

Village of Ottoville Council
January 24, 2011

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger
Karen Hoersten

Guests: BPA Board President Phil Hilvers & Member Dan Honigford

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the December 22, 2010 regular meeting & January 10, 2011 special meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Rieger made a motion to approve bills presented for payment at a total cost of \$22,057.45, second by RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Hoersten, yes.

Ordinance# 2010-03, Ordinance vacating Walnut Street south of Seventh Street with in St. Mary's cemetery, was read for the third time. RJ Altenburger made a motion to accept Ordinance #2010-03 as read, second by Mr. Markward. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Mrs. Hoersten moved to appoint Ronald Miller and Jeanne Wannemacher to the Putnam County Tax Incentive Review Council for 2011, second by Mr. Byrne. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Mr. Byrne made a motion to accept the Community Reinvestment Area application for Kyle & Heidi Miller second by Mrs. Hoersten. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

RJ Altenburger made a motion to appoint Philip Hilvers to the Putnam County CIC Board as the Village representative, to take over for the deceased Robert Hoersten. Mr. RA Altenburger seconds this motion. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Deputy Miller presented the police report.

Council discussed replacing/trading in the Ford tractor & mower for a zero turn mower. No decision was made at this time.

The Mayor announced the Council committees for 2011. They are:
Finance-Budget-Appropriations-Insurance: CHRM. Council Pres. Timothy Rieger, Robert Altenburger, Karen Hoersten
Ordinance-Resolutions-Annexations-Commercial-Industrial: CHRM. Robert Altenburger, Jerry Markward, & Randolph Altenburger.
Public Utilities of Water-Sewage-Refuse pick-up-Cable TV-Street Lights: CHRM. Randolph Altenburger, Timothy Rieger, & Carl Byrne
Personnel-Safety-Police-EMS-V.F.D: CHRM. Carl Byrne, Karen Hoersten, & Jerry Markward
Streets-Sidewalks-Curbs-Alleys-Storm Sewers: CHRM. Karen Hoersten, Timothy Rieger, & Carl Byrne
Welcome Resident-Aid to Senior Citizens-Tree Beautification: CHRM. Jerold Markward, Randolph Altenburger, & Robert Altenburger

Discussion was heard about a sewer lift station proposal for the James Niedecken properties on Road P.

BPA board president Phil Hilvers and board member Dan Honigford were present to inform Council that the filter addition project was put out for bids. Bidding will be held on February 14, 2011 at 10 a.m. Financing for this project also discussed.

Council discussed raising sewer usage rates 0.25 or 0.50 cents. Mr. Byrne made a motion to increase the sewer rates 0.25 cents from \$4.00 per 1000 gallons to \$4.25 per 1000 gallons effective January 1, 2011 usage billing. This motion was second by RA Altenburger. Vote: Mr. RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; Rieger, no; & Markward, no.

With no more business the meeting was adjourned at 8:12 p.m.

Mayor

Fiscal Officer