

RECORD OF PROCEEDINGS

0148

Minutes of

**Village of Ottoville Council**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 13, 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 - absent	Joseph Moreno
	WD 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 presented.

The first order of business was approving the Budget for 2017 year. Resolution 2016-08 Budget for 2017 was read: General Fund \$722,702.00, Street Construction \$218,300.00, State Highway \$3,820.00, Permissive Tax \$10,000.00, Police \$33,400.00, Water \$122,984.00, Sewer \$256,677.00, Sewer Reserve \$50,000.00, Water Reserve \$50,000.00 and Utility Deposit \$825.00 for a total of \$1,468,708.00. Mr. Moreno moved to accept Resolution 2016-08 as read second by Mr. Leis. Roll Call Vote: Markward, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes.


Mr. Leis moved to amend appropriations and add \$60,000.00 to the Water Fund (Wayne Street to Otto Street waterline loop including stone), second by Mr. Miller. Vote: Markward, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

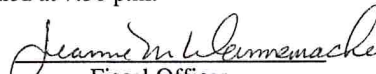
Resolution 2016-06, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvements and/or Local Transportation Improvement program(s) and to execute contracts as required for Storm Sewer Main line repairs was read. Mrs. Hoersten made a motion to accept Resolution 2016-06 as read second by Mr. Markward. Roll Call Vote: Markward, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Resolution 2016-07, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvements and/or Local Transportation Improvement program(s) and to execute contracts as required for Otto Street paving was read. Mr. Moreno made a motion to accept Resolution 2016-07 as read second by Mr. Leis. Roll Call Vote: Markward, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Mr. Markward moved to approve the change order #6 Bendele Storm project (waterline and paving addition) increase cost of \$50,000.00 second by Mrs. Hoersten. Vote: Markward, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

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

  
Mayor

  
Fiscal Officer