

Village of Ottoville Council
May 21, 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	Jerold Markward - absent
Carl Byrne	Randolph J. Altenburger - absent
Karen Hoersten	Anthony Langhals
Solicitor: Theresa C. Von Sossan	
Guests: Michael A. Lammers Putnam County Commissioners candidate, Phil Hilvers BPA President, Dan Honigford, BPA member & OVFD Chief	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the April 17, 2012 regular meeting & May 15, 2012 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Michael A. Lammers was welcomed to the meeting. He was present to introduce himself as a candidate for the office of Putnam County Commissioners.

Chief Herrick was present to give the police report. He is getting quotes for a new answering machine for the office.

Mrs. Hoersten moved to hire Theresa C. Von Sossan as Village Solicitor at \$75.00 per hour second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Ordinance 2012-02, Ordinance to change street addresses and street names within the Village for 911, police, & fire safety, was read. Mr. Rieger made a motion to accept Ordinance 2012-02 as read, second by Mrs. Hoersten. Roll Call Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Ordinance 2012-03, Ordinance regulating windmills/wind turbines in the Village of Ottoville was read for the second time. After discussion Council then chose to table Ordinance 2012-03 at this time.

BPA board president Phil Hilvers & Dan Honigford were present:

- Sewer plant received a violation from the Ohio EPA for excessive zinc. Board requested an Ohio EPA representative attend board meeting to discuss this and assist Village.
- Excessive foam has been present at the sewer plant. Recommend sampling from catch basins outside each business/factory.
- Reports of samples taken by the factories will be checked.
- Board recommended Council hire Miller Contracting Group to replace the sanitary sewer line on Bendele Street.

Mr. Byrne made a motion to hire Miller Contracting Group, Inc. to replace the sanitary sewer line on Bendele Street at a cost of \$38,800.00. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Mr. Byrne made a motion to hire Miller Contracting Group, Inc. to install three Mr. Manholes \$750.00 each for the cost of two, \$1500.00, one storm sewer and 2 sanitary sewers. One will be a free demo at the corner of Westwood & SR66. Mr. Langhals seconds this motion. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

Council was informed that Choice One Engineering will place a meter in a manhole on Bendele Street to monitor sewer flow to get a base line flow reading.

Council discussed with the OVFD Chief the possibility of the fire department hosting the annual Northwest Ohio Fire convention in 2013. Mr. Langhals moved to approve the OVFD permission to apply to host the 2013 Firemen's convention second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes.

With no more business the meeting was adjourned at 9:00 p.m.

Mayor

Fiscal Officer