

Village of Ottoville Council
April 22, 2014

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

Present Jerold Markward Darren Leis
 Carl Byrne – entered @ 7:40pm Anthony Langhals
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sossan

Guests: Dan Honigford BPA Board & OVFD Chief, & numerous residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the March 24, 2014 regular meeting & April 8, 2014 special meeting were 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. Leis. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

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

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

Mr. Altenburger moved to transfer \$5,000.00 from General Fund to Sewer Reserve, second by Mrs. Hoersten. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion to transfer \$50,000.00 from General Fund to Street Construction Fund for expenses, seconded by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

At this time Ordinance 2014-04, Ordinance requiring storm sewer connection was read for the second time.

Chief Herrick was available to present the monthly police report and notify council of his upcoming vacation in May.

Mark Vorst gave his opinion of the commercial development across from school.

Dan Honigford informed council that he is in the process of obtaining quotes for repair on the Wastewater Treatment Plant roof that is leaking.

OVFD Chief Honigford informed council of the proposal he received from Miller Contracting Group to start work on updating the Municipal Building/Fire Department. He stated this was the only contractor in the Village that did not sub contract the cement work. He noted that the first phase of this job will be the front of the building, hoping to finish prior to September Turtle Races. Mr. Langhals requested estimates of all work that is needed to be done from other subcontractors as well. He requested quotes from contractors outside the area to be considered if they are less costly.

Council was requested to check to see if anything can be done for drainage due to flooding issues, on Mary Lou Miller's bottom ground property

At 7:30pm Mr. Langhals made a motion to go into executive session to discuss personnel: investigation of charges or complaints against a public employee, inviting only council. This motion was second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

At 7:40pm Mr. Byrne entered the meeting/executive session.

At 7:55pm Mr. Langhals moved to come out of executive session second by Mr. Markward. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion to adopt a policy for public comments. The policy: In order for the council to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of thirty minutes of public participation will be permitted at each meeting. Each person addressing the board must give his or her name and organizational affiliation, if any. Each person who wishes to address the council will be given no more than three minutes to do so. No participant may speak more than once on the same topic unless all others who wish to speak have been heard. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. The period of participation may be extended by the vote of the majority of council members present. All statements will be directed to the presiding officer; no person may address or question council members individually. This motion was second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals made a motion for an agenda be provided to Village council a minimum of 24 hours prior to the meeting, second by Mrs. Hoersten. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Altenburger reported the finance committee met and there are no extra funds at this time to add to the \$50,000.00 budget for the Municipal Building upgrades, as well as for sidewalks. This will be reviewed at a later date. It was also suggested to notify property owners of the cost to put in sidewalks.

Mr. Byrne notified council that Fifth Street is in bad shape. Council decided to have Street Supervisor check streets to see which ones would be a priority and obtain quotes to have them ground and paved.

Mrs. Hoersten questioned Sunset Street catch basin needing repair. This is scheduled to be repaired this next week.

Mr. Leis requested council consider hiring Aaron Turnwald full time on the street department. After discussion council decided to leave him at part time and have the committee reevaluated him and bring their findings back to council at a later date.

Council discussed planting trees this year. Mr. Leis will get quotes. Mr. Leis made a motion to remove the trees along the north side of Third Street in front of Leo Wurst's residence and accept his offer to pay half the cost. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Leis, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

The sidewalk in the park will be extended in front of the park garage to Church Street.

Council reviewed the warranty agreement from Mr. Josh Clay Miller Contracting Group on "service waterlines" for residences on the west side of Auglaize Street. Council requested a depth be added to the agreement when replacing any new line, this line must be at least 40" deep.

With no further business meeting was adjourned at 8:20 p.m.

Mayor

Fiscal Officer