

RECORD OF PROCEEDINGS

0299

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 19, 2015 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
Randolph J. Altenburger Karen Hoersten
Solicitor: Theresa Von Sosson
Guests: John Schimmoeller & Mike Burton, development across from school, Dan Honigford BPA Board, Marc Hollinger Aspen Energy, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the December 22, 2014 regular meeting & January 7, 2015 special meeting were provided to each Council member prior to the meeting and approved as written.

Mr. Altenburger made a motion to appoint Joseph Moreno to fill the vacated council seat. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes & Hoersten, yes. Mayor Miller then administered the Oath of Office to Mr. Moreno.

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

Mrs. Hoersten made a motion to appoint Mayor & Fiscal Officer to the Tax Incentive Review Council second by Mr. Byrne. Vote: Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mr. Leis made a motion to approve the fiscal officer to attend the Auditor of State Annual Local Government Official's conference April 1 & 2, 2015, second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mrs. Hoersten moved to allow a group to exercise in the Municipal Center as long as all participants sign waiver forms. This motion was second by Mr. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mr. John Schimmoeller & Mr. Mike Burton were present to address council about the land development across from school. They presented a platting of 8.897 acres of Jackie & John Schimmoeller's road frontage along US224 west and a draft of the pre annexation agreement in conjunction with requesting this parcel be zoned commercial and asked council & solicitor to review. They will present it to the Monterey Township Trustees at their next meeting then come back to the next Village council meeting. The sewer line tap for this development was discussed.

Council will have a disclaimer sign placed on the Buckeye Trail within the Village.

Board of Public Affairs member Dan Honigford was present to recommended increasing sewer revenue: increase readiness to serve \$3 per quarter to \$15.00; increase sewer usage 25 cents per 1000 gallons (\$5.25/1000 gallons); increase the semiannual transfer from General Fund to Sewer Reserve Fund from \$3000.00 to \$4,000.00. Mr. Byrne made this motion second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Mr. Honigford also recommended the Village join the Black Swamp Regional Water & Sewer District board for access to funding & voting rights.

OVFD Chief Honigford informed council that the Municipal Building/Fire Station roof leaks. He will have it checked when the snow melts. Upgrades to the Fire Station will be presented at a later meeting.

Council discussed guidelines for storm sewer taps.

0301

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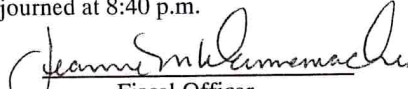
Quotes were presented by Precision Ag Drainage (\$5495.00) & J&M Excavating (\$5100.00) to repair culverts & ditch banks wash out in the Utrup Ditch next to the sewer plant. Mr. Byrne moved to accept J&M Excavating quote for \$5100.00 second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Council was informed that prices were being obtained to replace the Municipal Center's entrance doors.

At this time Marc Hollinger from Aspen Energy was welcomed to the meeting. He was present to discuss Energy Aggregation.

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


Mayor


Fiscal Officer