

RECORD OF PROCEEDINGS

0301

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 23, 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 Joseph Moreno
Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Amy Huffman Palmer-energy aggregation, John Schimmoeller, Mike Burton & Greg Bockrath: development across from school, Phil Hilvers & Dan Honigford BPA Board, & Monterey Township Trustees, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the January 19, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Ordinance 2015-01, amending ordinance 2014-03 sewer rate increase (0.25/1000 gallons) on usage, & monthly readiness to serve \$13.00 was read. Mrs. Hoersten moved to suspend the rules and declare this ordinance an emergency second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes & Leis, yes.

Then Mr. Altenburger made a motion to accept Ordinance 2015-01 as read second by Mr. Markward. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Byrne moved to pay Randy Altenburger Insurance \$1,249.00 for the accident & sickness insurance to cover the Ottoville Volunteer Fire Department, second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Moreno, yes; Hoersten, yes; Leis, yes. Altenburger abstained.

Mrs. Hoersten made a motion to pay M&W Trailers \$70.89 for emergency lights on the OVFD equipment trailer, second by Mr. Leis. Vote: Byrne, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes. Markward abstained.

Mr. Moreno moved to transfer \$28,524.00 from the General Fund to the Village Capital Improvements Fund to pay for Bendele Street storm project engineering, second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Byrne made a motion to pay Choice One Engineering \$1,762.60 for the Bendele Street storm project engineering, second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Altenburger made a motion to amend the Appropriations & Certificate of Estimated Resources and add to the General Fund \$12,900.00, received from the State Fire Marshall's Grant. This is a restricted grant and the OVFD will use this for batteries, and user fees for the Marks radios. Mr. Moreno seconds this motion. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

At this time Amy Hoffman Palmer Energy was present to discuss energy aggregation. Council will review this information and make a decision at a later date.

Mayor Miller welcomed John Schimmoeller, Mike Burton, & Greg Bockrath to the meeting to discuss the development & annexation of property across from the Ottoville Local School. There was discussion on water and sewer taps for this property.

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Monterey Township Trustees were present to discuss the revenue sharing agreement with the Village. This agreement will be reviewed and discussed at the next meeting.

Miller Contracting Group representative Josh Clay was present to discuss waterlines freezing on Auglaize Street. The new water line was frozen on top of the storm sewer, at approximately 19 feet from the tap out into the street. Tuesday steam will be used to thaw this water line. Last fall there was a leaking fire hydrant replaced, which put moisture into the back fill. This issue will be reviewed at next meeting.

Chief Herrick will be off work for a week following the birth of his son. Council was asked to consider raising the wages for newly hired part time deputies. Nick Cunningham was hired this past month as a part time auxiliary deputy.

Chief Herrick is checking into adding more electronic storage to the cruisers "on dash audio/visual systems".

Mr. Altenburger made a motion to contact GrayBar and order LED replacements for the last section of street lights, second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

The SR66 & US224 intersection was discussed. Solar lighted stop signs were quoted at \$1500.00 each. This was tabled for now.

Council discussed the "Safe Routes to School" grant monies for sidewalk planning & school drop off sites. Choice One will be contacted to check into this for 2016 grant money.

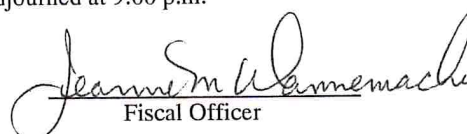
- Board of Public Affairs members Phil Hilvers, Dan Honigford, & Don Davies reported:
- Quote was received from EJ Prescott for the 12" waterline extension on Progressive Drive, including pipe, hydrants, and supplies. EJ Prescott will store the pipe until we need it this spring. Bids from contractors will be obtained for this waterline to Road P with a hydrant along Road P.
 - Sewer line extension on Progressive Drive will be discussed at a later date.
 - OVFD asked permission to do "high angle" rescue training on the 200,000 gallon water tower. After discussion it was suggested to consider other facilities within the county.
 - Board recommended the Village join the Black Swamp Regional Water & Sewer District for access to funding & voting rights.
 - Storm sewers will be checked for flow availability & tap options.
 - A quote will be obtained to camera the sanitary sewer lines checking for infiltration.
 - The turbo charger & block heater on the backup generator for the sewer plant has failed and is out of service until repairs can be made.

Mr. Leis moved to purchase Progressive Drive waterline pipe, hydrants, & supplies at the quoted price of \$31,441.85 second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Council was informed that the street sweeper is in need of repairs and parts are no longer available due to the age of the sweeper. The street department & Mayor inquired into a 2005 sweeper from Jackson Center, Ohio. They felt it was in good shape and repair parts could be purchased there. Mr. Byrne moved to purchase this street sweeper at a cost of \$13,500.00 second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

With no further business meeting was adjourned at 9:00 p.m.


Mayor


Fiscal Officer