

Village of Ottoville Council
October 22, 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
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 September 17, 2012 regular meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Markward made a motion to transfer \$25,000.00 from General Fund to Street Construction Fund, second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Rieger moved to approve Roger Miller as the 2013 Putnam County Port Authority representative for Ottoville Village, second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Resolution 2012-18, A Resolution granting a franchise for the collection of garbage, trash, rubbish, and refuse from the residential and commercial areas of the Village of Ottoville, was read. Mr. Langhals moved to approve Resolution 2012-18 as read second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Chief Herrick was present to discussed quotes & specs for a new police cruiser. Mr. Byrne made a motion for Chief Herrick to order a 2013 Ford Taurus police cruiser from Statewide at a cost of \$30,727.00. This motion was second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Rieger reported on the renewal for property insurance:

- Value of property is up \$300,000.00 from 2011
- Premium up 5%, approximately \$700.00, no rebate reduction this year
- Checked into raising deductibles and decided to leave as is

Mr. Rieger then moved to renew proposal as presented at a cost of \$13,641.00, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Rieger, yes; Langhals, yes; & Hoersten, yes. Mr. Altenburger abstained.

Council discussed curbs on some Village streets that are crumbling.

Mr. Altenburger reported that the LED street lights will be shipped November 22, 2012. 15 lights were ordered.

Mr. Martin Kuhlman was welcomed to the meeting.

At 7:45 pm Mrs. Hoersten made a motion to go into executive session to discuss land option, and include Mr. Martin Kuhlman, Mayor Miller, Fiscal Officer, & Village Solicitor Theresa VonSossan. Mr. Rieger second this motion. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes. Mr. Langhals excused himself for this session.

Mr. Langhals was asked to enter the executive session at 8:25 pm.

At 8:40 pm Mr. Altenburger made a motion to come out of executive session second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Mr. Hilvers gave the Board of Public Affairs report:

- Received a quote from a company for a price to haul sludge out and they will turn it into methan gas
- Clear wells were cleaned & fire hydrants flushed
- A meter was placed in a sewer line to check flow
- Ordered a portable generator to use for the pump station when needed

A donation was received from the Ottoville Mother's Club for \$26,231.38 to purchase a Playstructure from GameTime to be installed in the park at a later date.

Mr. Byrne moved to change the appropriations and estimated resources to add \$26,231.38 to the General Fund, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

Then Mr. Markward made a motion to purchase a Playstructure from GameTime at a cost of \$26,231.38 second by Mr. Rieger. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Rieger, yes; Langhals, yes; & Hoersten, yes.

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

Mayor

Fiscal Officer