

Village of Ottoville Council
August 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	Randolph J. Altenburger
Karen Hoersten-absent	Anthony Langhals
Solicitor: Theresa C. Von Sossan	
Guests: Phil Hilvers BPA President, Dan Honigford BPA Board & OVFD Chief	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 16, 2012 regular meeting & July 31, 2012 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Rieger made a motion to pay M&W Trailers \$20.36 for steel strap and rod, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; & Langhals, yes. Mr. Markward abstained.

Resolution 2012-13, Then and Now purchase order for Adam Wannemacher for tree & limb clean up at a cost of \$7,000.00, retroactive to August 3, 2012, was read. Mr. Markward moved to accept Resolution 2012-13 as read, second by Mr. Byrne. Roll call vote: Altenburger, yes; Byrne, yes; Rieger, yes; Langhals, yes; & Markward, yes.

Mr. Byrne moved to pay Adam Wannemacher \$7,000.00 retroactive to August 3, 2012, for tree & limb clean second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Resolution 2012-15, Resolution to accepting amounts & rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Altenburger second by Mr. Langhals made a motion to accept Resolution 2012-15 as read. Roll Call Vote: Byrne, yes; Rieger, yes; Markward, yes, Altenburger, yes; Langhals, yes.

Mr. Langhals moved to approved to continue the residential Community Reinvestment Agreements, second by Mr. Byrne. Vote: Byrne, yes; Rieger, yes; Markward, yes, Altenburger, yes, Langhals, yes.

Resolution 2012-14, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required, was read. Mr. Langhals second by Mr. Rieger made a motion to accept Resolution 2012-14 as read. Roll Call Vote: Altenburger, yes; Rieger, yes; Markward, yes, Langhals, yes, Byrne, yes.

Mr. Byrne moved to accept Bluffton Paving quote to pave Progressive Drive at a cost of \$11,750.00, second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Altenburger made a motion to hire J&M Excavating to repair Westwood Drive curbs which are deteriorating, and patch streets where water breaks occurred. This motion was second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Utility Drive & the catch basins will be checked for repaving.

BPA board president Phil Hilvers & Dan Honigford were present:

- Grinder at Sewer Plant was replaced
- Diffusers in the sludge storage tank were replaced
- 100000 gallon water tower was hit by lightening twice in August. Board is looking at the option to go wireless
- Board is pricing portable generators for the Village, checking the recommended size for the lift pump stations
- Board is checking into a company that will dispose of our sludge for a price, then in turn will use it for methane gas

OVFD Chief Dan Honigford informed Council the firemen are in the process of getting repair prices for the inside of the fire station.

Mr. Honigford also reported that the Horstman Brothers who farm the Village property in the industrial park have been contacted about using this ground for a campground for the 2013 Fire Convention. They discussed just planting a cover crop if the Village relinquishes rent for this acreage. Council agreed. The ground used would be 1000 feet from the well fields.

Mr. Langhals reported that the Safe Routes to School Plan is on hold at this time.

Mr. Altenburger reported on the playground equipment grant. He also reported that there were Village insurance claims on August 4 & 14.

Mr. Langhals made a motion to pay Monterey Township \$1,000.00 for Library support for 2011 second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Mr. Rieger moved to approve the platting of Lot #584 in Bendele Triangle Subdivision second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; & Langhals, yes.

Council approved to use the Council chambers for a Meet the Candidate Night on October 1, 2012 at 7:30 pm.

Council discussed clearing up any suspicion on the right of way for east end of Fifth Street. The cost of this with possible survey will be checked.

With no more business the meeting was adjourned at 9:10 p.m.

Mayor

Fiscal Officer