

Village of Ottoville Council

July 30, 2012

Members of Village Council met this day in special session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger
Carl Byrne - absent
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor:

Guests: Steve Burgei

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes presented.

Mr. Rieger made a motion to grant Mayor Miller the authority to sign a 10 foot variance on the street setback for property located at 206 Albert Drive, Ottoville, Ohio and known as Putnam County Permanent Parcel Numbers 27-058000.0900 & 27-056810.0000. This motion was second by Mr. Altenburger. Vote: Rieger, yes; Hoersten, yes; Langhals, yes; Altenburger, yes; Markward, yes.

Resolution 2012-11, Accepting deed and authorizing payment for purchase of real estate at 287 Church Street, was read. Mrs. Hoersten moved to accept Resolution 2012-11 as read, second by Mr. Langhals. Roll call vote: Rieger, yes; Hoersten, yes; Langhals, yes; Altenburger, yes; Markward, yes.

Resolution 2012-12, Authorizing loan to purchase real estate at 287 Church Street, was read. Mr. Rieger moved to accept Resolution 2012-12 as read, second by Mr. Markward. Roll call vote: Rieger, yes; Hoersten, yes; Langhals, yes; Altenburger, yes; Markward, yes.

Mrs. Hoersten made a motion to change the certificate of estimated resources and appropriations to add up to \$75,000.00 to the General Fund, second by RJ Altenburger. Vote: Rieger, yes; Hoersten, yes; Langhals, yes; Altenburger, yes; Markward, yes.

With no more business the meeting was adjourned at 8:08 p.m.

Mayor

Fiscal Officer