

Village of Ottoville Council
June 24, 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, Martin Kuhlman & Curt Croy Putnam County CIC, Russ Schlagbaum-resident.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 20, 2013 regular meeting was 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: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to change the certificate of estimated resources & appropriations to add the Sinking Water Fund \$7.21, second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution 2013-04, A Resolution declaring it necessary to levy a tax in excess of the ten mill limitation (1.95 renewal), was read. Mr. Byrne moved to accept Resolution 2013-04 as read second by Mr. Markward. Roll call vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick was present to give the monthly police report. He informed council that Deputy Kraning has submitted his resignation due to accepting a new position elsewhere.

Chuck Daniels from Miller Contracting Group, Inc. was welcomed to the meeting to discuss the installation of a one inch water tap without annexation. Mr. Markward made a motion to approve permission to tie onto the existing waterline with rates charged according to current rate chart. This will be coordinated with the Board of Public Affairs & the Utility Director. Mr. Byrne seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Russ Schlagbaum a resident of the Village discussed the increase truck traffic on SR66 south. He requested signs be posted stating "no jake brakes" to be used within the Village limits. Council approved this action.

Brian Goubeaux Choice One Engineering was present to update the Council on the Auglaize Street reconstruction project, and present the bid tabulations. There will be change orders presented at a later meeting eliminating the sanitary sewer rehab, erosion control, and curbing changes. His recommendation was to award the bid to Miller Contracting Group, Inc. for the Auglaize Street reconstruction project at the bid price of \$600,985.00. After discussion Mr. Altenburger moved to award this bid as recommended second by Mrs. Hoersten. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At this time Monterey Township officials Virgil Miller & Rodney Beining were present to discuss an annual donation for library support to help pay for electric. Mr. Byrne moved to pay \$1400.00 the same as was paid in 2012, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Monterey Township officials also requested council consider assisting in the cost of replacement of the black top in front of the library.

Martin Kuhlman & Curt Croy from the Putnam County CIC was welcomed. They were present to discuss land development on the Ralph & Irene Miller property. There are plans for the Putnam County CIC & Putnam County Port Authority to purchase this ground and sell it to other businesses for future development. They requested the Village consider construction of a road including water, sewer, & storm utilities.

BPA board president Phil Hilvers & Dan Honigford were present to give BPA report:

- Installation & reports of flow meters in the sanitary lines on Auglaize St.
- Three water breaks last month
- Recommended not lining sanitary sewer line on Auglaize St. at this time
- Ohio EPA inspection of water & wastewater plants all passed
- Rotating assembly seals & new pump for quarry lift station will be installed

Ottoville Volunteer Fire Department Chief Dan Honigford thanked the Village for allowing the fire department to host the Firemen's convention on June 14 & 15. He reported that the painting in the firehouse is almost finished. County Line Electric is finishing up the main power box. Restroom rehab will be considered in the near future. The Village thanked the fire department for a smooth convention and thought all had a great time.

At 8:30 pm Resolution 2013-05, 2014 Budget was read. General Fund \$710,185.50; Street Construction \$231,566.00; State Highway \$14,170.00; Permissive Tax \$15,000.00; Police \$25,500.00; Capital \$25,000.00; Water Fund \$135,754.88; Sewer Fund \$248,507.00; Sewer Reserve \$60,000.00; Water Reserve \$25,000.00; Utility Deposit \$600.00. After discussion Mr. Rieger moved to accept Resolution 2013-05 as read second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to accept and approve the storm sewer and roadway easements for Auglaize Street reconstruction project. (Thomas & Cheryl Siefker, Douglas & Sharon Rellinger, & Mary Ann Beining and family). Mr. Markward seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne moved to hire Adam Wannemacher to remove 4 trees on Auglaize Street prior to the start of the reconstruction project, at a cost of \$1200.00. Mr. Rieger seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council discussed Chad Knippen's plans to take the water & wastewater classes and become a license operator. The Public Utilities committee will meet with the Board of Public Affairs to establish some guidelines.

Firehouse still has a roof leak. Village will check on the warranty.

At 9:01 pm Mr. Rieger made a motion to go into executive session to discuss legal matters and include the fiscal officer, mayor, & solicitor second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At 9:30 pm Mr. Rieger moved to come out of executive session second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council agreed to place \$25,000.00 insurance coverage on the park garage.

With no more business the meeting was adjourned at 9:55 p.m.

Mayor

Fiscal Officer