

Village of Ottoville Council
April 17, 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
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor:

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member & OVFD Chief, Boy Scouts

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 26, 2012 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Byrne made a motion to pay M&W Trailers \$54.00 for aluminum for signs, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes. Mr. Markward abstained.

Mrs. Hoersten made a motion to pay Randy Altenburger Insurance \$7,491.00 for the annual fire department insurance on equipment, vehicles, & liability, second by Mr. Rieger. Vote: Markward, yes; Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes. Mr. Altenburger abstained.

Ordinance 2012-02, Ordinance to change street addresses and street names within the Village for 911, police, & fire safety, was read for the first time. A letter will be sent out to all the residents and businesses this will affect.

Ordinance 2012-03, Ordinance regulating windmills/wind turbines in the Village of Ottoville was read for the first time.

Resolution 2012-04, Resolution authorizing Choice One to apply for Safe Routes to School Grant was read. Mr. Langhals moved to accept Resolution 2012-04 as read second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes. Mr. Langhals volunteered to chair this project.

Mr. Byrne moved to make the annual Putnam County CIC donation of \$1,500.00 second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals. Council was informed that the Putnam County CIC annual reorganization event will be held April 26, 2012. Mayor Miller's membership to the Putnam County CIC will be included in the annual donation.

Mrs. Hoersten made a motion to transfer \$20,000.00 from General Fund to Street Construction Fund, second by Mr. Altenburger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals.

Chief Herrick was present to give the police report. He is getting quotes for the purchase of a new cruiser in 2013. He also discussed other equipment he was looking into purchasing.

Michelle Kortokrax was welcomed to the meeting. She updated council on the new park playground equipment project they are working on with Game Time Company.

BPA board president Phil Hilvers & Dan Honigford were present:

- Rollie Weber has purchased the needed insurance so he can cover for the utility director's time off
- The well pump was fixed by eliminating an unneeded part

Council discussed with the OVFD Chief the possibility of the fire department hosting the annual Northwest Ohio Fire convention in 2013. Some of the concerns were campground area, liability insurance, a parade route, and blocking off state highways for the Friday night cruise in.

Mr. Altenburger reported that the Lions Club has donated \$3,000.00 for the park paving project, and \$3,000.00 to the playground equipment project. He also noted that he will contact the lighting company to quote a brighter light for the sign in front of the fire station

Bleachers in the park have been repaired.

Catch basin in front of Looser's Shell will have paving repaired when parking lot paving is being done.

Ottoville Chamber of Commerce informed Council they will pay for two of the proposed Village entrance signs and the architecture fee. They have requested Council to approve payment for two signs at a cost of \$19,012.00, and to have maintenance dig the footers for all the signs. Mr. Byrne made a motion to approve this expense second by Mrs. Hoersten. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals.

May's council meeting will be held Monday May 21st.

Council discussed fines for violations of Ordinance 2009-02, Regulating Golf Cart Use Within the Village. Mr. Byrne moved to authorize warnings for the first offense then a \$25.00 fine imposed for violations of Ordinance 2009-02, second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals.

Mr. Markward made a motion to put the 1986 Chevy Truck in the county auction since it is no longer used. This motion was second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes; & Langhals.

With no more business the meeting was adjourned at 8:45 p.m.

Mayor

Fiscal Officer