

Village of Ottoville Council

June 27, 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 - absent	Jerold Markward
Carl Byrne	Robert A. Altenburger
Randolph J. Altenburger	Karen Hoersten

Guests:

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the May 23, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

RJ Altenburger made a motion to approve bills presented for payment at a total cost of \$98,342.88 (see register attached), second by Mr. Markward. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to approve the purchase of E-ONE Water Master Tanker Fire Truck and hose from Fire Service, Inc. at a cost of \$236,844.13 with \$225,000.00 coming from a FY 2009 Firefighters Assistant Federal Grant. Mrs. Hoersten seconds this motion. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to transfer \$10,509.23 from the General Fund to the Federal Grant Fund for the Village's share of the Tanker Truck, second by RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution 2011-11, then and now to Fire Service, Inc. for the Tanker Truck at a cost of \$235,509.23, was read. RA Altenburger made a motion to accept Resolution 2011-11 as read, second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to approve payment to Fire Service, Inc. for an E-One Water Master Tanker Fire Truck and hose at a cost of \$236,844.13, second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to enroll in the AEP Retail Energy Electric Agreement, second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion not to enroll in the Bureau of Workers' Compensation EMCAP program second by Mrs. Hoersten. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to specify that it is Council's intent to pay Steven Wittler salary plus overtime. Mr. Byrne seconds this motion. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council was notified that the Village purchase of 11.153 acres of ground in the industrial park has been completed and the deed is being prepared.

Mr. Markward moved to approve the Mayor to sign the storm sewer easement around Darrel & Theresa VonSossan property, second by RJ Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Chief Herrick was present to give monthly report.

RA Altenburger discussed sidewalks along SR 66 to Sunset Drive.

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

- The flow meter on the aerator is fixed
- Sump pump was installed in the mag meter pit and a catch basin installed
- Rolly Weber, a retired operator was hired to fill in for the utility director when he needs time off
- Discussed a water break by the Ottoville Hardware

At 8:00 Resolution #2011-10, the Budget for 2012 year was read:

GENERAL	\$ 456,110.00
STREET CONSTRUCTION	206,560.00
STATE HIGHWAY	12,300.00
PERMISSIVE TAX	4,000.00
POLICE	23,300.00
WATER	129,086.88
SEWER	237,947.00
SEWER RESERVE	70,000.00
WATER RESERVE	10,000.00
UTILITY DEPOSIT	<u>1,125.00</u>
TOTAL	1,150,428.88

Mr. RA Altenburger moved to accept Resolution 2011-10 as read, second by Mr. Byrne. Roll Call Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Council was given an update on the Fifth Street reconstruction project.

After an inspection of the area, Mr. Markward moved to have the concrete aprons at the municipal building garage replaced at a cost of \$16,000.00, second by RA Altenburger. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mrs. Hoersten made a motion to go into Executive Session to discuss personnel and include the Mayor. Mr. Byrne seconds this motion. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mr. Byrne moved to come out of executive session second by Mrs. Hoersten. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

Mrs. Hoersten moved to start a new full time maintenance worker at \$11.00 per hour, second by Mr. Byrne. Vote: RA Altenburger, yes; Byrne, yes; RJ Altenburger, yes; Hoersten, yes; & Markward, yes.

With no more business the meeting was adjourned at 9:25 p.m.

Mayor

Fiscal Officer