

Village of Ottoville Council
April 22, 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 Sossan

Guests: Phil Hilvers BPA President, Dan Honigford, BPA member, Brian Goubeaux
Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the March 25, 2013 regular meeting was 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 Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mr. Rieger made a motion to pay Randy Altenburger Insurance \$7565.00 for OVFD insurance on equipment, vehicles, & liability coverage, second by Mrs. Hoersten. Vote: Langhals, yes; Markward, yes; Rieger, yes; Byrne, yes; & Hoersten, yes. Mr. Altenburger abstained.

Chief Herrick gave the police report.

Safe Routes to School plan was discussed. A service club will be contacted to work on this project.

Council discussed planting trees.

Church Street property will have asbestos removed, power will be unhooked, and then house should be torn down before next meeting.

Barry Koester street supervisor was present to discuss sealing streets. A quote was received from Asphalt Systems to seal Monterey St. & Auglaize St. cost of \$2,847.00, and for West Fourth St. west of Auglaize St. cost of \$335.40. Mr. Markward moved to accept these quotes as presented second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Byrne, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Brian Goubeaux of Choice One Engineering was present to update Council on the Auglaize Street reconstruction project.

At 8:00 pm the sealed bids were opened for the 1995 Ford Truck. All bidders were offered to raise their bids. Gary Schlagbaum's bid was raised to \$5850.00. Putnam Oil raised to \$6200.00. No more bids were received. Truck was awarded to Putman Oil.

BPA board president Phil Hilvers & Dan Honigford were present to give BPA report:

- Inventory management contract with EJ Prescott was signed by Board President.
- Pump for quarry lift station was ordered, cost of \$2261.00.
- Flow meter will be inserted into other sanitary sewer lines.
- Council discussed coverage for water & sewer plant when Utility Director is off.

Council approved OVFD request to use the Church St. property for training.

May Council meeting will be held on Monday May 20, 2013 due to Memorial Holiday.

With no more business the meeting was adjourned at 8:28 p.m.

Mayor

Fiscal Officer