

Village of Ottoville Council
December 19, 2012

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 pm.

Present

Council President, Timothy Rieger

Carl Byrne

Karen Hoersten

Jerold Markward

Randolph J. Altenburger

Anthony Langhals

Solicitor: Theresa Von Sosson, Village Solicitor

Guests: Les Weidenhamer, Buckeye Trail, Barry Koester, maintenance, Chief Herrick, BPA Board Dan Honigford.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the November 26, 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. Langhals. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to amend the appropriations and estimated resources to add \$13,000.00 to the Sewer Reserve Fund, second by Mrs. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-20 Then & Now for Ohio Water Development Authority (OWDA) cost of \$23,083.69 was read. Mr. Hoersten made a motion to accept Resolution 2012-20 as read, second by Mr. Byrne. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Then Mr. Altenburger moved to pay OWDA \$23,083.69 for loan payments second by Mr. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-21 Then & Now Fiedler Electrical Technologies, LLC portable generator cost of \$3,800.00 was read. Mr. Markward made a motion to accept Resolution 2012-21 as read, second by Mr. Langhals. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Then Mrs. Hoersten moved to pay Fiedler Electrical Technologies, LLC \$3,800.00 for the portable generator second by Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

At this time Les Weidenhamer, 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. Mr. Altenburger informed Council that the Village insurance company requested a "Hold Harmless" agreement be signed by the Buckeye Trail association to hold the Village harmless in connection with the trail. Mr. Byrne moved to grant permission to Buckeye Trail Association after the hold harmless agreement is signed by their officer. This motion was second by

Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to accept Choice One Engineering's agreement for professional services for Auglaize Street reconstruction at a cost of \$38,878.00 pending solicitor's approval. This motion was second by Mr. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Chief Herrick gave the monthly December & 2012 annual police report.

Barry Koester maintenance supervisor was present to discuss the purchase of a truck for the maintenance department. Mr. Markward moved to purchase a 2013 Ford F-550 cost of \$40878.00 from Reineke Family Dealerships, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Rieger made a motion to purchase truck options for the 2013 Ford F-550 from Kalida Truck Equipment for not more than \$36,000.00, second by Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council decided to check into selling the 1995 F-550 Ford Truck when the 2013 Ford Truck is purchased.

Mr. Markward received quotes to demolish the house on Village owned property at 287 Church Street. Mr. Markward made a motion to hire Go Green at a cost of \$2,750.00 second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Honigford gave the Board of Public Affairs report:

- Portable generator is at the sewer plant
- Portable generator connection on SR 66 pump station is finished
- Check into wiring N. Canal St. & School lift stations for portable generator
- Board agreed to contract with Quasar for sludge hauling
- Report given on flow meter & infiltration. Board will schedule a meeting with engineers to discuss placing flow meter in other sanitary lines to check for infiltration of rainfall
- Board will check into the purchase of a flow meter, or rental at prior agreed cost
- Utility Director is working on getting chlorine leak detector wiring finished

At 7:07 pm Mr. Markward moved to go into executive session and include Mayor & Village Solicitor to discuss pay raises for the year 2013, second by Mr. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

7:32 pm Mr. Rieger moved to come out of executive session second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-22, resolution approving pay increases was read. Mr. Rieger made a motion to accept Resolution 2012-22 approving pay increases and amending Resolution 2011-23, second by Mr. Langhals. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

With no more business the meeting was adjourned at 7:34 p.m.

Mayor

Fiscal Officer