

Village of Ottoville Council
December 21, 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: 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 November 21, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RA Altenburger made a motion to approve bills presented for payment (see register attached), second by Mr. Markward. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to pay Hohenbrink Excavating Payment #3 for the Fifth Street reconstruction project cost of \$6,998.36, second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-21 Then & Now purchase order for GraybaR for new lighting at a cost of \$18,849.84 was read. Mr. Rieger moved to accept Resolution #2011-21 as read, second by RA Altenburger. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward made a motion to pay GraybaR \$18,849.84 for lighting second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-22 Then & Now purchase order for Current Energy Solutions, LLC for installing the new lighting at a cost of \$19,613.80, was read. RJ Altenburger moved to accept Resolution #2011-22 as read second by Mr. Rieger. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten then made a motion to pay Current Energy Solutions, LLC for the installation of the new lighting at a cost of \$19,613.80 second by Mr. Rieger. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to approve the CRA application for Josh Vorst, 5 yrs. /50% abatement of taxes, second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to transfer \$5,000.00 from General Fund to Street Construction Fund, second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to suspend the rules and declare Ordinance #2011-04 and emergency. RJ Altenburger seconds this motion. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Ordinance #2011-04, Repealing of Ordinance #286 was read. Mr. Markward moved to accept Ordinance #2011-04 as read, second by Mrs. Hoersten. Roll call vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne made a motion to approve the update to the Policy & Procedure manual page 5.03, vacation time is included in calculation of overtime, second by RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick was present to give the police report.

Council was notified that American Electric Power will be removing 89 trees within the Village that have power lines running through them.

At this time Mr. Rieger made a motion to go into executive session to discuss personnel & benefits, and include the Mayor, second by Mr. Markward. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to come out of executive session second by RJ Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger moved to amend the personnel policy to place a maxim cap on sick pay earned of 120 days (960 hours). Anyone in excess of the cap at this time may elect to carry their days, or cash in at a rate of 25% of hours above this cap. This motion is second by RJ Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to approve the adjustment in Barry Koester's pay for time he assumed as supervisor for 2011, total of \$3,469.95. (May 16-20 non supervisor wages. May 22, 2011 – December 17, 2011 supervisor wages: 30 weeks X 40 hours per week = 1200 hours. Wage difference \$2.75/hour X 1200 hours = \$3,300.00. Overtime hours during this time: 41.25 hours X \$4.12 difference = \$169.95. \$3,300.00 + 169.95 = \$3,469.95). This motion was second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-23 Pay raises for year 2012 was read. Mr. Rieger made a motion to accept this Resolution as read, second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to approve the update to the Policy & Procedure manual which would include: Council & Board of Public Affairs to be paid for Two (2) absences regular meetings excused or unexcused per year. No pay for absences from special meetings. This motion was second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Special council meeting will be held January 9, 2012 at 7:00 pm. for 2011 appropriations.

BPA board president Phil Hilvers & Dan Honigford were present:

- Recommendation to check Otto and Bendele Streets for infiltration of water in storm sewers.
- Don Davies volunteered to represent the Village for the Rural Water District.
- Discussed removal of residential sump pumps out of sanitary line and put into storm lines
- Ohio EPA mandates

Officers for the Ottoville Volunteer Fire Department for the 2012 year are as follows: Chief Dan Honigford, Assistant Chief Dennis Bendele, Secretary Dennis Miller, and Treasurer Gary Wurst.

With no more business the meeting was adjourned at 8:00 p.m.

Mayor

Fiscal Officer