

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 7, 2015 20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 pm.

Present        Jerold Markward                                Darren Leis  
                     Carl Byrne                                                Anthony Langhals - absent  
                     Randolph J. Altenburger                                Karen Hoersten  
 Presiding:     Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

First business was council accepted Mr. Anthony Langhals' resignation as councilman.

Nominations for 2015 Council President were taken. Mrs. Hoersten nominated Mr. Altenburger second by Mr. Byrne. Mr. Markward moved nominations be closed second by Mr. Leis. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Resolution 2015-01, A resolution to authorize the construction of sidewalk from Sunset Drive to Monterey Street was read. Residents were present to speak on this subject. Then Mrs. Hoersten made a motion to accept Resolution 2015-01 as read, second by Mr. Markward. Roll call vote: Hoersten, yes; Byrne, no; Markward, no; Altenburger, no; & Leis, no.

The Fiscal Officer gave 2014 year end reports.


The Fiscal Officer then read Resolution 2015-02, Permanent Appropriations for the year 2015:

<b>GENERAL</b>	\$	786,035.00
<b>STREET CONSTRUCTION</b>		213,186.00
<b>STATE HIGHWAY</b>		13,000.00
<b>PERMISSIVE TAX</b>		10,000.00
<b>POLICE</b>		24,700.00
<b>VILLAGE CAPITAL</b>		117,582.00
<b>WATER</b>		123,804.00
<b>SEWER</b>		263,589.00
<b>SEWER RESERVE</b>		50,000.00
<b>WATER RESERVE</b>		30,000.00
<b>UTILITY DEPOSIT</b>		<u>900.00</u>
<b>Total Annual Appropriations</b>	\$	1,632,796.00

Council reviewed Appropriations status, then Mr. Altenburger moved that Council approves to appropriate at the Fund level and to accept Resolution 2015-02 as read, second by Mr. Leis. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Leis, yes.

Mr. Byrne made a motion to change certificate of estimated resources and add \$117,582.00 to Village Capital Fund for engineering & Village share of Bendele Street storm project. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Leis, yes.

With no more business meeting was adjourned at 7:15 p.m.

  
 Mayor

  
 Fiscal Officer