

Village of Ottoville Council
September 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: Theresa C. Von Sossan

Guests: Monterey Township Trustees: Virgil Miller, Rodney Beining, & Steve Hilvers; Ryan Lassiter, Real Waste Disposal; Mike Horstman, Horstman Bros.; Barry Koester & Chief Herrick.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 27, 2012 regular meeting were 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: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Byrne made a motion to transfer \$2,000.00 from General Fund to Water Reserve Fund, second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion to transfer \$3,000.00 from General Fund to Sewer Reserve Fund, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mayor Miller welcomed Monterey Township Trustees Virgil Miller, Rodney Beining, & Steve Hilvers. They were present to inform Council of the cost to house the Ottoville Branch Library, and to ask for annual support from the Village, \$1,400.00 for year 2012. Mr. Byrne moved to approve this support with a new agreement to be written up, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Chief Herrick was present to give the monthly report. He also discussed quotes & specs for a new police cruiser.

Barry Koester maintenance supervisor discussed quotes for a new crack filler and asphalt to fill in cracking streets with asphalt sealer. Mr. Rieger made a motion to purchase second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Council discussed the crumbling of Otto Street. A quote for repair will be obtained.

Quotes were presented to repair roofs on shelter house 1 & 2, and the concession stand. Council requested checking on metal roofing, and approved to get these repaired.

Mr. Altenburger discussed replacing street lights with LED lights, and the AEP rebates. Mr. Langhals moved to approve permission to replace one section second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Ryan Lassiter of Real Waste Disposal was present to introduce himself to Council and to request a renewal of his contract to haul refuse with in the Village of Ottoville. Mr. Markward moved to renew this contract for one year second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Mike Horstman of Horstman Bros. was welcomed to the meeting. He was present to discuss the contract for cash rent of the Village land in the industrial park. After discussion Mr. Byrne moved to raise the rental price to \$120.00 per acre second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

The state auditor will be contacted about reduced audit costs.

Progressive Drive 30 ft. road right of way transfer from Progressive Stamping, Inc. is on hold at this time.

Council discussed Auglaize Street loan & grant money for reconstruction.

Council discussed the property at 287 Church Street. Council decided to table doing anything with the house until spring.

Theresa VonSossan Village Solicitor was present to discuss the right of way of East Fifth Street. Mr. Langhals moved to hire Greg Bockrath to survey and define a clear right of way of East Fifth Street second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Council discussed the residential Community Reinvestment Area Agreement funds.

Council approves the raise of employee health insurance with Medical Mutual Insurance Company of \$209.96 per month.

Barry Koester has volunteered to be the Village Park Board Representative.

Resolution 2012-16, Then and Now for Miller Contracting Group at a cost of \$4,005.82 for additional sewer taps on Bendele Street, was read. Mr. Byrne moved to approve Resolution 2012-16 as read second by Mrs. Hoersten. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Rieger made a motion to approve to change the appropriations & certificate of estimated resources to add \$13,490.84 to Street Construction fund for Bendele Street paving, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-17, Then & Now for Miller Contracting Group at a cost of \$13,490.84 for Bendele Street paving was read. Mr. Rieger moved to accept Resolution 2012-17 as read second by Mr. Langhals. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Markward moved to pay Miller Contracting Group \$62,064.56 for Bendele Street Sanitary Sewer replacement and paving second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

With no more business the meeting was adjourned at 9:05 p.m.

Mayor

Fiscal Officer