



RECORD OF PROCEEDINGS

0333

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 22, 2016 20

Council was updated on the Progressive Drive waterline project. There was a storm sewer line and an 8" cross over waterline installed now to avoid digging up the road way in the future.

The trucking company on Dollar Street was contacted again to see about vacating this street. They requested waiting on this vacation until they are able to decide on an access to the back lot. The solicitor will continue to keep in touch with them to come up with a plan.

The Bendele Street storm project is progressing well.

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

- o At the afternoon board meeting salesman had presented the GIS system for locating all water valves, lines, storm & sanitary lines. The board would like council to see the presentation. It was decided to have them come to the next council meeting.
- o In March the flow meter will be placed in Auglaize St. sanitary sewer line to check for infiltration
- o Replaced chlorine regulator valve on the chlorine detector & it is working well.
- o Progressive Drive waterline extension project is finished and just needs tested
- o When a fire hydrant is replaced or installed it will be replaced with "Storz (quick clip) connection".
- o Council discussed putting a policy in place to cover wages of employees obtaining their water or sanitary licensure.
- o The broken service line on Sunset Drive was repaired.

Mr. Miller reported on researching the purchase of a new or used backhoe.

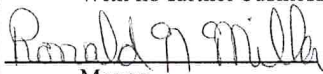
Mrs. Hoersten discussed putting together a Village welcoming basket.

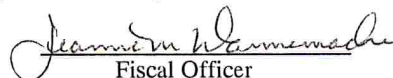
Mr. Leis reported that the OVFD accident & sickness policy is expiring March 1<sup>st</sup> due to new enhancements in the policy. Mr. Moreno moved to adopt competitive bidding process as stated in the ORC for Municipal Corporations, second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Council will hold a special meeting on March 14, 2016 at 6:30 pm to discuss insurance.

Mr. Moreno moved to pay the return shipping on the 4 cubic yard front load dumpster from Wastequip, Millersburg Ohio cost of \$150.00, second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

With no further business meeting was adjourned at 9:04 p.m.

  
Mayor

  
Fiscal Officer