

Village of Ottoville Council

July 25, 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:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the June 27, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$253,496.54 (see register attached), second by RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to pay M&W Trailers \$35.90 for aluminum and steel angle & strap, second by Mrs. Hoersten. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution 2011-12 Public Records policy was read. RA Altenburger made a motion to accept Resolution 2011-12 as read, second by Mr. Byrne. Roll call vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution 2011-14 Then & Now Medical Mutual for HRA claims cost of \$14,000.00 was read. Mr. Rieger moved to accept Resolution 2011-14 as read, second by RA Altenburger. Roll call vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne then made a motion to pay Medical Mutual \$178.44 for claims made, second by RJ Altenburger. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to establish Council's intent to use the Sewer Reserve and Water Reserve Funds for major repairs and capital improvements, second by RA Altenburger. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick was present to give monthly report. He also discussed;

- House numbers missing on homes within the Village
- Noise ordinance for the Village
- Posting 25 mph speed limit on Village streets

Council discussed Village address corrections needed within the Village.

Council was informed there is no grant money available for signs so signs will be replaced a few at a time.

BPA board president Phil Hilvers was present to report:

- New pump was installed in Well #4 due the old was hit by lightning. Insurance covered all the cost except for the \$1000.00 deductible.
- There was a water break on S.E. Canal.
- Rolly Weber, a retired operator covered for the utility director while he was off.
- Blower on aerator will be replaced this week.

Mr. Byrne moved to hire Chad Knippen as a full time maintenance worker, to be paid \$11.00 per hour with full time benefits. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Removal of trees around the Village was discussed. Mr. Rieger made a motion to get quotes and hire the lowest bidder. This motion was second by Mrs. Hoersten. Vote: Rieger, yes; RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council was given an update on the Fifth Street reconstruction project. Preconstruction meeting will be held in August.

Council decided to apply for Issue I money for the Auglaize Street project. Total cost of the project excluding engineering is \$561,000.00. Of this total council agreed the Village would request all but \$100,000.00 in grant monies.

With no more business the meeting was adjourned at 8:30 p.m.

Mayor

Fiscal Officer