

Village of Ottoville Council  
February 25, 2013

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  
Karen Hoersten

Jerold Markward  
Randolph J. Altenburger  
Anthony Langhals

Solicitor:

Guests: Ottoville Park Carnival members Joe Moreno, Troy Heitmeyer, Brian Wannemacher; BPA Board Phil Hilvers & Dan Honigford; Brian Goubeaux Choice One Engineering.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the January 28, 2013 regular meeting was 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 Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to approve Fiscal Officer to attend the Auditor of State conference on April 3&4, 2013 in Columbus, second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Ordinance 2013-01, amending ordinance 2011-01 sewer rate increase (0.25/1000 gallons) was read. Mrs. Hoersten moved to suspend the rules and declare this ordinance an emergency second by Mr. Langhals. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Then Mr. Altenburger made a motion to accept Ordinance 2013-01 as read second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion to pay M&W Trailers for hitch pin & steel tubing at a cost of \$30.00 second by Mrs. Hoersten. Vote: Byrne, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes. Mr. Markward abstained.

Mr. Markward made a motion to pay Randy Altenburger Insurance \$1,289.00 for firemen accident and sickness policy second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes. Mr. Altenburger abstained.

Mayor Miller welcomed Ottoville Park Carnival committee Joe Moreno, Troy Heitmeyer, & Brian Wannemacher. They were present to discuss the tearing down of the Village owned house on Church Street. The Village presented the possibility of making the park meeting room larger rather than keeping the house and paying for utilities there. The committee will discuss this option and get back to Council.

There was also discussion heard on liability insurance for the lawn mower races at the park carnival. Mr. Altenburger reported that the Village insurance could cover this liability if the drivers signed a waiver of liability, and if there were barriers in place to protect spectators. The committee will also check with the Association of racers to see what liability is available through them.

Also discussed was liability for the helicopter rides. Council felt this was a good activity to continue at the park carnival.

Chief Herrick was present to give the monthly report and update on the new cruiser.

Brian Goubeaux, Choice One Engineering was welcomed to the meeting to present preliminary plans for the Auglaize Street reconstruction project.

Mr. Hilvers & Mr. Honigford gave the Board of Public Affairs report. They informed Council of the \$2055.00 extra costs for flow meter software and user licenses putting the total price at \$6,600.00. The cost of the flow meter is \$4100.00. Brian Goubeaux, Choice One Engineering offered the possibility that he could download the information and take it back to Choice One Engineering office to be interpreted. This way the Village would not have the extra costs of software, licenses, & training of personnel. Also there is a possibility for Choice One Engineering to purchase the flow meter when the Village is finished with it. The Board will meet with Andy Schumn Choice One Engineering to discuss this option further.

OVFD Chief Honigford informed council that the flag pole at the fire station was bent during the summer storm. Council approved to purchase a new pole. Chief Honigford will check with VFW on where to purchase and the cost.

He also presented quotes for metal work & updating electrical within the fire station, as well as painting the ceiling. After discussion Mrs. Hoersten moved to approve \$25,000.00 for the metal work & electrical updates second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to approve Barry Koester & Chad Knippen permission to attend an asphalt preservation seminar cost of \$50.00 per person, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council approved Buckeye Trail hikers to camp in Village.

Council approved the park carnival committee to pay for copy machine toner in turn for using the copy machine.

With no more business the meeting was adjourned at 9:00 p.m.

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Mayor

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Fiscal Officer