

Village of Ottoville Council

January 23, 2012

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:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the December 21, 2011 regular meeting & January 10, 2012 special meeting was provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten moved to pay M&W Trailers \$40.16 for steel strapping & angle, second by RJ Altenburger. Vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes. Mr. Markward abstained.

Resolution #2012-02 hiring Village Solicitor for 2012 was read. Mr. Markward moved to accept Resolution #2012-02 as read, second by Mr. Byrne. Roll call vote: RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne moved to appoint Ronald Miller and Jeanne Wannemacher to the Putnam County Tax Incentive Review Council for 2012, second by Mr. Rieger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Markward, yes; & Byrne, yes.

Mr. Rieger made a motion to pay Bureau of Workers' Comp \$7,699.51, 45% of the annual premium, second by RJ Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Markward, yes; & Byrne, yes.

Chief Herrick presented the monthly report.

Council discussed flooding within the Village.

American Electric Power tree trimming and stump removal was discussed.

Council discussed paving the park parking lot. They will meet with the church and park board to discuss the quotes received.

With no more business the meeting was adjourned at 7:35 p.m.

Mayor

Fiscal Officer