

## RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held December 23, 2015 20

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

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	Karen Hoersten	WD Miller
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 November 23, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Moreno 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; Miller, yes; & Moreno, yes.

Resolution 2015-12 hiring the Village Solicitor was read. Mr. Markward moved to accept Resolution 2015-12 as read, second by Mr. Byrne. Roll Call Vote: Miller, yes; Markward, yes; Leis, yea; Moreno, yes; Byrne, yes; & Hoersten, yes.

Mayor Miller informed council Progressive Stamping has taken boring samples on the 12.493 acres of land. Also discussed were the extension of Progressive Drive and the water main all the way to Road P.

A quote for a guard rail was presented from Lake Erie Construction Co. quoted price of \$3,030.00. Mr. Leis moved to have this installed per quoted price at Third Street, Winkelman Street, and SR189. Mr. Moreno seconds this motion. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Council discussed Chad Knippen's agreement. This will have to be updated.

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

- o ML Tech Services rebuilt the chlorine regulators and one failed. A new one will be installed along with new parts.
- o The generator at the water plant needed repaired due to a hose leaking.

Ottoville Fire Chief Dan Honigford informed council of the elections held for OVFD officers: Dan Honigford Chief, John Schlagbaum Assistant Chief, Noah Helms Captain Treasurer, Dan Horstman Captain Secretary, and Lieutenants Ryan Wiechart & Chad Landin. Mr. Byrne made a motion to approve these assignments as stated second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

Chief Honigford informed council that the Fire house roof is finished and no leaks are known at this time. The plan is to side the firehouse in 2016. Cost estiamtes will be brought to council for approval. The landscaping will be completed by an Eagle Scout applicant.

At 6:44pm Mr. Moreno moved to go into executive session to discuss pay raises for 2016 and include the Solicitor, second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

At 6:55pm Mr. Leis moved to come out of executive session second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

RECORD OF PROCEEDINGS

0327

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held **December 23, 2015** 20

Resolution 2015-11 pay raises for 2016 was read. Mr. Leis made a motion to approve Resolution 2015-11 as read second by Mr. Miller. Roll Call Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

Mr. Markward made a motion to pay Horstman Bros Partnership \$1,635.72, reimbursement for overpayment of cash rent, second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

Next meeting will be a special year end/year beginning meeting held on January 7, 2016 at 7pm.

With no further business meeting was adjourned at 7:02 p.m.

*Ronald G Miller*  
Mayor

*Jeanne W Hamenacker*  
Fiscal Officer