

0309

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

May 18, 2015

Held

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 Carl Byrne Randolph J. Altenburger	Darren Leis Joseph Moreno Karen Hoersten
Solicitor:	Theresa Von Sosson	
Guests:	Phil Hilvers BPA Board; Matt Fiedler resident, & residents.	
Presiding:	Ronald N. Miller, Mayor	

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

Minutes of the May 4, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Leis made a motion to pay M&W Trailers \$185.69 second by Mr. Moreno. Vote: Vote: Altenburger, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Markward abstains.

Mr. Byrne moved to change estimated resources & appropriations and add \$3,000.00 to the State Highway Fund to pay for materials to repair SR66 South. Mrs. Hoersten seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mayor Miller informed council that the Village (Mayor, streets, utilities) met with Choice One Engineers for planning of the Bendele Street Storm Improvements. The engineers are in contact with the Ohio Public Works Commission (OPWC) to see if we can move the completion date for this project to next spring. This will give the Village a better chance to get lower quotes since contractors are extremely busy right now. The OPWC is funding this project with a grant and a no interest loan. The bid opening for this project is scheduled for June 17, 2015. The Village has also discussed including an upgrade on the waterline on Sixth Street from a 4 inch to a 6 inch in this project. Mr. Byrne moved to approve these plans and bid this project on June 17, 2015 at 10am, second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

The Village Solicitor notified council that she will be meeting with Mr. Kevin Connell (attorney) & Jeff Basinger Celedon Trucking and Main Street Market owners to discuss options on the Dollar Street issue. Mayor Miller & Councilman Altenburger were also requested to join the meeting which will be held June 1st. Results will be brought to the June 22nd Village council meeting for approval.

Mr. Byrne requested the street department address a sink hole on Second Street next to the Day Care parking lot. Barry will place a cone on the hole until repairs can be made.

Board of Public Affairs President Phil Hilvers reported from the board meeting:

- o Dollar Street has 170' of sewer main & a clean out at the east end. Easement would be needed if this street is vacated.
- o Adkins Sanitation is finished videotaping the sanitary sewer lines. Council requested the Board have Choice One engineers evaluate these tapes for repair suggestions.
- o The Board signed a one year contract with Haviland Energy for sludge hauling.
- o Board was requested to take another flow meter reading in the Auglaize Street sewer line after all sump pumps are removed from this line to check for changes.

0311

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Council discussed repairs to the Day Care alley. Council requested a letter be sent to the adjoining property owners to inform them of the possible costs, and welcome them to a meeting to discuss this.

Council discussed a draft ordinance to address junk vehicles within the Village. Matt Fiedler was present to discuss this proposed junk ordinance. This meeting was the First Reading of Ordinance #2015-02, Junk Ordinance.

A draft agreement was presented for Progressive Stamping Inc. "first right of refusal" on the Village owned 12.493 acres of ground at the north edge of their property. Included is free water & sewer taps for this plat, and condition that the Village agree to put the ground back to its original state after extension of the Progressive Drive waterline north to Road P. This is all in exchange for Progressive Stamping Inc. deeding over 30' of Progressive Drive along the west edge of lot #490. Council discussed limiting the time allowed for this "first right of refusal" to 10 years. This agreement will be forwarded to the Putnam County CIC & Progressive Stamping Inc. for approval.

Mr. Koester Village maintenance presented quotes for removal & reconstruction of the entrance doors on the Village Municipal Center including the shop walk in doors. There were some updates requested so he will get new quotes and present them at the next Village Council meeting June 22, 2015.

Some of the storm sewer lines have blockage and need cleaned out. Grothouse Plumbing from Delphos will be contacted to jet these lines out.

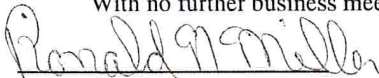
Mrs. Hoersten moved to approve a transfer of \$10,000.00 from the General Fund to the Sewer Reserve Fund to pay for Adkins Sanitation for videotaping sewer lines. Mr. Byrne seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

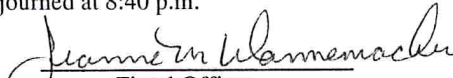
The Village is still waiting for Miller Contracting Group to dig up Auglaize Street waterlines to check for placement.

The Council welcomed Alex Burgei Eagle Scout applicant. He was present to discuss funding for his Eagle project. This project consists of a sign at the north entrance of the park including lights, concrete curb, & white stone. He will also be placing a structure at the entrance of the Municipal Center. Mr. Moreno made a motion to approve to pay any bills for this project up to \$5,000.00, and accept any donations to cover these costs, including a bill presented from GrayBar for the lights (\$335.06). Mrs. Hoersten seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Council was presented with a new platting of Parcels 1 & 2 at the end of East Fourth Street, land owned by Hubie Byrne estate & Scott & Krista Hoersten. Mr. Byrne approved this new plat as presented second by Mr. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

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


Mayor


Fiscal Officer