

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 14, 2016 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.

This meeting was called to discuss the Accident & Sickness policy for the OVFD. Council reviewed the VFIS proposal from Randy Altenburger Insurance and Provident proposal from Beck Insurance. The insurance committee felt both plans were very similar in coverage and recommended the Village accept the proposal from VFIS since it was \$33 lower in cost. Mr. Leis made a motion to accept VFIS quote cost of \$1,249.00 for the OVFD accident and sickness insurance policy second by Mrs. Hoersten. Vote: Vote: Byrne, yes; Miller, yes; Markward, yes; Leis, yea; Moreno, yes; & Hoersten, yes.

Then Mr. Leis move to pay Randy Altenburger Insurance \$1,249.00 for the VFIS accident and sickness insurance policy for the OVFD, second by Mr. Moreno. Vote: Miller, yes; Markward, yes; Leis, yea; Moreno, yes; & Hoersten, yes.

Paving quotes were presented and it was decided to contact the Board of Public Affairs to get their input as to whether the waterline and storm line on East Canal could wait to be replaced. Council also discussed paving the Daycare alley.

With no more business meeting was adjourned at 7:30 p.m.

Ronald N Miller
Mayor

Jeanne M. Wimmermacher
Fiscal Officer