

Village of Ottoville Council

February 27, 2012

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	Jerold Markward
Carl Byrne	Robert A. Altenburger
Randolph J. Altenburger	Karen Hoersten
Guests: Richard Kroeger, Ohio EPA, Phil Hilvers & Dan Honigford, BPA	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the January 23, 2012 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mayor Miller administered the Oath of Office Robert Altenburger.

Mr. Markward made a motion to approve bills presented for payment (see register attached), second by Mr. Rieger. Vote: RJ Altenburger, yes; RA Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mrs. Hoersten moved to pay Randy Altenburger Insurance \$1,289.00 for OVFD accident and sickness policy, second by RA Altenburger. Vote: RA Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes. RJ Altenburger abstains.

Council welcomed Mr. Richard Kroeger, Ohio EPA. He gave a presentation on source water assessment plan for the Village.

BPA board president Phil Hilvers & Dan Honigford were present:

- Water system is operating favorably with abundant supply
- Ottoville water rates compared to surrounding Villages are on the lower end of compared rates.
- Board doesn't feel it necessary to raise water & sewer rates at this time
- Discussed the purchase of a chlorine gas alarm system
- Reported that the over flow from the sewer system cannot flow into the ditch.
- Discussed inflow from sump pumps need to be discontinued
- Discussed inserting a meter into sanitary lines to meter flow

RA Altenburger moved to approve the raise in Village employees dental rates from Guardian Insurance at a cost of \$4.15 per month, second by Mr. Byrne. Vote: RJ Altenburger, yes; RA Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Windmill regulations were discussed. A Resolution will be prepared for next meeting.

Council approved to have Kaye Borchers, Choice One Engineering prepare an application for the Safe Routes to School plan.

Council regretfully accepted RA Altenburger resignation from Council effective this day.

Council was informed that the Church will hire Bluffton Paving to pave the parking lot include sealing as soon as the asphalt plant opens in the spring. The Village will be asked for funds for this project.

Kelly Miller is resigning from contract cleaning and Council has approved the hire of Irene Helms to fill this position.

Ottoville Chamber of Commerce approached the Village for assistance in purchasing Village entrance signs approximate cost for four signs is \$50,000.00. Council decided the funds were not available at this time.

With no more business the meeting was adjourned at 8:55 p.m.

Mayor

Fiscal Officer