

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 23, 2015

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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 WD Miller
Solicitor: Theresa Von Sosson
Guests: Mike Lammers commissioner elect, Vern Schroeder Putnam County
Commissioner, 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 October 26, 2015 regular meeting & November 12, 2015 special meeting were 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: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten made a motion to pay M&W Trailers \$293.84 for a steel plate installed on Third St. & SR66 second by Mr. Leis. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes; Markward, abstains.

Mr. Moreno made a motion to suspend the rules and declare an emergency Ordinance 2015-04 income tax Ordinance second by Mr. Markward. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten then moved to accept Ordinance 2015-04 Income Tax Ordinance as read second by Mr. Miller. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Resolution 2015-09 Then & Now purchase order for Watch Guard cost of \$4,820.00 for audio/visual for Police Cruiser was read. Mr. Moreno made a motion to accept Resolution 2015-09 as read second by Mr. Byrne. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Leis made a motion to pay Watch Guard \$4,820.00 for audio/visual for police cruiser second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Leis made a motion to pay Elaine Wehri \$252.53 the Village's 30% share of the sidewalk construction second by Mr. Markward. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Resolution 2015-10 Then & Now purchase order for J&M Excavating cost of \$6,000.00 for storm line on W. Third St. was read. Mrs. Hoersten made a motion to accept Resolution 2015-10 as read second by Mr. Byrne. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Byrne made a motion to pay J&M Excavating \$6,000.00 for storm line on W. Third St. second by Mr. Moreno. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

At this time 4 bids were opened for cash rent leasing 42.91 acres of Village owned ground in the industrial park. Then Mayor Miller offered the option for the bidders to raise their

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bid. Mr. WD Miller moved to accept the highest bid at \$190.00 per acre by The Horstman Brothers second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mike Lammers commissioner elect was welcomed to the meeting along with Vern Schroeder Putnam County Commissioner. Mike was present to inform council that he is running for Putnam County Commissioner in the March primary. Mr. Schroeder discussed the regional water and sewer project and asked for any concerns from the council.

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.

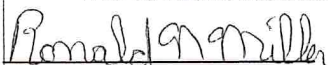
Council discussed the need for a guard rail on SR189 across the new culvert. A quote will be obtained.

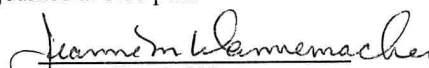
The Ottoville Fire Department building roof is finished and spouting repaired. Next year the plan is to finish the siding, doors, & windows. An eagle scout applicant will be landscaping the fire house.

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

- o Sump pumps & down spouts are being removed from the sanitary
- o Discs were place on manholes on Sixth St.
- o The ditch & swale west of SR189 has been finished. Seeding will be done next spring.
- o Bulk water was sold to Fort Jennings Fire Department
- o The portable pump engine is not running correctly so it will be checked
- o Haviland Energy hauled sludge
- o Three water lines on Auglaize St. were dug and placed deeper

With no further business meeting was adjourned at 8:06 p.m.

  
Mayor

  
Fiscal Officer