

Village of Ottoville Council

August 22, 2011

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

Present

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| Council President, Timothy Rieger | Jerold Markward |
| Carl Byrne | Robert A. Altenburger |
| Randolph J. Altenburger – absent | Karen Hoersten |

Guests: Brian Goubeaux & Kaye Borchers Choice One Engineering
Matt Wheeler Wheeler Energy Solutions
Martin Kuhlman Putnam County CIC
Phil Hilvers & Dan Honigford Board of Public Affairs.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 25, 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 \$33,363.60 (see register attached), second by Mr. Rieger. Vote: Rieger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At 7:14pm Mr. RJ Altenburger entered the meeting.

Council welcomed Brian Goubeaux & Kaye Borchers, Choice One Engineering. Brian presented the Auglaize Street reconstruction. He discussed the OPWC funding. Council approved to apply for all but 20% of the funds for this project.

Kaye was present to discuss the “Safe Routes to School” program. Council agreed to contact school and to fill out the application with Choice One Engineering.

Matt Wheeler of Wheeler energy solutions was welcomed to the meeting. He was present to discuss wind turbines for residential use. He was looking for any information to put a wind turbine up for the Big O Deli.

BPA board president Phil Hilvers and board member Dan Honigford were present:

- Water break at 100,000 gallon water tower, valve did not work. It was repaired.
- Ohio EPA conducted inspection of water and wastewater plants
- PH Probe will be replaced
- Ohio EPA recommended installing a chlorine monitor at the water plant
- Trash pile needs moved 300 ft. away from well field
- Water valves will be exercised, requested Chad help with this
- Recommends Chad & Barry get a water & wastewater class one license

Council welcomed Martin Kuhlman Putnam County CIC. He was present to discuss possible development of the industrial park, and to request lot in industrial park be cleaned up.

Chief Herrick was present to give monthly report.

Resolution 2011-15, Resolution to accepting amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Byrne second by Mrs. Hoersten made a motion to accept Resolution 2011-15 as read. Roll Call Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Resolution 2011-16, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required, was read. Mr. Markward second by RA Altenburger made a motion to accept Resolution 2011-16 as read. Roll Call

Vote: RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes, Byrne, yes.

Mr. Rieger made a motion to approve Fiedler Electrical Tech to service generator @ fire station for an annual cost of \$175.00, second by Mr. Byrne. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council approved to send Public Entities Pool a written notice reserving the right to withdrawal, to secure cash value.

RA Altenburger moved to approved to continue the residential Community Reinvestment Agreements, second by Mr. Rieger. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger made a motion to change the certificate of estimated resources and appropriations to add \$20,000.00 to the Water Fund, second by RJ Altenburger. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Council approved to pay Chad Knippen \$20.00 per pay for cell phone.

Mr. Byrne made a motion to give approval for two new street lights to be installed in the Bendele Triangle Subdivision Phase I, second by Mrs. Hoersten. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

RA Altenburger moved to accept Bendele Triangle Subdivision Phase I as completed, second by Mr. Byrne. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Adam Wannemacher removed seven trees within the Village.

Mrs. Hoersten reported that Monterey Township will do some upgrades to the township building prior to Auglaize Street reconstruction.

Fifth Street reconstruction project preconstruction meeting was held. This project will start September 6 and take 4-5 weeks to finish.

Mr. Byrne made a motion to accept Porter Disposal's request for an increase in residential rates: \$14.45 & roll cart \$16.95, second by RA Altenburger. Vote: Byrne, yes; RA Altenburger, yes; Rieger, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business the meeting was adjourned at 9:27 p.m.

Mayor

Fiscal Officer