

Village of Ottoville Council  
June 25, 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-absent	Jerold Markward
Carl Byrne	Randolph J. Altenburger
Karen Hoersten	Anthony Langhals
Solicitor: Theresa C. Von Sossan	
Guests: Phil Hilvers BPA President, Dan Honigford, BPA member & OVFD Chief, Barry Koester Maintenance Supervisor	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 21, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Resolution 2012-06, Then and Now purchase order for E.J. Prescott for materials for the Bendele St. project at a cost of \$7,935.35, was read. Mrs. Hoersten moved to accept Resolution 2012-06 as read, second by Mr. Langhals. Roll call vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-07, Then and Now purchase order for National Lime & Stone for stone for the Bendele St. project at a cost of \$4,057.64, was read. Mrs. Hoersten moved to accept Resolution 2012-07 as read, second by Mr. Langhals. Roll call vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-05, Resolution to hire Theresa Von Sossan as Village Solicitor for remainder of 2012 year, and 2013 year was read. Mr. Altenburger moved to accept Resolution 2012-05 as read, second by Mr. Langhals. Roll call vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Chief Herrick informed Council that he would be on vacation July 8-15. Also Deputy Miller has taken classes and is now a taser instructor.

Mr. Langhals informed council he is continuing to work on the Safe Routes to School program.

Greg Bockrath, Bockrath Engineering was present to request council approve the platting of lot 582 & 583, and the right of way of Fifth St. & Gilbert Lane within the Bendele Triangle

Subdivision. Mr. Markward moved to approve this plat second by Mrs. Hoersten. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Barry Koester was present to report:

- Cult a sack signs are unavailable. Council decided to refrain from using these
- Streets that have been renamed have the signs changed
- Stop sign quotes for refaced signs was approved
- Choice One Engineering contacted the Village for updates to a storm sewer map
- Request removal of one of three 25 mph signs on Church St. Approved.
- Discussed the purchase of a crack fill machine to do Village street sealing. More info will be obtained.
- Presented a quote from Bluffton Paving to repave Progressive Drive. Council requested more quotes.

Resolution 2012-08, Budget for 2013 was read: General Fund \$675,385.00, Street Construction Fund \$234,545.26, State Highway Fund \$19,400.00, Permissive Tax Fund \$11,000.00, Police Fund \$53,000.00, Water Fund \$142,658.44, Sewer Fund \$242,248.02, Sewer Reserve Fund \$100,000.00, Water Reserve Fund \$20,000.00, Utility Deposit Fund \$675.00. Mr. Byrne made a motion to accept Resolution 2012-08 as read, second by Mrs. Hoersten. Roll call vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

BPA board president Phil Hilvers & Dan Honigford were present:

- Bendele St. project is finished all but reseeding
- Sludge hauling will be done if nickel is reduced
- Diffusers in the sludge storage tank need replacing
- Rollie Weber will cover when the Utility Director is on vacation
- 2 water breaks were fixed, at Auglaize St. & Bendele St.
- Water billing computer needs to be replaced and software updated
- Received a quote to replace one storm and two sanitary manholes with Mr. Manhole, work done by Miller Contracting Group cost is \$1,500.00. One will be a demo no charge.
- Utility Director met with a representative from Progressive Stamping. He will receive reports on their sampling. He will sample multiple industries to keep control of foam and forbidden metals.

OVFD Chief Honigford informed the council that they will be hosting the annual Northwest Ohio Fire convention in June 2013. Discussion was also heard about working on the fire house; installing metal & painting walls, replacing ceiling tiles in meeting room and restrooms.

Mr. Altenburger made a motion to pay Fire Service, Inc. \$27.00 for fire gloves, second by Mr. Langhals. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Altenburger discussed grant writing for the playground equipment. Council approved to pay 4 hours of writing assistance.

Mr. Markward informed council of a tree that needs to be removed on Church St.

Council discussed turning shelter house #1 into a maintenance building and erecting a new shelter house on the old volleyball court. Council was not convinced that this was a good idea so this discussion was tabled for now.

Ryan Walston's garage and building are built on an alley. He wishes to have the alley or a few feet vacated. This will be checked into.

With no more business the meeting was adjourned at 9:30 p.m.

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Mayor

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Fiscal Officer