

RECORD OF PROCEEDINGS

0-19

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

October 7, 2015

Members of Village Council met this day in **Special** session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present Jerold Markward Darren Leis  
Carl Byrne Joseph Moreno  
Karen Hoersten

Guests: Mike Horstman, Horstman Brothers

Presiding: Ronald N. Miller, Mayor

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

There were no minutes or bills presented.

First business of the meeting was the nomination of President of Council. Mrs. Hoersten nominated Mr. Byrne second by Mr. Markward. Mr. Leis moved to close the nominations second by Mr. Moreno. Mr. Byrne was elected by acclamation.


Cash rent lease of the Village land to the Horstman Brothers was discussed. Council felt comfortable to renew the present contract with the Horstman Brothers so Mr. Markward made a motion to approve the present contract contingent on no issues requiring open bidding. Mr. Leis second this motion. Vote: Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Sixth Street sanitary & waterline options were discussed. Mr. Moreno moved to hire Hohenbrink Contracting to update the 4" waterline to a 6" line from Otto Street to Bendele Triangle Subdivision, and install a sewer line from Bendele Street to Bendele Triangle Subdivision. Mr. Byrne seconds this motion. Vote: Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Mrs. Hoersten moved to also purchase the parts quoted from EJ Prescott for this project cost of \$15,497.77, second by Mr. Leis. Vote: Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Second reading Ordinance 2015-03, Jacqueline Schimmoeller annexation 8.897 acres, Mr. Markward made a motion to approve second by Mr. Moreno. Vote: Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

With no more business meeting was adjourned at 7:18 p.m.

  
Mayor

  
Fiscal Officer