

Village of Ottoville Council

October 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 -absent  
Karen Hoersten

Guests: Denny Altenburger & Christine Kerzee; GraybaR, Phil Hilvers Board of Public Affairs.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the September 26, 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 \$25,309.42 (see register attached), second by Mr. Markward. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to pay M&W Trailers \$44.00 for steel tubing for the gas post at municipal center garage. Mrs. Hoersten seconds this motion. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes. Mr. Markward abstains.

Mr. Rieger moved to accept change order #2 with JDR Excavating, Inc, decrease of \$16,373.00 and increase of \$4,616.50 for Church Street Reconstruction project, second by Mr. Byrne. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to change the estimated resources and appropriations to add \$16,525.52 to Village Capital Fund, second by Mr. Rieger. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RJ Altenburger second by Mr. Markward moved to transfer \$16,525.52 from General Fund to Village Capital Fund, JDR Excavating, Inc. for Church Street Reconstruction project. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-20, Then and Now purchase order for JDR Excavating, Inc. for Church Street reconstruction project at a cost of \$16,525.52, was read. Mr. Byrne moved to accept Resolution 2011-20 as read, second by Mrs. Hoersten. Roll call vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward made motion to pay JDR Excavating, Inc. Payment \$4-Final \$16,525.52 for Church Street reconstruction project, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger moved to accept change order #2 with Hohenbrink Excavating, LLC, at a cost of \$115.40, for the Fifth Street Reconstruction project, second by Mr. Byrne. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward moved to pay payment #2 for the Fifth Street reconstruction project to Hohenbrink Excavating, LLC cost of \$127,268.85, second by RJ Altenburger. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward made a motion to approve the Mayor to sign the Fire Protection Contract with the four townships, second by Mr. Byrne. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger moved to accept Medical Mutual Health health insurance renewal quote at a 5.96% increase, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick reported he is looking into a pet waste ordinance. Council will look into fines associated with golf cart offences.

Council welcomed Denny Altenburger & Christine Kerzee from GraybaR. They were present to give a presentation of Lighting Retrofit Solutions for the Village buildings, and a quote of \$16,362.19 with an AEP rebate to apply for of \$5,522.00. RJ Altenburger made a motion to get another quote from another contractor, and authorize the utilities committee to select from these proposals the company to hire to apply for the AEP rebate & install retrofit lighting in the Village buildings. Mr. Rieger seconds this motion. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Barry Koester maintenance was present to discuss the cemetery storm drain project. The storm drain within the cemetery & on Seventh Street was repaired. Council felt these bills should be split 50/50 with the cemetery board. RJ Altenburger made a motion to this effect second by Mr. Byrne. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council discussed the Fifth Street reconstruction project and felt maintenance and utility departments had supervised this project during construction and were satisfied with the completed project.

BPA board president Phil Hilvers was present:

- New EPA permit will go into effect November 1, 2011.
- Quote was given from EJ Prescott to exercise valves cost of \$1000.00 per day.
- Utility Director was asked for list of what he does throughout the day. This list has yet to be received.
- Utility Director was asked for list of valves he has exercised including how many turns, this list has yet to be received.
- Board offered to approach the firemen for help to flush hydrants, utility director declined the help.
- Council offered Chad Knippen's help to exercise valves

Trick or Treat within the Village will be held Friday October 28, 2011 from 5:30 to 7 pm.

Last business of the night, Mr. Rieger made a motion to suspend the rules and declare Ordinance 2011-03, prohibiting wind turbines within the Village, an emergency second by Mr. Byrne. Roll call vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Ordinance 2011-03 Prohibiting wind turbines within the Village of Ottoville was read. Mrs. Hoersten made a motion to accept Ordinance 2011-03 as read, second by RJ Altenburger. Roll call vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

With no more business the meeting was adjourned at 10:10 p.m.

---

Mayor

---

Fiscal Officer