

RECORD OF PROCEEDINGS

0521

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 26, 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
Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: 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 September 28, 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. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes.

At this time Mr. Moreno made a motion to appoint Mr. William D. Miller to the open council seat to finish out the term expiring December 31, 2015. This motion was second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes.

Mrs. Hoersten made a motion to transfer \$2,000.00 from General Fund to Water Reserve, \$4,000.00 from General Fund to Sewer Reserve, & \$2500.00 from General Fund to Police Fund. Mr. Moreno seconds this motion. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

Mr. Byrne moved to accept change order #1 for the Bendele Street storm sewer project cost of \$21,833.85, second by Mr. Leis. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

Mr. Moreno made a motion to hire Kent Byrne Excavating to feather the ditch with a 4' storm flat, & install a 6" tile from East Sixth Street to SR 189 ditch to aid in the draining of Sixth & Bendele Streets at a cost of \$11,200.00. Mrs. Hoersten seconds this motion. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

Council was asked to look into the dilapidated structures on South Otto Street.

Council was updated on the Progressive Drive 30' right of way and water line extension.

The trucking company on Dollar Street has not replied to communications concerning the street. They will be contacted again.

Ordinance 2015-03, Jacqueline Schimmoeller annexation 8.897 acres was read for the third time. Mr. Markward made a motion to accept Ordinance 2015-03 as read second by Mr. Moreno. Roll call vote: Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, no; & Hoersten, no.

Mrs. Hoersten made a motion to accept Fortman Insurance health insurance renewal for the 2016 year, and include the raise of deductible for single coverage to \$1,000.00 per year and family coverage to \$2,000.00 per year. This motion was second by Mr. Markward. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

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

- Chlorine regulators at the water plant were rebuilt. The alarm system worked correctly.
- 7 loads of sludge were hauled.
- The water line from the well to the water plant was exposed in the culvert. J&M Excavating dug this out covered it and packed it with stone. Sandbars were also cleaned out of ditch to assist in storm water flow. Total cost was \$2,167.50. Mr. Moreno moved to accept a 50% split of this bill with the water fund second by Mr. Miller. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.
- Fire hydrant at the fire station was repaired.
- Council was informed that the Village applied for the Issue II OPWC grant monies for the SR66/Otto Street waterline loop and was denied any funding.

Mr. Moreno informed council of the committee meetings with insurance agents for the Village property & liability insurance. Ohio Plan agent was harder to understand and follow along, and not real sure of all the coverages. Public Entities Pool had a lot more visibility and the committee felt it had more coverage and was easier to understand. Mr. Byrne made a motion to accept Public Entities Pool's quote as the best for the Village for the year 2016, at a cost of \$16,836.00. Mr. Moreno seconds this motion. Vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

Mr. Koester requested a list from council of the streets planned to be paved in 2016 year. He also suggested sowing grass on the strip of land that holds the water line and hydrants on Progressive Drive to protect from any farming or semi-truck damage. He will be painting the leaf vac this winter.

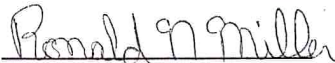
Resolution 2015-08, Putnam County 2015 Hazard Mitigation Plan was read. Mrs. Hoersten made a motion to accept Resolution 2015-08 as read second by Mr. Leis. Roll call vote: Moreno, yes; Miller, yes; Byrne, yes; Markward, yes; Leis, yes; & Hoersten, yes.

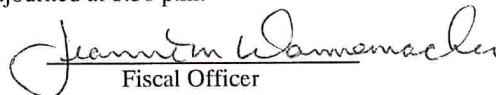
The renewal of the farm ground cash rent lease was discussed. Village will advertise for bids which will be opened next meeting.

Mayor Miller gave an update on the SR189 culvert project. It was agreed that a guard rail is needed on the north side of the culvert. ODOT will be contacted.

Mr. Leis discussed "Safe routs to school plan" and requested Choice One look into this to see if we can qualify for any grant money for anywhere in the Village.

With no further business meeting was adjourned at 8:30 p.m.


Mayor


Fiscal Officer