

RECORD OF PROCEEDINGS

0513

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

July 27, 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 – absent
Carl Byrne Joseph Moreno
Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board; Monterey Township Trustees Virgil Miller & Rodney Beining, & Matt Fiedler resident.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the June 22, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten moved to approve a transfer of \$50,000.00 from the General Fund to the Street Construction Fund to pay for operating expenses. Mr. Markward seconds this motion. Vote: Altenburger, yes; Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Property owners on Dollar Street have been met with and council is waiting for their suggestions.

Council is waiting for quotes to repair the Daycare alley.

Ordinance 2015-02 Ordinance to control junk &/or inoperable vehicles was read for the third time. Mr. Markward moved to accept Ordinance 2015-02 as read second by Mr. Byrne. Roll call vote: Altenburger, yes; Markward, yes; Byrne, yes, & Hoersten, yes. Moreno, no.

Monterey Township Trustees joined the meeting. They were present to request the annual library support of \$1,400.00. Mr. Moreno made this motion second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. They then requested council share the cost of sealing the black top in front of the Ottoville Library. Mrs. Hoersten moved to pay 1/3 of this cost (\$284.00). This motion was second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mayor Miller, Mr. Altenburger, Mr. Moreno, Barry Koester, & the Solicitor met with Jim & Bob Bendele to discuss the Bendele Street storm improvements & Bendele Triangle Phase II projects. The easement that was thought to go through the lots on the west side of Gilbert Drive has been moved out into Gilbert Drive so as not to affect these lots. Also maintenance on the ditch that drains into the Jennings Creek was discussed. Costs and easement was discussed and will be checked into.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- o There are three sump pumps on Auglaize Street that need to be removed from the sanitary line. Waiting on contractors.
- o Dishes for manholes on Otto Street will be ordered and installed to keep water inflow out of the sanitary lines.
- o SR66 pump station #1 pump was rebuilt and #2 will be rebuilt.

Second, N. West Canal, & N. East Canal Streets will have water leaks patched as soon as a contractor is available.

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Mr. Byrne made a motion to add "cyber breach" coverage to the Village insurance, \$250,000.00 coverage cost of \$1,000.00 per year second by Mrs. Hoersten. Vote: Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Altenburger abstained.

Mrs. Hoersten moved to add "cyber breach" coverage to the OVFD policy, \$250,000.00 coverage cost of \$150.00 per year second by Mr. Moreno. Vote: Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Altenburger abstains.

Fire Hydrants & sign posts have been painted.

Council discussed hauling tree branches from residents' property.

Mr. Byrne made a motion to approve the park carnival committee to use council chambers, and to purchase liquor liability insurance through the Village for the Park Carnival, second by Mrs. Hoersten. Vote: Markward, yes; Byrne, yes, Hoersten, yes; & Moreno, yes. Altenburger abstains.

Council was informed that the Preconstruction meeting for the Bendele Street storm improvements project will be held Tuesday August 4, 2015 at 9:00 am.

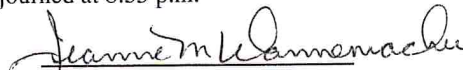
Council was notified that the annexation papers for John & Jackie Schimmoeller property was received today. They will sit for 60 days then brought to council meeting.

Mike Lammers was present to inform council that the regional water & sewer district meetings will begin in August.

Council was informed that there was no increase in the renewal for Anthem Life insurance.

With no further business meeting was adjourned at 8:35 p.m.


Mayor


Fiscal Officer