeting. ODOT is willing to accept a waiver from the village in the requirement that the village hire another

construction management firm to oversee the bidding and construction oversight. I will bring you more information on the depot Monday night.

HARRMANN RD RAILROAD CROSSING REPAIR UPDATE:

This writer was contacted the Ohio Rail Commission on October 13, 2011 to get an update on the Harrmann Rd Rail Crossing improvement. The Rail Commission stated in their e-mail to me: "We had some complications on our end in getting the funds encumbered and we did not get this completed in time for the railroad to order materials this construction season (lead time for ordering is three to four weeks). I apologize for this as I know you wanted this work done quickly. Everything is in place for this to move forward once the asphalt plans reopen in the spring"

RENEWAL OF HEALTH INSURANCE QUOTES RECEIVED:

The Village's annual renewal of health insurance premiums due of November 1st of this year has been received. The Village currently pays the health insurance premiums for 7 full time employees. The coverage is currently through Anthem Blue Cross/Blue Shield and the monthly premium is \$6,989.67.

Quotes were received from Anthem, Medical Mutual, Aetna and United Healthcare. I have attached a spreadsheet which lists the quotes. If the village would stay with Anthem at the same deductibles, the monthly premium will be \$7,829.49. Please note the other companies that quoted would all be over this amount based on the currently \$250/\$500 deductible.

Finance committee met to review the health insurance quotes on September 26th. Finance committee will recommend to full council that the village should stay with Anthem. Finance committee members will discuss with full council their recommendations so council can decide with that's what the whole council wants to do.

STONE STREET LIFT STATION/OVER FLOWS – EPA LETTER:

I have attached a letter I just received this week from EPA in regards to the Stone Street Lift Station. EPA is requiring that the village prepare plans and timelines on how we intend to address failures at the Stone Street lift station by November 15th. I have contacted Poggemeyer Design Group to look over the existing plans for the lift station and come up with the cost of developing plans to increase the capacity of the existing lift station, possible back-up generator or new lift station before the November 15th date given by EPA.

There is a possibility that emergency Ohio Public Works dollars maybe available to assist in the upgrade at the site.