

Village of Ottoville Council

November 21, 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
Karen Hoersten

Guests: WD Miller, Radio Hospital
Phil Hilvers & Dan Honigford, Board of Public Affairs.
Barry Koester, maintenance

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 25, 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 \$13,942.32 (see register attached), second by Mr. RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

WD Miller of Radio Hospital was present to offer a quote for radios for the maintenance department. Mr. Rieger made a motion to purchase these radios per quote received, second by RA Altenburger. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Council was notified that American Electric Power will be removing any trees within the Village that have power lines running through them.

BPA board president Phil Hilvers & Dan Honigford were present:

- All waterline valves within the Village have been exercised. There are 105 valves. This will be done annually.
- According to new permit to discharge, by 2016 the Village cannot discharge into the creek.
- Sewer lines will have a camera ran through them to see if there is any leaks or infiltration of water into the sanitary lines. Manholes will be checked for excess water.

The Committee approved to have all the lights replaced & upgraded in the Village buildings. This job will be completed by December 16, 2011 to be able to take advantage of the 25% (approx. \$10,000.00) AEP rebate. Materials will be purchased from GrayBar, and installation will be done by Current Energy Solutions.

RJ Altenburger moved to purchase the LED lamp which was installed in the light in front of the Ottoville Mutual Telephone Company, for a cost of \$565.00. This motion was second by Mr. Byrne. Vote: RA Altenburger, yes; RJ Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

The project to replace & upgrade the street lights was tabled at this time.

Due to the holidays, the Village Council meeting for December will be held Wednesday December 21, 2011 at 6:30 pm.

All were informed that the Putnam County CIC Christmas party will be held December 1, 2011 at the Schnipke Inn.

With no more business the meeting was adjourned at 9:15 p.m.

Mayor

Fiscal Officer