

Village of Ottoville Council

January 7, 2013

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

Present	Timothy Rieger	Jerold Markward
	Carl Byrne	Anthony Langhals
	Randolph J. Altenburger	Karen Hoersten

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

Nominations for Council President were taken. Mr. Byrne second by Mr. Langhals nominated Mr. Timothy Rieger. Mr. Markward moved nominations be closed second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes. Mr. Rieger was elected by acclamation.

The Fiscal Officer then read Resolution 2013-01, Permanent Appropriations for the year 2013:

GENERAL	\$	830805.20
STREET CONSTRUCTION		259461.30
STATE HIGHWAY		24925.00
PERMISSIVE TAX		15,000.00
POLICE		51727.71
WATER		157000.00
SEWER		245472.94
SEWER RESERVE		80,000.00
WATER RESERVE		25,000.00
UTILITY DEPOSIT		<u>675.00</u>
Total Annual Appropriations	\$	1,690,067.15

Council reviewed Appropriation status, then Mr. Byrne moved that Council approves to appropriate at the Fund level and to accept Resolution 2013-01 as read, second by Mr. Langhals. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes.

Mr. Rieger made a motion to change appropriations and certificate of estimated resources and add \$38,878.00 to Village Capital Fund for engineering costs for Auglaize Street project. This motion was second by Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes.

Mrs. Hoersten made a motion to transfer \$38,878.00 from General Fund to Village Capital Fund, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes.

Resolution 2013-02, Resolution authorizing a truck loan was read. Mr. Markward made a motion to accept Resolution 2013-02 as read, second by Mrs. Hoersten. Roll call vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes.

With no more business meeting was adjourned at 8:04 p.m.

Mayor

Fiscal Officer