

Village of Ottoville Council
February 17, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten
Solicitor: Theresa VonSosson
Guests: John Schimmoeller, Greg Bockrath, Travis, Phil Hilvers & Dan Honigford BPA
Board, Steve Wittler Utility Director, Brian Goubeaux Choice One Engineering, numerous
residents.
Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

There were no minutes or bills presented.

At 7pm Mr. Byrne made a motion to go into executive session to discuss possible litigation and included the Mayor, Fiscal Officer, & Solicitor, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

At 7:22 pm Mr. Altenburger moved to come out of executive session, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mr. John Schimmoeller, Greg Bockrath, & Travis were present to discuss development across from school. This discussion was tabled until next meeting.

Next at the meeting council welcomed Brian Goubeaux, Choice One Engineering, Board of Public Affairs, and Utility Director. They were present to discuss Auglaize Street waterlines freezing. After discussion council decided to contact the contractor of this project and ask that he come to the next meeting with information on where the waterlines were placed, and what can be done to fix this problem.

Second reading of Ordinance 2014-01, Ordinance accepting annexation of 19.253 acres was read.

Second reading of Ordinance 2014-02, Ordinance amending Community Reinvestment Area Agreement Ordinance 2009-05 was read.

With no more business meeting was adjourned at 9:06 p.m.

Mayor

Fiscal Officer