

Village of Ottoville Council  
January 28, 2013

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 Von Sosson, Village Solicitor

Guests: Ottoville Chamber members Adam Schnipke, Dan Bendele, & Bill Wannemacher; BPA Board Phil Hilvers & Dan Honigford.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the December 19, 2012 regular meeting & January 7, 2013 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 Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to transfer \$50,000.00 from General Fund to Street Construction Fund for operating expenses, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mrs. Hoersten moved to appoint Ronald Miller and Jeanne Wannemacher to the Putnam County Tax Incentive Review Council for 2013, second by Mr. Rieger. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Council discussed replacing another section of street lights with LED lights and decided to possibility replace them in the fall.

Council was informed that Ron Grote passed away.

Village Solicitor informed Council she is working on the paperwork for the Village to purchase 11.757 acres of land in the industrial park at purchase option price of \$7,000.00 per acre.

A mutual aid agreement from the Village of Ottawa was presented. It was to inform the Village of the cost to request the ladder truck from Ottawa Fire Department, \$2,000.00 + \$200.00 per hour. Council felt they were not interested in this agreement.

The park carnival committee requested the use of the Village copy machine. Council felt they have an advertising budget they should use for this.

Council welcomed members of the Ottoville Chamber. They were present to discuss the new Village entrance signs and placement of these signs on private property. Village Solicitor will draw up an approval contract for the land owners to sign.

After discussion Mr. Rieger moved to raise sewer rates 0.25/1000 gallons, second by Mr. Byrne.  
Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

Mr. Hilvers & Mr. Honigford gave the Board of Public Affairs report:

- 80 meters will be replaced possibly this year
- Cost of flow meter rental from engineers is approximately \$1,000.00 per use. Board requested Council share cost to purchase. Meter and software is \$5,300.00. Mrs. Hoersten moved council to pay \$3,500.00 second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.
- A gas meter from OVFD will be placed in manholes prior to entering
- Council requested valves are exercised every year. Last time this was done was October 2011
- Sewer camera will be run through Auglaize St. sewer line prior to the reconstruction project.

OVFD Chief Honigford presented the Friday cruise route and Saturday parade route for the Firemen's Convention which will be held in Ottoville in June. Mr. Markward moved to approve the routes as presented second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; & Hoersten, yes.

With no more business the meeting was adjourned at 8:34 p.m.

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Mayor

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Fiscal Officer