

RECORD OF PROCEEDINGS

0347

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 27, 2016

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 Sossan

Guests: Mike Lammers Putnam County Commissioners candidate, Greg Luersman Putnam County Auditor's office, Phil Hilvers, Don Davies, & Dan Honigford BPA Board, Ryan Walston resident, Deputy Miller

Presiding: Darren Leis, Council President

The meeting was opened with members reciting the Pledge of Allegiance.

Minutes of the May 23, 2016 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: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to transfer \$45,000.00 from the General Fund to the Street Construction Fund to pay for East Canal & Daycare alley paving. This motion was second by Mr. Miller. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten moved to approve change order #2 Bendele Storm project (add 2/3 catch basin, additional items needed to install storm sewer) increase cost of \$5,000.00, retroactive to April 4, 2016 second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Byrne moved to approve change order #4 Bendele Storm project (due to 2 waterlines hit that were mismarked, sanitary lateral needed repair, storm line needed lower invert that shown in existing catch basin) increase of \$4,640 retroactive to May 25, 2016, second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Markward moved to approve change order #5 Bendele Storm project (Sixth St. water & sanitary line, new hydrant & inserta valve) increase of \$8,547.15 second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to approve the payment of disbursement #3, the Village share \$27,788.06 and OPWC share \$126,590.06 second by Mr. Miller. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten moved to approve the payment of \$20 per pay to Chad Bryan for cell phone second by Mr. Moreno. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Markward moved to approve the renewal of life insurance (Anthem Life) for full time employees w/no changes in cost second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Miller moved to approve to change pay frequencies of Fiscal Officer from monthly to bi-weekly second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Rod Beining Township trustee was welcomed to the meeting. He was present to request council give a donation for the Putnam County library support. Mr. Moreno moved to donate \$1,400.00 second by Mr. Miller. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

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Mr. Mike Lammers was present to inform the council of the upcoming Ag tour.

Ryan Walston requested permission from council to temporarily close East Street on July 23, 2016 from 2pm to 12am so he can hold a family reunion. Due to safety Mr. Miller moved to approve this temporary closure between Second and Third Streets second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

At this time Mr. Greg Luersman from the Putnam County Auditor's office was welcomed to the meeting. He was present to inform council the capabilities of the county GIS system.

Council was notified that the Bendele Storm project is finished.

Two quotes were presented for the repairs to fix the crumbling curbing on Sunset Drive, Westwood Drive, and Miller Drive. J&M Excavating's quote was \$11,446.35 and Miller Contracting Group's was \$6,674.00. Mr. Byrne moved to hire Miller Contracting Group at a cost of \$6,674.00 second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Council discussed the Ottoville Chamber project to purchase 12 aluminum street light poles to be placed along East US224 from Randy Altenburger Insurance to Progressive Drive. The Chamber is requesting the Village cover the cost of installation. Council street light committee will get quotes for installation prior to making this decision.

All were informed that Dollar General is due to be finished in October or November.

There will be a Special Council meeting on July 13, 2016 for the Budget and other activities.

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

- No reading yet from the flow meter that was placed in Auglaize St. sanitary sewer line but there is a noticeable difference in pumping after a rain at the sewer plant.
- The remainder of residents was notified to remove their sump pump from the sanitary line.
- Liquid Engineering will be repairing the interior of the 200,000 gallon water tower w/epoxy. The interior of the 100,000 gallon will be done in 3-5 years.
- Pittsburg Tank is in the process of recoating the exterior of the 100,000 gallon tank. They will be putting the letters back on in "Block" style. Coating the exterior of the 200,000 gallon tower was discussed.
- Wayne St./SR66 to Otto St. water line loop was approved to be installed this month.
- Contract was signed with Haviland Energy for sludge removal.

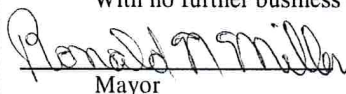
Mrs. Hoersten informed council that Mike Fraiser would like to take down 3 trees, 2 which are dead, by his property and replace them with new trees. He requested the Village have the stumps ground. Council was in agreement with this option.

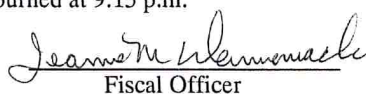
Mr. Moreno discussed missing street signs. Replacements will be purchased.

Mrs. Hoersten moved to approve the liquor license for the Park Carnival for September 2, 3, & 4, 2016 second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Hoersten, yes; & Miller, yes. Mr. Moreno abstained.

Chief Honigford gave an update on the Ottoville Volunteer Fire Department building project.

With no further business meeting was adjourned at 9:15 p.m.

  
Mayor

  
Fiscal Officer