

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 7, 2016

Held

20

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
	William D. Miller	Karen Hoersten
Presiding:	Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

Mr. Markward made a motion to appoint William D. Miller to fill the empty council seat second by Mrs. Hoersten. Vote: Markward, yes; Hoersten, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Mayor Miller then administered the Oath of Office to Mr. Miller & Mr. Moreno.

Nominations for 2016 Council President were taken. Mr. Moreno nominated Mr. Leis second by Mrs. Hoersten. Mr. Markward moved nominations be closed second by Mr. Byrne. Mr. Leis was appointed by acclimation.

The Fiscal Officer gave 2015 year end reports.


The Fiscal Officer then read Resolution 2016-01, Permanent Appropriations for the year 2016:

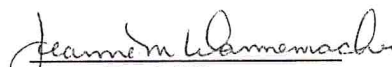
GENERAL	\$	863,862.00
STREET CONSTRUCTION		181,916.08
STATE HIGHWAY		7,794.00
PERMISSIVE TAX		10,000.00
POLICE		29,727.66
VILLAGE CAPITAL		507,869.00
WATER		153,450.00
SEWER		324,995.00
SEWER RESERVE		50,000.00
WATER RESERVE		50,000.00
UTILITY DEPOSIT		<u>525.00</u>
Total Annual Appropriations	\$	2,180,139.28

Council reviewed Appropriations status, then Mr. Byrne moved that Council approves to appropriate at the "FUND LEVEL" and to accept Resolution 2016-01 as read, second by Mr. Miller. Roll Call Vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Hoersten, yes; Leis, yes.

Mrs. Hoersten made a motion to change certificate of estimated resources and add \$358,000.00 to Village Capital Fund for Bendele Street storm project & Progressive Drive waterline. This motion was second by Mr. Leis. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Leis, yes, Moreno, yes; & Miller, yes.

With no more business meeting was adjourned at 8:00 p.m.


 Mayor


 Fiscal Officer