

Village of Ottoville Council

April 25, 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

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 28, 2011 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 at a total cost of \$4,446.76, second by RJ Altenburger. Vote: RA Altenburger, yes; Byrne, yes; Rieger, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to pay M&W Trailers for steel angle & bulbs at a cost of \$73.38, second by Mr. Rieger. Vote: Hoersten, yes; Rieger, yes; & Byrne, yes; RJ Altenburger, yes. Mr. Markward abstained.

Mr. Rieger made a motion to suspend the rules and waive the three readings on Ordinance# 2011-02, An Ordinance from ODOT to resurface SR 189 within the corporation limits of the Village of Ottoville. Mr. Byrne seconds this motion. Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

Ordinance# 2011-02 Ordinance from ODOT to resurface SR 189 within the corporation limits of the Village of Ottoville was read. Mr. Markward made a motion to accept Ordinance #2011-02 as read, second by Mrs. Hoersten. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

Resolution 2011-07, Then & Now Ottoville Bank \$23,700.00 for water filter loan payments was read. RJ Altenburger moved to accept Resolution 2011-07 as read, second by Mrs. Hoersten. Roll Call Vote: RJ Altenburger, yes; Hoersten, yes; Rieger, yes; Markward, yes; & Byrne, yes.

Mr. Byrne second by Markward moved to transfer \$70,000.00 from General to Street Construction. Vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Resolution 2011-08, Then & Now Purchase Order for J.L. Wannemacher Sales, Inc. cost of \$6,385.00 was read. Mr. Byrne moved to accept Resolution 2011-08 as read second by Mrs. Hoersten. Roll call vote: Rieger, yes; RJ Altenburger, yes; Hoersten, yes; Byrne, yes; Markward, yes.

Mrs. Hoersten made a motion to pay J.L. Wannemacher Sales \$6,385.00 for the Simplicity Colbalt mower, second by Mr. Byrne. Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Chief Herrick informed council that the seminar in Columbus on April 18, 2011 was an excellent seminar.

Mr. Rieger discussed a street light out on Miller Drive. He also informed council of a FEMA program about flooding.

Mr. Byrne discussed planting some trees where they have been removed, possibly next year.

Council was informed that the bids for Fifth Street will be opened on Tuesday May 17th at 4pm. Also the preconstruction meeting for Bendele Triangle subdivision will be held on Tuesday April 26th 9 am.

Putnam County CIC annual banquet will be held on Thursday April 28th.

Mr. Rieger moved to make the annual CIC donation of \$1,500.00 second by Mrs. Hoersten.
Vote: Rieger, yes; Hoersten, yes; Byrne, yes; RJ Altenburger, yes; Markward, yes.

Council was notified that the Ottoville Chamber will be hosting an open house tour of Miller Precision Industries on Tuesday April 26 at 7:30 pm.

BPA board president Phil Hilvers was present to report:

- filter addition project is finished, total of 6 filters
- Water usage is down. Leaks were fixed.
- EJ Prescott annual contract was updated and signed
- Old motors are for sale
- Monitoring high BOD's
- Aqua Line leak detection service suggested Village survey should be performed every 2 years

With no more business the meeting was adjourned at 8:10 p.m.

Mayor

Fiscal Officer