

Village of Ottoville Council

March 26, 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
Carl Byrne
Karen Hoersten

Jerold Markward
Randolph J. Altenburger

Solicitor: Theresa Von Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member & OVFD Chief, Gary Wurst OVFD, Brian Goubex Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the February 26, 2012 regular meeting was provided to each Council member prior to the meeting and approved as written.

At 7:10pm Mrs. Hoersten made a motion to go into executive session to discuss property acquisition, and include Mayor Miller, Fiscal Officer, and Theresa Von Sossan Solicitor. Mr. Altenburger seconds this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At 7:30pm Mr. Byrne moved to come out of executive session second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

At this time Mr. Rieger nominated Tony Langhals to fill the empty Council seat vacated by Robert Altenburger, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

Mr. Langhals was called to join the meeting and Mayor Miller administered the Oath of Office.

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

Mrs. Hoersten made a motion to pay M&W Trailers \$94.00 for 20 ft. steel rod, second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Hoersten, yes; & Langhals, yes. Mr. Markward abstained.

Mr. Byrne made a motion to transfer \$2,000.00 from General Fund to Water Reserve, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

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

Mr. Markward moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

Mr. Byrne made a motion to continue the Enterprise Agreement with H&M Machine and Progressive Stamping Inc., second by Mrs. Hoersten. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

Mr. Byrne moved to approve all liquor permits continue within the Village of Ottoville, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

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Council was notified that Resolution 2012-03, Resolution appointing a committee to develop a strategy to protect the water source of the Village of Ottoville, was passed at the Board of Public Affairs meeting this morning.

Wind turbine ordinance was discussed.

Brian Goubeaux Choice One Engineering was welcomed to the meeting. He was present to discuss conducting a "Sewer Bypass Elimination Study" to check and see where the Village has issues with infiltration within the sewer lines, and satisfying Ohio EPA schedule of compliance. Mr. Altenburger moved to hire Choice One Engineering to conduct this study at a cost of \$4,800.00. Mr. Rieger second this motion. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

BPA board president Phil Hilvers & Dan Honigford were present:

- A chlorine leak detector was purchased for the Water Plant
- The high service pump was in need for repair. It is still under warranty
- The sewer line on Bendele St. had a camera ran through it and roots jetted out. This tile is cracked and needs replaced, quotes are being obtained for this job.

Council discussed with the OVFD Chief renovations needed at the fire station, possibly done in phases. They also discussed the possibility of the fire department hosting the annual Northwest Ohio Fire convention in the future. Police chief was also in on this conversation.

Mr. Altenburger made a motion to suspend the rules and declare Ordinance 2012-01 Ordinance amending refuse hauling an emergency, second by Mr. Rieger. Roll Call Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

Mrs. Hoersten then moved to approve Ordinance 2012-01 as read, second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Markward, yes; Hoersten, yes; & Langhals, yes.

The old sewer vac truck that is in much needed repair will be disposed of.

Ordinance 2012-02, Ordinance to change street addresses and street names within the Village for 911, police, & fire safety, was read for the first time.

April's council meeting will be changed to Tuesday April 24th, and May's meeting will be held Monday May 21st.

Catch basin on SR 66 just south of Fifth Street will be repaired.

Trees will be removed at 433 E. Main and on the west side of the VFW.

The parking lot paving will be done in April.

Ottoville Chamber of Commerce informed council that Kahle Langhals of Kalida offered to donate the footer and re rod for the new Village entrance signs. Chamber needs to know the locations for the signs and property owners need to be contacted for permission.

With no more business the meeting was adjourned at 9:35 p.m.

Mayor

Fiscal Officer