

Village of Ottoville Council
July 28, 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 - absent	Anthony Langhals - absent
	Randolph J. Altenburger	Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board, & OVFD Chief, Barry Koester maintenance supervisor, Jay Herrick police chief, Steve Wittler utility director, John Love, Rex Huffman, Linda Amos- (regional water & sewer), Larry Heitmeyer Road P development, Brian Goubeaux Choice One Engineering, Monterey Township Trustees Virgil Miller, Rod Beining, & Steve Hilvers, Tim Rieger past councilman.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the June 23, 2014 regular meeting was provided to each Council member prior to the meeting and approved as written.

John Love Putnam County Commissioner, Rex Huffman Attorney, & Linda Amos Poggemeyer Design Group were present to discuss Regional Water & Sewer District.

Mayor Miller then presented a clock and thanks to Tim Rieger for 16 years of service as a councilman.

Chief Herrick presented a quote for 2 AR15 rifles cost of \$2,800.00. He informed council that he is checking into the cost of audio/visual cameras for the police cruisers. Mr. Markward moved to purchase these rifles at the quoted price of \$2,800.00 second by Mr. Leis. Vote: Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

Mr. Altenburger made a motion to approve the police committee's decision to hire Justin Wurster effective July 8, 2014 as part time auxiliary police deputy, pay set at \$10/hour, second by Mr. Markward. Vote: Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

Mr. Larry Heitmeyer presented council a plat of properties for development on Road P north of the industrial park. He requested utilities be extended to these properties. Brian Goubeaux Choice One Engineering was present to discuss possibilities. He will bring a proposal to the next meeting.

Mr. Goubeaux also requested council decide which projects they wish to apply for OPWC grant funding.

Mayor Miller informed council that he and Mr. Altenburger met with Hubie Byrne to discuss crossing Mr. Byrne's property to extend the sewer line for Dave Kimmet. Mr. Byrne requested the street dead end be paved in return. Mr. Markward made a motion upon Mr. Byrne's approval to cross his property (spt lot 337-0.119 acre East Forth Street), to run a sewer line and tap to Dave Kimmet's property. This motion was second by Mrs. Hoersten. Vote: Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

At 8:26 pm Mr. Carl Byrne entered the meeting.

Mr. Leis made a motion to accept Bluffton Paving quote to pave Walt Street cost of \$26,300.00, and S. East Canal Street south of East Fifth Street to the end cost of \$13,340.00. This motion was second by Mrs. Hoersten. Vote: Leis, yes; Altenburger, yes; Markward, yes; Hoersten, yes; & Byrne, yes.

At this time the Mayor welcomed Monterey Township Trustees. They requested council share the cost of paving the parking lot in front of the Ottoville Library. Mr. Byrne moved to pay 50% of the paving (\$3,202.00), and approved to pay \$1,400.00 library support. This motion was second by Mrs. Hoersten. Vote: Leis, yes; Altenburger, yes; Markward, yes; Hoersten, yes; & Byrne, yes.

OVFD Chief Dan Honigford updated council on the fire station repairs, presenting samples of building materials.

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

Resolution 2014-06 Then & Now purchase order to Endress + Hauser cost of \$4,478.55 for sewer plant mag meter was read. Mr. Altenburger made a motion to approve Resolution 2014-06 as read second by Mr. Leis. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

Mr. Altenburger made a motion to approve repayment of the \$23,000.00 advance (General Fund to Sewer Fund). This motion was second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

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

- Roof on sewer plant is fixed.
- Ordinance 2014-04 requiring storm sewer connection was discussed. Requested guidelines: materials used, inspections, etc. Council suggested Utility Director prepare these guidelines.
- Vaughn Horstman's sewer & water taps on his new building on Progressive Drive are finished.

Mr. Altenburger informed council that the park carnival committee requested liability for liquor through the Village insurance. Mrs. Hoersten made a motion to approve this addition with the park carnival committee paying the extra cost, second by Mr. Leis. Vote: Leis, yes; Markward, yes; Hoersten, yes; & Byrne, yes. Altenburger abstains.

Council discussed the request to place permanent charcoal grills in the park. Council felt there would be too many safety issues and hazards and denied the request.

It was requested the police enforce the golf cart ordinance pertaining to the age requirement to drive.

Mr. Leis reported that the cemetery board will be trimming trees in the cemetery. Also the park board requested the internet within the Municipal Center be upgraded, which council approved.

Resolution 2014-07 Resolution to authorize Mayor to prepare and submit application to participate in the OPWC State Capital Improvement and/or local transportation improvement program, and to execute contracts as required for Bendele Storm improvements, was read. Mr. Markward made a motion to approve Resolution 2014-07 as read second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

Resolution 2014-08 Resolution to authorize Mayor to prepare and submit application to participate in the OPWC State Capital Improvement and/or local transportation improvement program, and to execute contracts as required for Fifth Street storm sewer & paving, was read. Mrs. Hoersten made a motion to

approve Resolution 2014-08 as read second by Mr. Byrne. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; & Hoersten, yes.

With no further business meeting was adjourned at 9:45 p.m.

Mayor

Fiscal Officer