

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 26, 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 - absent Joseph Moreno
 Karen Hoersten WD Miller

Solicitor: Theresa Von Sossan

Guests: Jonathan Fortman Fortman Insurance, Curt Croy Putnam County CIC, Brian Goubeaux Choice One engineering, Phil Hilvers, & Dan Honigford BPA Board, Larry Heitmeyer developer Road P, residents-industrial park ground purchase.

Presiding: Ronald Miller, Mayor

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

Minutes of the August 22, 2016 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten 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. Mr. Moreno seconds this motion. Vote: Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Leis moved to approve the Fiscal Officer permission to attend the Auditor of State seminar October 13, 2016 at Perrysburg, second by Mr. Moreno. Vote: Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

There was nothing to report on police. The officers were commended on their job at the Park Carnival.

Jonathan Fortman of Fortman Insurance was present to discuss the upcoming health insurance renewal.

Curt Croy Putnam County CIC director was welcomed to the meeting. He presented a plat for the sale of 2 acres of Jim Miller's ground in the industrial park, through the Putnam County Port Authority. Mr. Leis moved to approve this plat as presented second by Mr. Miller. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Larry Heitmeyer joined the meeting and presented a plat of 10 lots along Road P at the north edge of the industrial park. Mr. Moreno moved to approve this plat as presented retroactive to August 29, 2016 second by Mrs. Hoersten. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Three potential buyers were present to request to purchase ground in the industrial park. After discussion council tabled this discussion until more information could be obtained.

Brian Goubeaux Choice One Engineering was welcomed to the meeting. He updated council on the Issue I OPWC loan and grant applications.

Dollar Street vacating was discussed. Council felt they would like to move forward with this vacating. Both parties will be contacted for input.

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Mr. Moreno moved to purchase a Kubota RTV from Farmer's Equipment for \$21,000.00 at 0% interest for 5 years. Mr. Miller seconds this motion. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Moreno then moved to purchase a sprayer for this Kubota RTV cost of \$500 second by Mrs. Hoersten. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Council discussed the ATV's that are riding through the Village well fields tearing up the ground. This will be turned over to the police department to pursue including fines.

Trick or treat within the Village will be Friday October 28, 2016 from 5:30pm to 7pm.

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

- Drilling a new well is on hold for now. Will look into budgeting in future years.
- Well #6 will have the motor and pump replaced.
- Well #3 will have pump pulled and salvage the pipe for well #7.
- Waterline loop Wayne Street to Otto Street is finished and holding pressure.
- New wire will be ran from the 100,000 gallon water tower to the water plant.
- Sludge will be hauled in October.
- No report has been received on the flow meter in Auglaize Street

Chief Honigford informed council that the steel is in the process of being replaced on the fire house.

Mr. Miller moved to purchase software from Government Accounting Solutions for the income tax billing at a price of \$4,300.00, which includes annual support and licensing fee of \$1,300.00 per year available for renewal for 5 years. Mr. Moreno seconds this motion. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

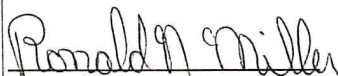
Mr. Miller moved to purchase a printer and computer equipment necessary for income tax operations, second by Mr. Moreno. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

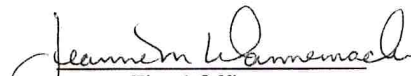
Mrs. Hoersten moved to accept Jean Hilvers' resignation as Income Tax Administrator second by Mr. Leis. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Council discussed patching the streets where water breaks were dug. Mr. Leis moved to accept the quote from J&M Excavating to prep these spots \$1,575.00, and Wards Paving quote to pave \$4,150.00. Mr. Miller seconds this motion. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Village Solicitor Theresa Von Sossan requested council approve to pay the Village share of OPERS and Medicare for her salary. Mrs. Hoersten moved to approve this request second by Mr. Moreno. Vote: Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

With no further business meeting was adjourned at 9:06 p.m.


Mayor


Fiscal Officer