

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 25, 2016

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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 - absent Darren Leis
Carl Byrne Joseph Moreno
Karen Hoersten WD Miller

Solicitor: Theresa Von Sossan

Guests: Dennis Cupp Putnam County Sheriff candidate, Phil Hilvers, & Dan Honigford
BPA Board

Presiding: Ronald Miller, Mayor

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

Minutes of the June 27, 2016 regular meeting and July 13, 2016 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Council was informed that the Putnam County Engineer notified the Village that the Village will be responsible to pay a portion of Road P chip sealing since the south half of Road P is incorporated within the Village. The approximate cost is \$1,037.41.

Dennis Cupp Putnam County Sheriff candidate was welcomed to the meeting. He was present to introduce himself to council.

The crumbling curb project on Sunset Drive, Westwood Drive, and Miller Drive was discussed. There will be some additions to the total cost due to extra curbing repairs. Quotes will be obtained to repair Miller Drive for a full depth repair on a divot in front of Tim Rieger's. Council also discussed other spots that are in need of repairs. Also a catch basin on Miller Drive needed a riser added.

Council was informed that interviews will be held Wednesday for an Income Tax Administrator.

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

- Recent water line breaks were discussed. A quote will be obtained to repair the pavement on N. East Canal from that break.
The waterline loop Wayne Street to Otto Street was discussed, along with the bill for stone. Council felt this bill was extra high and will be contacting Miller Contracting Group to request an explanation.
The new Bendele Street waterline and the Wayne to Otto Street loop has been fill with water but not tested yet.
Pittsburg Tank finished recoating the exterior of the 100,000 gallon tank.
Liquid Engineering finished repairing the interior of the 200,000 gallon water tower w/epoxy
Aqua Line will be the Village on Tuesday to check for leaks. Water Plant is still pumping an extreme amount of water.
Discussed drilling a new well in 2017
Flow meter that was placed in Auglaize St. sanitary sewer line was removed and a report will be forth coming.
Discussed having an ordinance prepared for any taps into new waterlines that the Village extended, to recover installation costs the Village incurred.

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0315

Minutes of

Village of Ottoville Council

Meeting

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Chief Honigford informed all that Adam Schnipke will be starting on the exterior of the fire house in a couple weeks.

Mr. Miller moved to approve the maintenance crew install a storm sewer line and catch basins to assist with the tapping of sump pumps for 4 residents, and to hire Delphos City to clean out storm lines. Mr. Moreno seconds this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes.

Grant projects for the park were discussed.

Missing Third Street signs will be replaced.

Council discussed checking prices & payment options, with the possibility of purchasing a Kabota utility vehicle this year rather than waiting until next year.

Theresa VonSossan Village Solicitor informed council of the memo of understanding she received from the Ohio Department of Job and Family Services of the requirement to notify authorities if any child abuse & neglect is witnessed. Police Chief & Solicitor must sign.

With no further business meeting was adjourned at 8:55 p.m.

Ronald N Miller
Mayor

Jeanne M Wammacher
Fiscal Officer