

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 21, 2016

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 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: Darren Leis, President of Council

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

Minutes of the November 28, 2016 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Resolution 2016-14 Then & Now OWDA \$11,912.49 for Phase II & III sewer plant loan payments, was read. Mr. Miller moved to accept Resolution 2016-14 as read second by Mr. Moreno. Roll call vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Then Mrs. Hoersten moved to approve payment to OWDA for \$21,912.49 for Phase II & III sewer plant loan payments second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Miller moved to pay OPWC \$3,677.44 for Bendele Storm Improvements loan payment second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Ottoville Volunteer Fire Department Chief Gary Wurst was present to inform council of the election of new officers. Gary Wurst Fire Chief, Chad Landin Vice Chief, Dan Horstman Captain Secretary, Noah Helms Captain Treasurer, Ryan Wiechart & Josh Kahle Lieutenant training officers. The OVFD currently has 27 active firemen, down from the maximum amount allowed of 36. Mr. Byrne moved to accept these positions as stated second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Chief Wurst also requested council consider increasing the pay of Assistant Chief & Captains from \$100.00 to \$150.00; and Lieutenant's from \$0 to \$100.00 due to increase training requirements for department. He also informed council that the fire department is considering implementing an inactive reserve status for retired firemen that are willing to give assistance to the department. With council's approval the fire department insurance will cover these men. Chief Wurst will keep in touch with the Village on this issue.

At this time Presiding Officer Lies opened bids for the refuse hauling contract. There were two bids: G.I.B.S. LLC a "no bid"; and Real Waste Disposal LLC for residential \$14.45 curbside & \$16.95 w/ultra cart. Mrs. Hoersten moved to accept the bid from Real Waste Disposal LLC for refuse hauling with a three year option to renew second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes. An ordinance will be drawn up for next meeting.

Next meeting will be the 2017 organizational meeting held January 5, 2017.

RECORD OF PROCEEDINGS

0557

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Meeting

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

- Ordinance #245: amend from \$75 utility deposit to \$150 utility deposit
- Sarka Electric contract signed to do maintenance on the water plant generator
- Approved to raise water rates from \$2.10/1000 gallons to \$2.45/1000 gallons
- Recommended council consider raising sewer rates
- Requested council raise the amount transferred from the General Fund to the Sewer and Water Reserve Funds. (12K & 8K)
- One water break was fixed in December

Two structures on South Otto Street were discussed and will be reviewed at the next regular meeting to decide if the junk ordinance needs sent to the owner.

At 6:45pm Mr. Moreno moved to go into executive session with full council and solicitor to consider compensation of public employees and officials. This motion was second by Mr. Markward. Roll call vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

At 7:03pm council resumed the regular meeting and Mr. Moreno moved to approve Resolution No. 2016-13, A Resolution approving pay increases for 2017 year and amending prior Resolution No. 2015-11 second by Mr. Byrne. Roll call vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno.

Then Mr. Miller moved to approve the contract with Sarka Electric to service the OVFD (Municipal Building) generator at an annual cost of \$105.00 second by Mr. Markward. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno

Last business of the night Mr. Byrne moved to approve a donation to "Community Health Professional and Hospice" in memory of Mayor Miller's father who just passed away, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno

With no further business meeting was adjourned at 7:07 p.m.

Ronald J. Miller
Mayor

James W. Hamacher
Fiscal Officer