

Village of Ottoville Council  
March 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  
Carl Byrne  
Karen Hoersten

Jerold Markward  
Randolph J. Altenburger  
Anthony Langhals – absent

Solicitor: Theresa Von Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member, Brian Goubeax  
Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 25, 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 Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to pay M&W Trailers \$144.85 for materials to repair box scraper, second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; & Hoersten, yes. Mr. Markward abstained.

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

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

Mr. Rieger moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, second by Mr. Byrnes. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to continue the Enterprise Zone Agreement with H&M Machine and Progressive Stamping Inc., second by Mr. Altenburger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Markward moved to approve all liquor permits continue within the Village of Ottoville & approve the transfer of Dew Drop Inn permit to Turtle's Tavern, second by Mr. Byrnes. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick gave the police report.

Mr. Byrnes moved to enroll in the AEP Retail Energy Electric Agreement, second by Mr. Altenburger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Brian Goubeaux of Choice One Engineering & Barry Koester streets supervisor were present to discuss the Auglaize Street reconstruction project.

BPA board president Phil Hilvers & Dan Honigford were present:

- Andy Schumm of Choice One Engineering will be inserting the flow meter into the sanitary sewer line at US224 & Auglaize Street.
- A pump at the quarry lift station has failed and will be replaced.
- The pump at the sewage plant will be pulled to change the impeller and rotating assembly.

A letter concerning Ottawa Village ladder fire truck was discussed.

Park Board will use the room in the municipal center instead of renovating the Church St. house.

Land & electric easements for the Village entrance signs are being obtained.

Village solicitor is following up on the petroleum spill bill.

With no more business the meeting was adjourned at 8:30 p.m.

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Mayor

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Fiscal Officer