

Village of Ottoville Council
July 16, 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-absent
Carl Byrne	Randolph J. Altenburger
Karen Hoersten	Anthony Langhals
Solicitor: Theresa C. Von Sossan	
Guests:	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the June 25, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Resolution 2012-09, Then and Now purchase order for Joe Hohlbein for tree & limb clean up at a cost of \$7,110.00, was read. Mr. Langhals moved to accept Resolution 2012-09 as read, second by Mr. Rieger. Roll call vote: Altenburger, yes; Byrne, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to pay Joe Hohlbein \$7,110.00 for tree & limb clean second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Resolution 2012-10, Then and Now purchase order for Pohlkat for sludge hauling & lime application at a cost of \$21,400.00, was read. Mr. Langhals moved to accept Resolution 2012-10 as read, second by Mrs. Hoersten. Roll call vote: Altenburger, yes; Byrne, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Byrne made a motion to pay Pohlkat \$21,400.00 for sludge hauling & lime application pending approval by the Board of Public Affairs, second by Mr. Rieger. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Altenburger moved to transfer \$40,000.00 from General Fund to Street Construction Fund retroactive to July 3, 2012. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Byrne made a motion to approve the list of trees presented to council that are in need of trimming or removal. This motion was second by Mr. Langhals. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Council discussed the June 29, 2012 power outage throughout the Village.

Council agreed to replace the broken light at the three way intersection of SR 66 & US 224.

Mrs. Hoersten reported that the curbing is crumbling on Westwood Drive and needs replaced.

Council discussed the waterline break on N. East Canal St. Sunday July 15, 2012.

The Bendele Street sanitary sewer line replacement project was discussed. Mr. Byrne approved to pay Miller Contracting Group \$13,490.84 for paving Bendele Street and \$2,043.35 for catch basin replacement. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Chief Herrick was present to report:

- Request Deputy Miller is paid chief's wages while chief was on vacation. Council felt the personnel policies as well defined and no change in pay is needed.
- Chief will purchase a new computer
- Police had no issues during church fair
- Reported on power outage

Council received a request to vacate part of an alley off of East Street for Ryan Walston property. Council requested a full boundary survey on this property to see where the property lines are located.

At 8:10 pm Mr. Langhals moved to go into executive session for purchase of property, and include the Mayor, Village Solicitor, and Fiscal Officer. This motion was second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

At 8:47 pm Mr. Byrne moved to come out of executive session, second by Mr. Rieger. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Rieger made a motion to submit a bid of \$70,000.00 for property at 287 Church Street with the approval to raise this bid not to exceed \$80,000.00, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

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

Mayor

Fiscal Officer