

RECORD OF PROCEEDINGS

0323

Minutes of

Meeting

Village of Ottoville Council

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

Held

20

November 12, 2015

Members of Village Council met this day in **Special** session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 pm.

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	William Miller	Karen Hoersten - absent

Guests:

Solicitor: Theresa Von Sossan

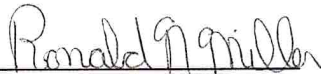
Presiding: Ronald N. Miller, Mayor

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

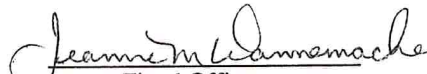
There were no minutes or bills presented.

This meeting was held 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. 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. Stricken from the prior draft agreement will be the request 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. Mr. Byrne seconds this motion. Vote: Markward, yes; Leis, yes; Byrne, yes, Miller, yes; & Moreno, yes.

With no more business meeting was adjourned at 6:15 p.m.



 Mayor



 Fiscal Officer