

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 27, 2014 20

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, Don Davies, & Dan Honigford BPA Board, Brian Goubeaux Choice One Engineering, Conrad Beck Beck Insurance, residents.

Presiding: Ronald N. Miller, Mayor
The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the September 22, 2014 regular meeting & October 2, 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. Altenburger. Vote: Byrne, yes; Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-11, Then & Now purchase order \$4,895.00 to WatchGuard for the audio/video in the cruiser, was read. Mr. Markward moved to accept Resolution 2014-11 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to pay WatchGuard \$4,895.00 for the audio/video second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Byrne moved to approve two change orders on the fire house renovations, additional downspout adapter \$69.00, and additional masonry labor \$160.00, and to approve to pay Miller Contracting Group \$49,813.39, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Altenburger made a motion to change the appropriations and certificate of estimated resources adding \$662.82 to the Sewer Reserve Fund for sludge hauling and \$35,000.00 to the Sewer Fund for expenses. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

First reading of Ordinance 2014-05, amending Ordinance 2009-02 regulating golf carts was read.

Mr. Altenburger made a motion 1. To temporarily set aside the installation of the proposed sidewalk from Sunset Drive to Monterey Street. This motion is to include the development of a written sidewalk project plan for the future progression of sidewalk installation, repair, or replacement for the entire Village of Ottoville and how the project is to get paid for. 2. The first priority of this project needs to be the safety of our school children walking to and from the school bus stops in town. These sidewalks need to be the First ones put into place. Our children walk on the streets now to get to and from some of these school bus stops. The proposed sidewalk from Sunset Drive to Monterey Street needs to be part of this plan, but it should NOT take priority over the safety of our school children. 3. We need a complete review and clarification of the 1993 sidewalk ordinance #250 for updates to it. 4. We need to develop a priority list of locations in the Village where the sidewalks will be installed, repaired, or replaced beginning with the location of ALL school bus stops. 5. When these items are completed, we can begin to implement the written sidewalk project plan. Mr. Byrne seconds this motion. Vote: Altenburger, yes; Byrne, yes; Leis, no; Hoersten, no; Langhals, no; Markward, abstains.

Many residents were present to give their opinion on the sidewalk issue: Louise and Robert Miller, Lynne Horstman, Mary Lou Miller, Mary Ann Beining, Fr. Jerry Schleter, Jim Rhodes, & Gary Byrne. After discussion council decided to table this issue until it can be reviewed, prior to moving forward with this project.

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0298

Minutes of

Village of Ottoville Council

Meeting

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Chief Herrick was present to inform council that the audio/video system will be installed in the cruiser in the near future. Council discussed parking fines on the street in front of the Express Mart. Mr. Markward made a motion to remove the "cars only" sign along US224 second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Truck parking on Progressive Drive was discussed.

It was noted that the Village building permits do not have an expiration date on them. Other Villages will be contacted to see how they address this issue.

Putnam County road commission will be contacted to see if a "stop ahead" sign could be placed on Road Q prior to the stop sign at the Village corporation line.

Brian Goubeaux Choice One Engineering addressed the council concerning the Bendele Street storm sewer OPWC projects asking council to consider when they want the survey crews to begin this project. The project specs will have to be finished by April 1, 2015.

Board of Public Affairs members Phil Hilvers, Don Davies, and Dan Honigford gave report.

- Report was received from Choice One Engineering on the Inflow study
- Homes are being checked for sump pumps hooked into the sanitary lines
- Requested the Village make provisions on any street project to have storm taps available for residents to tap into
- Fire hydrants were flushed and all are functioning. South SR66 hydrant was repaired.
- Utility extension to property on Road P north of the industrial park will be held up until the developer installs all utilities to these lots

At this time Conrad Beck of Beck Insurance was welcomed to the meeting. Mr. Altenburger excused himself from the meeting. Mr. Beck was present to give a proposal and quote from the Ohio Insurance Plan on the Village property insurance. After this presentation Mrs. Hoersten made a motion to accept Public Entities Pool's quote including \$2 million coverage for the Village property insurance at a cost of \$16,088.00 second by Mr. Leis. Vote: Markward, yes; Leis, yea; Byrne, yes; & Hoersten, yes; Langhals, no.

Mr. Altenburger reentered the meeting.

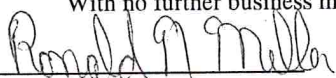
At 9:17pm Mr. Byrne moved to go into executive session to discuss employee pay raises and health insurance with council only, second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

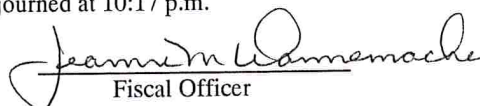
At 10:08pm Mr. Leis made a motion to come out of executive session second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Byrne moved to charge the two employees whose wives are covered on the Village health insurance 20% of the cost of their spouses' health insurance, second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Markward made a motion to keep the Village health insurance with Medical Mutual of Ohio at an increase of 6.63% second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

With no further business meeting was adjourned at 10:17 p.m.


Mayor


Fiscal Officer