

Village of Ottoville Council  
January 10, 2012

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

Present	Timothy Rieger	Jerold Markward
	Carl Byrne	Robert A. Altenburger - absent
	Randolph J. Altenburger	Karen Hoersten

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

The Oath of Office was administered to Mr. Randolph Altenburger.

Nominations for Council President were taken. Mr. Byrne second by Mrs. Hoersten nominated Mr. Timothy Rieger. RJ Altenburger moved nominations be closed second by Mr. Markward. Vote: Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes. Mr. Rieger was elected by acclamation.

The Fiscal Officer then read Resolution 2012-01, Permanent Appropriations for the year 2012:

<b>GENERAL</b>	\$ 728,581.03
<b>STREET CONSTRUCTION</b>	177,344.91
<b>STATE HIGHWAY</b>	18,800.00
<b>PERMISSIVE TAX</b>	5,000.00
<b>POLICE</b>	22,900.00
<b>WATER</b>	133,683.44
<b>SEWER</b>	242,413.03
<b>SEWER RESERVE</b>	100,000.00
<b>WATER RESERVE</b>	15,000.00
<b>UTILITY DEPOSIT</b>	<u>1125.00</u>
<b>Total Annual Appropriations</b>	\$ 1,444,847.41

Mr. Rieger moved that Council approves to appropriate at the Fund level and to accept Resolution 2012-01 as read, second by Mr. Byrne. Roll Call Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mrs. Hoersten made a motion to cash in Certificate of Deposit #12183RO to use for operating expenses. RJ Altenburger seconds this motion. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mr. Markward made a motion to transfer \$20,000.00 from General Fund to Street Construction Fund, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

Mr. Rieger moved to join The Ottoville Chamber of Commerce and pay annual dues of \$50.00, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Markward, yes, RJ Altenburger, yes, Hoersten, yes.

With no more business meeting was adjourned at 8:35 p.m.

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Mayor

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Fiscal Officer