

Village of Ottoville Council

September 26, 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: Phil Hilvers & Dan Honigford Board of Public Affairs.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 22, 2011 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mrs. Hoersten made a motion to approve bills presented for payment at a total cost of \$73,917.90 (see register attached), second by RA Altenburger. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to pay M&W Trailers \$85.60 for tubing for gas post at municipal center garage. Mr. Byrne seconds this motion. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; & Hoersten, yes. Mr. Markward abstains.

RA Altenburger moved to pay the first payment for the Fifth Street reconstruction project to Hohenbrink Excavating, LLC cost of \$5,700.00, second by Mr. Markward. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to transfer \$30,000.00 from General Fund to Street Construction Fund, second by Mr. Byrne. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger moved to change the estimated resources and appropriations to add \$30,000.00 to Street Construction Fund, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RA Altenburger made a motion to pay K&L Ready Mix \$691.50 & Joe Hohlbein \$2,160.00, second by Mr. Markward. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Resolution #2011-18, Then and Now purchase order for J&M Excavating for street repairs at a cost of \$7,510.63, was read. Mr. Byrne moved to accept Resolution 2011-18 as read, second by RJ Altenburger. Roll call vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

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

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

RA Altenburger made a motion to pay J&M Excavating \$7,510.63 for street repairs, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Markward move to accept change order #1 with Hohenbrink Excavating, LLC, at a cost of \$764.00, for the Fifth Street Reconstruction project, second by Mr. Byrne. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RJ Altenburger then moved to extend the finish date for the Fifth Street Reconstruction project with Hohenbrink Excavating, LLC two weeks, second by Mrs. Hoersten. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; & Hoersten, yes. Markward, no.

Chief Herrick gave monthly report. He received a free laptop from the Putnam County EMA office. RA Altenburger made a motion for him to purchase an air card & two car mounts. Mr. Byrne seconds this motion. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

RJ Altenburger made a motion to elevate William Miller's pay to chief's status for five (5) days, the week the chief was on vacation and Deputy Miller assumed the chief's duties. This motion was second by RA Altenburger. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Barry Koester was present to discuss replacing lights within the Village due to florescence lights will be phased out and unable to purchase.

Council was informed that the Bureau of Workers' Compensation representative did an inspection of the Village properties. Proposed corrections were discussed.

RJ Altenburger informed council that the state changed and there is no deadline for the replacement of all signs within the Village to the new retro reflective material.

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

- Ohio BWC conducted inspection of water and wastewater plants
- Valve was replaced at Otto St. & Fifth St.
- Water valves will be exercised, requested Chad & Barry help with this. Council felt the Utility Director should take charge of this and just use maintenance employees just when necessary

Mr. Markward made a motion to accept Public Entities Pool's quote for Village property insurance renewal at a cost of \$7,400.78, this includes a accumulative credit of \$5,548.22. RA Altenburger seconds this motion. Vote: RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes. RJ Altenburger abstained.

Resolution 2011-19, Then & Now purchase order for Public Entities Pool renewal of Village property insurance, cost of \$7,400.78 was read. Mrs. Hoersten moved to approve Resolution 2011-19 as read, second by RA Altenburger. Vote: RJ Altenburger, yes; RA Altenburger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mayor Miller discussed ordering more copies of the Ottoville History Book. He will look to see if there is enough Village interest for this.

Council discussed the clean up needed on Lot #491 in the industrial park.

Council discussed wind turbine regulations. An Ordinance will be drawn up for the next meeting.

Trick or Treat within the Village will be held October 28, 2011 from 5:30 pm to 7:00pm.

With no more business the meeting was adjourned at 9:30 p.m.

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Mayor

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Fiscal Officer