

Village of Ottoville Council  
November 26, 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  
Carl Byrne - absent  
Karen Hoersten

Jerold Markward  
Randolph J. Altenburger  
Anthony Langhals

Solicitor:

Guests: Sam Bonifas, Buckeye Trail, Barry Koester, maintenance, Chief Herrick, BPA Board Phil Hilvers & Dan Honigford.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 22, 2012 regular 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. Markward. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Altenburger moved to pay M&W Trailers \$10.48 for steel straps second by Mrs. Hoersten. Vote: Altenburger, yes; Langhals, yes; & Hoersten, yes. Mr. Markward abstained.

Mr. Langhals made a motion to transfer \$16,400.00 from General Fund to Street Construction Fund, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to amend the appropriations and estimated resources to add \$16,400.00 to the Street Construction Fund, second by Mrs. Hoersten. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-19 Then & Now for Bluffton Paving, Inc. was read. Mr. Langhals made a motion to accept Resolution 2012-19 as read, second by Mr. Markward. Roll Call Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Then Mr. Langhals made a motion to pay Bluffton Paving, Inc. \$16,400.00 for grinding and asphalt on Progressive, Utility, & Otto streets, second by Mr. Altenburger. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to approve a change in the personnel & policy manual section 6.07 concerning violations of personal information, second by Mr. Langhals. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to accept Monterey Township Agreement for library support at an annual fee of \$1,400.00, second by Mrs. Hoersten. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council discussed a light or larger stop sign at the three way US 224 & SR 66.

At this time Sam Bonifas, Buckeye Trail was welcomed to the meeting. He was present to request Council's permission to erect a walking/hiking trail along the Village owned canal lands on the north edge of the Village. Council will check into this further and make a decision at a later meeting.

Putnam County CIC Christmas party will be held December 6, 2012.

Mr. Altenburger made a motion to purchase 11.757 acres of ground in the industrial park at a cost of \$7,000.00 per acre. This motion was second by Mr. Langhals. Vote: Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council made no change to the personnel & policy manual section 5.03 concerning pay changes when covering for another employee who is on vacation leave.

Mr. Hilvers & Mr. Honigford gave the Board of Public Affairs report:

- Portable generator connection on pump station will be finished this week
- Flow meter placed in sanitary line to check for infiltration of rainfall
- Discussed quote received from Quazar for hauling sludge
- Board requested the sewer lines on Auglaize Street have camera ran through them prior to repair project to check for leaks in the lines

OVFD Chief Honigford informed Council of the renovations being planned for inside the fire station. He is working on obtaining quotes for metal for the walls, paint for the floors, & painting of the ceiling. He requested Council opinions for exterior renovations.

Due to the Christmas holiday, the next council meeting will be held Wednesday, December 19, 2012 at 6 pm.

Mr. Koester reported that the LED street lights have been delivered and will be installed. He also reported that semi trailers were being dropped and left on Progressive Drive where they are putting dips in the asphalt. Council suggested having the deputies contact the owners and request this practice cease.

Mr. Koester presented council with quotes for a new or used maintenance truck to replace the 1986 Chevy truck. He will check on warranties and report back to council at the next meeting.

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

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Mayor

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Fiscal Officer