

RECORD OF PROCEEDINGS

0303

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

March 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: Josh Clay Miller Contracting Group, Phil Hilvers & Dan Honigford BPA Board & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the February 23, 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.

Mr. Byrne made a motion to transfer from the General Fund \$2000.00 to Water Reserve Fund, \$4000.00 to Sewer Reserve Fund, & \$2,500.00 to Police Fund. Mr. Moreno seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mr. Markward moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, second by Mr. Altenburger. Vote: Altenburger, yes; Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to approve to continue the Enterprise Zone Agreement with Progressive Stamping Inc. second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten made a motion to approve the 3% rise in rates for Guardian dental & vision insurance second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne moved to approve all liquor permits to continue within the Village, second by Mr. Moreno. Vote: Altenburger, yes; Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Byrne made a motion to amend the Appropriations & Certificate of Estimated Resources and add to the Village Capital Fund \$44,541.85, to pay E.J. Prescott for pipe, hydrants, & parts for the Progressive Drive waterline extension, and J&M Contracting to install waterline. Mr. Markward seconds this motion. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Altenburger moved to transfer \$44,541.85 from the General Fund to the Village Capital Improvements Fund to pay E.J. Prescott for Progressive Drive waterline extension pipe, hydrants, & parts, and J&M Contracting to install waterline. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Leis made a motion to pay E.J. Prescott \$31,441.85 for pipe, hydrants, & parts for the Progressive Drive waterline extension, second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

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Bids were received from Miller Contracting Group & Casey Patterson for the 1989 FMC Street Sweeper. After bidding Miller Contracting Group came away with the highest bid at \$3,200.00.

Bids were received for construction of the Progressive Drive waterline extension. All Purpose Contracting \$14,500.00, Miller Contracting Group \$13,400.00, & J&M Excavating \$13,100.00. Mr. Byrne made a motion to accept J&M Excavating's bid second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Chief Herrick presented updates to the Ottoville Village police's policies & procedures. He also requested council review updates for the junk vehicles ordinance.

Mr. Markward made a motion to raise the pay rate for new deputies from \$10.00 to \$11.00 to encourage hiring of competent deputies; this included raising the newest employee Nick Cunningham's wages to \$11.00. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes.

Mr. Moreno informed council that the alley east of the daycare is in dire need of repair. The committee will contact adjacent property owners and bring back to the next meeting proposals for repairs.

- Board of Public Affairs members Phil Hilvers, Dan Honigford, & Don Davies reported:
- Quotes for Adkins Sanitation to camera the sanitary sewer lines checking for infiltration: \$150/hour
 - One waterline break this month-bolt broke. Only 4 leaks all winter.
 - Discussed resident requesting a fire hydrant be moved on E. Fifth St. Hydrant correctly placed according to plans but should have been planned closer to the property line.
 - 41 letters sent out to residents to request they reroute their storm sewer water away from the sanitary sewer.
 - The emergency pump was repaired and will be tested.
 - The turbo charger & block heater on the backup generator for the sewer plant has been repaired.
 - Discussion was heard about the annexation across from school including water & forced main taps.

Mr. Moreno made a motion to approve the updated building permit application including the fee increase, second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Moreno, yes; Hoersten, yes; Leis, yes. *\$1/#1000, minimum #10 max. \$500. gmu*

With no further business meeting was adjourned at 8:09 p.m.

Ronald N Miller
Mayor

Jeanne M Wammacher
Fiscal Officer