

Village of Ottoville Council
June 23, 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 Anthony Langhals
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board, & OVFD Chief.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the May 19, 2014 regular meeting & May 27, 2014 special meeting were provided to each Council member prior to the meeting and approved as written.

Mr. Langhals made a motion to approve bills presented for payment (see register attached), second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-04 Resolution declaring it necessary to levy a tax in excess of the 10 mil limitation (1.30 renewal) for current expenses with in the Village was read. Mr. Markward made a motion to approve Resolution 2014-04 as read second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten made a motion to advance \$23,000.00 from General Fund to Sewer Fund to pay WWTP Phase I&II loan payments. This motion was second by Mr. Altenburger. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council approved to have Klima's Carpet Cleaning clean the Village Municipal Center @ a quoted price of \$482.00.

Mr. Langhals made a motion to promoting Aaron Turnwald to full time maintenance, second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes. Council discussed this will have to be reviewed in four years when Chad Knippen is finished with his training at the wastewater & water plants.

Mr. Byrne moved to approve the renewal of all liquor permits within the Village, second by Mr. Langhals. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council was notified that the next sections of LED street lights were ordered. The Village will receive an AEP rebate of \$720.00.

Chief Herrick discussed purchasing audio/video for one police cruiser, and will be checking the price for two rifles. He will bring all prices to Council prior to purchasing.

Barry Koester street supervisor presented quotes for street paving of S. East Canal and Walt Streets. Mr. Langhals requested a quote from Vorst Paving prior to making any decision.

Mrs. Hoersten made a motion to approve the quotes from Brenneman Excavating for five manholes (\$3,875.00) to be replaced with Mr. Manhole, and replacement of two valves (\$900.00), second by Mr. Langhals. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne moved to accept Adam Wannemacher's quote for removal of three trees (\$1,465.00) second by Mr. Langhals. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Langhals gave an update on Dollar General.

Mr. Langhals made a motion to approve these appointments for Zoning Board: Richard Wurst, Bill Wannemacher, Jerry Markward, Mayor Miller, and Kenneth Wannemacher replacing Thomas Siefker. This motion was second by Mr. Altenburger. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Langhals, yes & Hoersten, yes. Mr. Markward abstained.

Mr. Hilvers & Mr. Honigford gave the BPA report:

- Utility Director will be on vacation July 13-19. Board approved Mike Leis from ML Tech Services to take responsibility of the water & wastewater plants in his absence, cost of \$695.00 for the week.
- Andy Shuman Choice One Engineering presented the board with the findings on the flow meter reports for the Infiltrations & Inflow study. Smoke testing will be done.
- Flow meter will be inserted into Auglaize Street to see if street project made any difference with infiltration.
- Ordinance 2014-04 requiring storm sewer connection was discussed
- New meter reader is working well.
- Decided to send letter to property owners concerning Dave Kimmet's sewer tap.
- Vaughn Horstman's sewer tap on his new building on Progressive Drive was discussed. Sewer service will be a 6" tap with a "Y" (double tap) off the manhole in the middle of the lot. The extra tap will be for the next lot to the north. He will have a 1" water service.

Mr. Leis moved to accept the appointment of three new firemen recruits, Kelly Maas, Evan Laudick, & Ben Lambert. This motion was second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

At 8:30 pm Resolution 2014-05, Budget for 2015 was read. General \$625,368.00, Street Construction \$218,366.00, State Highway \$13,000.00, Permissive Tax \$10,000.00, Police \$24,700.00, Water \$123,784.00, Sewer \$265,005.00, Sewer Reserve \$50,000.00, Water Reserve \$30,000.00, Utility Deposit \$750.00. Mr. Byrne made a motion to accept Resolution 2014-05 as read second by Mr. Markward. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no further business meeting was adjourned at 8:40 p.m.

Mayor

Fiscal Officer