

RECORD OF PROCEEDINGS

0133

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

November 28, 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: Phil Hilvers, & Dan Honigford BPA Board.

Presiding: Ronald Miller, Mayor

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

Minutes of the October 24, 2016 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Moreno moved to pay M&W Trailers \$137.05 aluminum for a catch basin grate @ Fifth & Church Streets; \$315.94 hose fitting for leaf vac and brackets for Kubota strobe light; \$919.42 Municipal Center railing. This motion was second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes. Markward abstained.

Resolution 2016-12 Then & Now Jackson & Sons \$10,965.00 for well #6 new pump & motor, and to pull pump in well #3, was read. Mr. Markward moved to accept Resolution 2016-12 as read second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Moreno moved to extend the contract with Real Waste Disposal LLC for refuse hauling to March 1, 2017, second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Chief Herrick gave the police report. There was also discussion on the police office construction. Mr. Miller moved to order flooring for the new police office at a cost of \$5,715.00 from the Ottoville Hardware & Furniture, second by Mr. Moreno. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Next meeting will be held December 21, 2016 at 6pm, Christmas party to follow at 7pm.

Chamber of Commerce purchase of new street lights was discussed. Mr. Markward will check on costs to install including boring for the electric. He discussed purchasing a 4000 foot roll conduit from the Ottoville Mutual Telephone Company.

Council discussed drafting an Ordinance for fines imposed for dumping "non" yard waste on the Village brush pile. Quotes were presented for grinding brush, single and double grind as well as variables for hauling away.

Mr. Miller reported that he has been in contact with an official from Celadon/Osborn discussing vacating Dollar Street. After discussion council felt a meeting with Celadon/Osborn may be needed.

Two stumps on South Church will be removed.

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Two structures on South Otto Street were discussed. The junk ordinance will be sent to the owner.

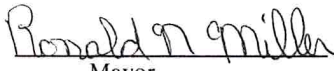
Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

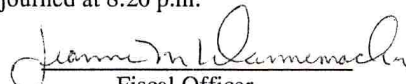
- Fiedler Electrical Tech will no longer do maintenance on the water plant generator. Knueve & Sarka plumbing will be contacted for a quote.
- Quote for Progressive Drive lift station was received, approximately \$13,000.00
- Quarry pump station pumps repaired
- Waterline in Bendele Triangle Phase II installed
- Receiving quotes for a new well to possibly be drilled in 2017
- It will be required to sample the sewage discharge from the property requesting annexation

At this time Mr. Byrne moved to approve the Mayor, Fiscal Officer, & Solicitor to sign the annexation agreement between the Village of Ottoville and GS Miller Properties LLC, second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Last business of the night Mr. Moreno moved to approve the Mayor to sign the platting of Inlot 601 (2 acres along US224 East of Village), second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

With no further business meeting was adjourned at 8:20 p.m.

  
Mayor

  
Fiscal Officer