

Village of Ottoville Council

March 28, 2011

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present

Council President, Timothy Rieger
Carl Byrne
Randolph J. Altenburger

Jerold Markward
Robert A. Altenburger - absent
Karen Hoersten

Guests: BPA Board President Phil Hilvers & Member Dan Honigford

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 28, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$11,245.03, second by Mr. Markward. Vote: RA Altenburger, yes; Byrne, yes; Rieger, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to pay M&W Trailers for steel straps & steel circle at a cost of \$92.43, second by Mr. Rieger. Vote: Hoersten, yes; Rieger, yes; & Byrne, yes; RJ Altenburger, yes. Mr. Markward abstained.

Mr. Byrne moved to pay Randy Altenburger Insurance \$6,510.00 for Ottoville Volunteer Fire Department Insurance coverage for fire vehicles liability & commercial. Mr. Rieger seconds this motion. Vote: Markward, yes; Hoersten, yes; Rieger, yes; & Byrne, yes. Mr. RJ Altenburger abstained.

RJ Altenburger second by Mrs. Hoersten moved to transfer \$2,000.00 from General to Water Reserve. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Mr. Byrne second by Markward moved to transfer \$3,000.00 from General to Sewer Reserve. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Mrs. Hoersten moved to allow liquor permits within the Village of Ottoville to continue, second by RJ Altenburger. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Mr. Rieger made a motion to continue the Community Reinvestment Area Agreement with Miller Precision Inc/Bookcase Properties, second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mr. Markward moved to continue the Enterprise Zone Agreement with H&M Machine and Progressive Stamping, Inc., second by Mrs. Hoersten. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mr. Byrne made a motion to approve the plat change of inlot #168 (Wieman/Kent Byrne) with 20 foot of property sold to Scott & Ashley Crossgrove, second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mr. Markward made a motion to exercise on the land purchase option (Winkelman/Niedecken) in the industrial park for 11.153 acres at \$7,000.00 per acre. This motion was second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mr. Byrne moved to pay bills incurred on the Kyle & Heidi Miller property due to the wrong address given to them prior to building this residence, second by Mr. Rieger. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mrs. Hoersten made a motion to sign up the Village of Ottoville for the Bureau of Workers' Compensation Experience Modifier Cap program second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Chief Herrick informed council that he and Deputy Miller were going to a free seminar in Columbus on April 18, 2011.

BPA board president Phil Hilvers and board member Dan Honigford were present to report:

- filter addition project is finished, total of 6 filters
- motors were taken off and sold
- rebuild check valves on the air control
- Aqua Line leak detection service found 3 large leaks which were fixed
- The mag meter at the sewer plant needs to be fixed

Council discussed SR 189 deteriorating. It was just resurfaced in 2009. Mayor Miller and Barry Koester will be attending a meeting with ODOT.

Council discussed the Fifth Street reconstruction and widening project. It was agreed that the rolled curb should be removed and replaced with a standing curb to match the ones in the new Bendele Triangle Addition. This curb replacement project quote is \$13,380.00 to remove and replace.

The two storm sewer catch basins on Otto Street which drain into Fifth Street line are not working well and will be included in on the Fifth Street project and be replaced with a new line and new catch basins.

Mr. Rieger moved to advertise for bids for the Fifth Street reconstruction and widening project contingent on project approval from street committee and Board of Public Affairs. This will include an alternate bid of the curb removal & replacement and pavement resurfacing. This motion was second by Mrs. Hoersten. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Mower quotes were received from JL Wannemacher Sales for a Simplicity Colbalt mower, and from Violet Equipment a Cub Cadet. Mr. Markward moved to purchase from JL Wannemacher Sales due to better warranty and service second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

A quote for \$9,350.00 was received for concrete removal & replacement north of maintenance garage. Council decided to table this at this time.

Adkins Sanitation used their camera in the storm tile line under the park parking lot. They found tree root which will be jetted and cut out on Thursday.

State of Ohio is regulating that the Village of Ottoville must replace all regulatory & warning signs within the Village of Ottoville with retro reflective signs by 2012. The Village of Ottoville will need 91 signs replaced. This cost is \$2,954.00 plus shipping. Council tabled this at this time.

The Village looking into purchasing LED street lights at approximately \$500 per light. One light will be changed now to see if there is any difference.

There is a water hole behind the retention pond that will be drained and filled.

Mr. Byrne moved to pay \$250.00 for an annual fee for Putnam County 911 Code Red weather alert license software system, second by Mrs. Hoersten. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Resolution 2011-05 Then & Now with Ottoville Bank for \$90,385.00 for water filter contract with Artesian of Pioneer, Inc. was read. Mrs Hoersten made a motion to accept Resolution #2011-05 as read, second by Mr. Markward. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

Resolution 2011-06 Then & Now Ottoville Bank cost of \$149,554.82 for refinancing sewer plant loan was read. Mr. Markward made a motnio to accept Resolution #2011-06 as read, second by Mr. Byrne. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

With no more business the meeting was adjourned at 9:10 p.m.

Mayor

Fiscal Officer