

RECORD OF PROCEEDINGS

0335

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

March 28, 2016

Held

20

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: Tony Wobler Putnam Co. Commissioner candidate, Phil Hilvers & Dan Honigford BPA Board, Rod Taylor & Chris Sherman EJP reps. Brian Goubeaux Choice One Engineering.

Presiding: Ronald N. Miller, Mayor
The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the February 22, 2016 regular meeting & March 14, 2016 special meeting were provided to each Council member prior to the meeting and approved as written.

Mrs. Hoersten made a motion to approve bills presented for payment (see register attached), second by Mr. Markward. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to pay Lima Radio Hospital \$85.00 to install audio leads on the base radio at the fire station, second by Mr. Leis. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; & Moreno, yes. Mr. Miller abstained.

Mr. Byrne made a motion to transfer from the General Fund \$2000.00 to Water Reserve Fund, \$4000.00 to Sewer Reserve Fund, & \$2,500.00 to Police Fund. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Markward made a motion to approve pay application #1 for the Bendele St. Storm project and pay the Village share of \$24,015.02, retroactive to March 8, 2016, second by Mr. Miller. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Moreno made a motion to approve Change Order #1 Bendele Street storm project rerouting of storm sewer through Bendele Triangle and additional gravel back fill, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Markward moved to approve the renewal of all liquor permits with in the Village second by Mr. Leis. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Leis made a motion to approve Guardian dental & vision insurance renewal at no rate increase second by Mr. Byrne. Vote: Leis, yes; Moreno, yes; Byrne, yes; Markward, yes; Miller, yes; & Hoersten, yes.

Council welcomed Mr. Tony Wobler Putnam County Commissioner candidate to the meeting. He was present to introduce himself to all present.

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

- The flow meter will be placed in Auglaize St. sanitary sewer line to check for infiltration
The OVFD gas detector will be used to check manholes prior to entering
Lead water samples show a low level
Discussed the resurfacing of East Canal St. The waterline replacement can wait.
Discussed the repaving of Bendele Street after the storm project is finished

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~~At this time Rod Taylor & Chris Sherman from EJ Prescott were welcomed to the~~ meeting. They were at the meeting to present a GIS system for locating all water valves, lines, storm & sanitary lines. The price quotes range from \$10, 000 to \$17,000, plus annual support fees. No decisions were made at this time.

Brian Goubeaux from Choice One Engineering was present to give an update on the Bendele Street Storm project. He then presented pay application #2 including change orders #2 which consists of extra work for the waterline and storm outlet hit during construction. Also included is the modification of 2-3 catch basins that will overflow into the ditch during large storms. The total pay application is \$34,589.27. Mr. Byrne moved to approve this change order and pay application second by Mr. Miller. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Markward moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, and the Enterprise Zone Agreement with Progressive Stamping Inc., second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Council discussed the meeting with Bob, Mike, Dan, Sue, & Jim Bendele. Bendele Street storm project was discussed and the hauling of dirt from the project site. Council felt the dirt hauled from the right of way to be hauled back to Bendele Triangle subdivision to return it to the original condition. No money should change hands on this issue.

Mr. Miller discussed updating our income tax collections to software based and the need to hire someone with computer knowledge for this position. This will be reviewed at future meetings.

Council discussed paving East Canal Street and the alley by the daycare. After reviewing quotes from Ward Construction Co. & Bluffton Paving, Inc. Mr. Moreno moved to hire Ward Constructing Co. to grind and surface East Canal Street cost \$39,466.70 per quote, second by Mr. Miller. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Council approved the Church Fair committee use of the Village maintenance garage to place raffle items during the Church Fair.

Communication mediums to inform the public were discussed.

Quote for a video system to be placed in the council chambers was discussed.

At 9:30 pm Mr. Miller made a motion to go into executive session to discuss personnel and the compensation of an employee and include the Mayor, Fiscal Officer, & Solicitor. This motion was second by Mr. Moreno. Roll call votes: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

At 9:45pm Council resumed the regular meeting.

Mr. Miller then made a motion to approve the amendment to Chad Knippen's water & wastewater certification agreement with the wage adjustment retroactive to January 1, 2016. This motion was second by Mr. Markward. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

The sale of 12.493 acres of land in the industrial park to Progressive Stamping, Inc. was discussed. Mr. Byrne made a motion to advance \$19,471.81 from the General Fund to the Sewer Fund, second by Mr. Markward. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes. Then Mr. Miller moved to pay off the three interest bearing loans, the sewer plant, Ford truck, & Church Street property. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

With no further business meeting was adjourned at 9:50 p.m.

*Ronald G Miller*  
Mayor

*Jeanette Blamemacher*  
Fiscal Officer