

RECORD OF PROCEEDINGS

0311

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 22, 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 Darren Leis
Carl Byrne Joseph Moreno
Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Barry Koester Street Maintenance; Jim Bendele Bendele Triangle Subdivision; Brian Goubeaux Choice One Engineering; 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 18, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mrs. Hoersten 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 moved to change estimated resources & appropriations and add \$10,000.00 to the General Fund for OVFD State Fire Marshall's Grant. Mr. Markward seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

OVFD received a donation of \$1,000.00 which they will use to upgrade their old computer.

Mr. Koester Village maintenance presented quotes for removal & reconstruction of the entrance doors on the Village Municipal Center including the shop walk in doors. Mr. Altenburger made a motion to hire Ray Wannemacher Contracting to repair entrance doors total cost of \$12,700.00. This motion was second by Mr. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Two quotes were presented to remove an ash tree in the park, & council accepted Adam Wannemacher's quote.

Mr. Koester will be on vacation July 6-10. ODOT is scheduled to repair SR66 south. Village crews may have to flag traffic. It was discussed if it is this week, Chad Knippen will be used to help flag.

Mr. Jim Bendele was present to discuss the Bendele Street storm improvements & Bendele Triangle Phase II projects. There is a manhole needed to be cored and stubbed to connect these projects. This is not in the plans and will be extra costs. Mr. Moreno moved to get this done prior to the start of the project, second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. 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. Bendele also informed council that the Phase II plans for Bendele Triangle Subdivision may start this fall of in the spring.

Council was contacted to have the shelter house supports checked for cracks.

Adam Wannemacher will remove two trees on Fourth Street that drop junk which goes into the catch basin located there.

Chief Herrick was present to present the monthly report.

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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 Second Reading of Ordinance #2015-02, Junk Ordinance.

The Village Solicitor, Mayor, & President of Council met with Mr. Kevin Connell (attorney) & Jeff Basinger Celedon Trucking to discuss options on the Dollar Street issue. Mr. Pat Vetter will be met with in the present future. Any agreement will be brought to the next meeting for approval.

Council welcomed Kyle & Heidi Miller and Eileen Kehres & Roy, adjoining property owners of the alley east of the Daycare. They were present to discuss the breaking down of the alley and their cost to repair. Quotes will be obtained and brought to the next meeting.

Mayor Miller informed council that ODOT has approved to repair the box culvert on SR189. Mrs. Hoersten moved to accept Ordinance 2015-02a second by Mr. Leis. Roll Call Vote: Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

*John Mr. Byrne moved to hire Kegan Leis as summer help 2nd by Mrs. Hoersten. 5 yes votes. Mr. Leis abstained*

Brian Goubeaux Choice One Engineering was present to discuss the bids for the Bendele Street storm improvements project. Mr. Byrne moved to accept the lowest & best bid from Hohenbrink Excavating, LLC, \$295,795.85, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

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

- o Walt Street has water infiltrating into sanitary tap. This will be repaired.
- o New meter pit will be installed on Dollar Street at Main Street Market.
- o Unused sewer tap on W. Seventh Street will be capped off.
- o This past week over 5 million gallons excess water was pumped-bypassed to ponds.
- o Two residents not tapped into Auglaize St. storm line, waiting on contractors.
- o Board decided not to replace the 4" line at the north dead end of Bendele St.

At 8:30pm Resolution 2015-03, the Budget for 2016 was read. General: \$647,062.00, Street Construction: \$172,098.00, State Highway: \$8,000.00, Permissive Tax: \$10,000.00, Police: \$24,600.00, Village Capital: \$154,000.00, Water: \$123,814.00, Sewer: \$250,801.00, Sewer Reserve: \$50,000.00, Water Reserve: \$40,000.00, Utility Deposit: \$525.00. Total: \$1,480,900.00. Mr. Markward made a motion to accept Resolution 2015-03 as read. Mr. Altenburger seconds this motion. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

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

Council discussed adding "cyber breach" coverage to the Village insurance, \$250,000 coverage cost of \$1,000.00.


The old mill on Winkelman Street & barns on S. Otto Street were discussed for liability. Owners will be contacted.

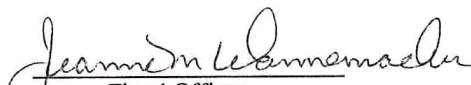
Sidewalks in the park need to be extended at both ends. Quotes will be gotten for materials & Darren will check into getting volunteers to do the finishing labor.

There was discussion to allow Park Carnival committee permission to apply for a liquor permit & liability through the Village.

Mr. Byrne was contacted by a resident to install a street light in the middle of Albert Drive. This will be checked into.

With no further business meeting was adjourned at 9:35 p.m.

  
Mayor

  
Fiscal Officer