

Village of Ottoville Council

February 28, 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- absent	Jerold Markward
Carl Byrne	Robert A. Altenburger
Randolph J. Altenburger	Karen Hoersten

Guests: BPA Board President Phil Hilvers & Member Dan Honigford  
William Hunter  
Martin Kuhlman – Putnam County CIC

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the January 24, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Markward made a motion to approve bills presented for payment at a total cost of \$10,997.80, second by RA Altenburger. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to pay Randy Altenburger Insurance \$1,379.00 for increase coverage values of four fire vehicles, and accident & sickness policy for firemen. Mrs. Hoersten seconds this motion. Vote: Markward, yes; Hoersten, yes; RA Altenburger, yes; & Byrne, yes. Mr. RJ Altenburger abstained.

Mrs. Hoersten moved to pay M&W Trailers \$971.50 for replacing springs on Ford F-350 truck, steel & welding rods. Mr. RJ Altenburger seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; & Byrne, yes. Mr. Markward abstained.

Mr. Byrne made a motion to waive the three readings on Ordinance# 2011-01, Ordinance amending Ordinance #347 raising sewer rates 0.25/1000 gallons. Mrs. Hoersten seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Ordinance# 2011-01 Ordinance amending Ordinance #347 raising sewer rates 0.25/1000 gallons was read. RA Altenburger made a motion to accept Ordinance #2011-01 as read, second by Mr. Markward. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Resolution# 2011-03 refinance the sewer plant loan was read. RA Altenburger made a motion to accept Resolution#2011-03 as read, second by RJ Altenburger. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Council was notified of the rate increase for Guardian dental & vision insurance.

Sewer camera rates and use was discussed. Mr. Markward moved to charge in the Village rate is \$50 per hour and outside the Village \$100 per hour, limit one hour minimum billing. Mr. Byrne seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Chief Herrick was approved to have the Hepatitis B shot available to all deputies.

Mr. Martin Kuhlman Putnam County CIC director was present for questions.

Resident William Hunter was present to discuss the trash in the yard of his neighbor.

BPA board president Phil Hilvers and board member Dan Honigford were present to inform Council that the filter addition project was awarded to Artesian of Pioneer. They recommended to Council to pass Resolution #2011-02 authorizing loan to purchase these water treatment filters. Resolution #2011-02 was read. Mr. Byrne made a motion to accept Resolution #2011-02 as read.

Mrs. Hoersten seconds this motion. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Council was also notified that Aqua Line leak detection service will be contacted to survey the Village water lines for leaks.

RA Altenburger made a motion to hire Bockrath & Associates Engineering & Surveying LLC to engineer the Fifth Street reconstruction and widening project. Mr. Markward seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Resolution #2011-04, Then and Now for Bockrath & Associates was read. Mrs. Hoersten moved to accept Resolution #2011-04 as read second by Mr. RA Altenburger. Roll call vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

RJ Altenburger moved to pay Bockrath & Associates \$3,350.00 for engineering services, second by Mr. Byrne. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Mr. Byrne moved to approve Anna Mae Blankemeyer to research the alley location behind Saxton Chiropractic office, second by RA Altenburger. Vote: RJ Altenburger, yes; Hoersten, yes; RA Altenburger, yes; Markward, yes; & Byrne, yes.

Council discussed replacing/trading in the Ford tractor and the quote received. Council requested more quotes.

With no more business the meeting was adjourned at 8:38 p.m.

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Mayor

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Fiscal Officer