

RECORD OF PROCEEDINGS

0315

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 24, 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 - absent Joseph Moreno
Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Curt Croy Putnam County CIC, Jim Brown Paulding Putnam, Phil Hilvers & Dan Honigford BPA Board.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the July 27, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Markward moved to change estimated resources & appropriations and add \$406138.04 to Village Capital (\$405711.00 OPWC Grant & Loan, Bendele Street storm project), (427.04 Progressive Dr. waterline pipe); and add \$3000.00 to State Highway (materials to repair SR66 south). Mr. Leis seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Mrs. Hoersten made a motion to transfer \$427.04 from the General Fund to the Village Capital Fund to pay E.J. Prescott for the pipe for the water line extension on Progressive Drive. Mr. Leis second this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Mr. Moreno moved to pay E.J. Prescott \$17,535.00 for pipe for the Progressive Drive waterline extension, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Resolution 2015-04 Then & Now purchase order for Gerken's Materials cost of \$8,032.06 for ODOT SR66 repairs was read. Mr. Moreno made a motion to accept Resolution 2015-04 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Mr. Leis then moved to pay Gerken's Materials \$8,032.86 second by Mr. Moreno. Vote: Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Resolution 2015-05 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Altenburger moved to accept Resolution 2015-05 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Leis, yes; Markward, yes; Moreno, yes; & Hoersten, yes.

Mr. Altenburger made a motion to approve to continue residential Community Reinvestment Agreements second by Mr. Markward. Vote: Altenburger, yes; Leis, yes; Markward, yes; Moreno, yes; & Hoersten, yes.

Mr. Moreno moved to add pretax withholding of 20% to Barry Koester's pay to cover his spouse's health care insurance, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

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DAYTON LEGAL BLANK, INC., FORM NO. 1014B

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At this time Mayor Miller welcomed Curt Croy Putnam County CIC director. He was present to discuss property along Progressive Drive. Progressive Stamping Inc. requests to purchase the Village owned 12.493 acres of ground at the north edge of their property. After discussion Mr. Moreno made a motion to approve Progressive Stamping Inc. proposal to purchase the Village owned land, 12.493 acres at \$7,000.00 per acre in exchange for the first right to purchase this land back at \$7,000.00 per acre should Progressive Stamping Inc. choose to sell at a later date. Included in this motion is the request for Progressive Stamping Inc. to deed over to the Village the 30' road right of way along the west edge of lot #490 on Progressive Drive. Mr. Leis second this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Hoersten, yes; & Moreno, yes.

Mr. Jim Brown from Paulding Putnam Coop was present to request the Village pass legislation to recognize boundaries Paulding Putnam serves. This was tabled. He also discussed USDA grant money for municipal projects.

Dollar Street trucking company property owners are putting together the estimates for costs to construct an entrance drive for their company.

Miller Contracting Group informed the Mayor that they are looking into boring a waterline under Auglaize Street instead of digging up the street.

Chamber President Adam Schnipke was present to inform council that the chamber is considering purchasing approximately 30 more street lights to be placed either on SR66 south or US224 east. Council informed Mr. Schnipke of the damage that the flags do to the street light poles. He will take that information back to the chamber for consideration.

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

- o SR 66 pump station #2 pump will be rebuilt
- o Old sanitary line on W. Seventh St. has been capped off
- o The ditch crossing north of the Water Plant was washing out & exposing the receiving lines from well #6. J&M Excavating cleaned out ditch by digging down deeper and put in more rock to keep the dirt from washing away
- o Board instructed the Utility Director to exercise water valves when he flushes fire hydrants
- o Board recommended Council approve to replace the 4" water line with a 6" on E. Sixth St. from Otto Street to Gilbert Lane. More quotes will be acquired.

Mayor Miller informed all that he will be attending the meeting of the Black Swamp regional water & sewer district on Wednesday August 26, 2015 at 7:30pm in Kalida and anyone else is welcome to join him.

There will be a committee meeting on September 14, 2015 @ 6:30pm with the insurance committee to accept quotes for the Village property & liability insurance, renewal date of November 1, 2015.

Mr. Leis informed council that the park sidewalk will be extended when the volunteers are available.

Mr. Moreno was asked by the Mother's Club for council's feelings on placing a "gaga ball" court in the park with the left over money from the Jacob Guy benefit. Council thought flooding would destroy this, and snowmobiles may hit it. They thought the money could be used for something more useful.

Steve Wittler was present to ask for another year vacation for employees who were employed with the Village for over 20 years. This will be discussed at the annual salary meeting.

Council discussed having the street employees retain a spraying license.

Council was notified that the Ottoville Telephone Co. may have a bucket truck for sale approximate cost of \$7,500.00. Mr. Byrne moved sell 1993 Ford to Fort Jennings for \$3500, and Markward.

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

5 yes votes.

*Ronald Miller*  
Mayor

*Jeanne M. Wilmens*  
Fiscal Officer