

Village of Ottoville Council
August 26, 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	Jerold Markward
Carl Byrne	Randolph J. Altenburger
Karen Hoersten	Anthony Langhals
Solicitor: Theresa Von Sossan	
Guests: Brian Goubeax, Choice One Engineering, Matt Hilvers resident, Phil Hilvers & Dan Honigford BPA Board	
Presiding: Ronald N. Miller, Mayor	

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the July 22, 2013 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Rieger moved to amend Council's intent to use the Sewer Reserve and Water Reserve Funds to include payments of debt, retroactive to July 25, 2011. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Resolution 2013-06, Resolution to accept amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mrs. Hoersten moved to accept Resolution 2013-06 as read, second by Mr. Rieger. Roll Call Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Motion to approve all liquor permits to continue within the Village was made by Mr. Langhals second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

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

Mr. Langhals made a motion to accept and approve the easements for the purpose of constructing, maintaining, operating, and repairing a village entrance sign. Motion was second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Brian Goubeaux Choice One Engineering updated Council on the Auglaize Street project. He also informed Council about the upcoming OPWC funding & requested updating the 5 year Capital report.

Mr. Altenburger made a motion that the Village look into the cost of replacing 17 street lights on North West Canal with new LED lights. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Vorst Paving was contacted about putting the top coat of asphalt on Douglas Drive.

Council discussed Chad Knippen taking classes for Water & Wastewater. There will be a meeting set up with the committee, BPA, and employees in the near future.

Council was informed that Deputy Amy Kimmey has resigned. Mrs. Hoersten made a motion to approve the hiring of Bryan Stetler as a part time auxiliary police deputy starting pay \$10.00 per hour. Mr. Altenburger seconds this motion. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Board members Phil Hilvers and Dan Honigford were present to give the Board of Public Affairs report:

- The board is looking into purchasing a hand held meter reader approximate cost of \$13,700.00.
- Auglaize Street project is progressing well. One (1) inch waterline was replaced with one (1) inch instead of the $\frac{3}{4}$ inch per plans.

Village resident Matt Hilvers was welcomed to the meeting. He was present to request Council vacate Sixth Street between the Miami Erie Canal and S. East Canal Street. Mr. Langhals moved to vacate Sixth Street between the Miami Erie Canal and S. East Canal Street leaving an easement for waterline down the middle, with five (5) feet utility easement on each side. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Council was informed that the park garage remodel is finished.

Quotes were received on tree removal around the Village. Brinkman Brothers quote was the lowest bid at \$185.00 per tree. Mr. Langhals made a motion to accept Brinkman Brothers bid contingent on Brinkman's producing proof of \$1 million liability coverage. If they choose not to get the liability insurance than Joe Hohlbein's quote of \$310.00 per tree would be accepted instead. Mr. Markward seconds this motion. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 8:30 pm Mrs. Hoersten made a motion to go into executive session to discuss development, and include the Mayor, Fiscal Officer, Phil Hilvers, Dan Honigford, and Village Solicitor, second by Mr. Rieger. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 9:26 pm Mrs. Hoersten moved to come out of executive session, second by Mr. Langhals. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 9:35pm Mrs. Hoersten exited the meeting.

A bill from the Ottoville Mutual Telephone Co. for removal of a telephone pole in the right of way for reconstruction of Monterey Street was presented. Council felt utilities within the Village right of way can be requested to be moved without cost to the Village. The phone company should have been aware that this pole had to be moved since they had plans for this job for a couple months. Mr. Langhals made a motion that no money be paid for this job, second by Mr. Markward. Vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; & Byrne, No.

Resolution 2013-07, Resolution to apply for OPWC State Capital Improvement program funding, for Auglaize Street sewer lining was read. Mr. Altenburger made a motion to accept Resolution 2013-07 as read, second by Mr. Markward. Roll call vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; & Byrne, yes.

Resolution 2013-08, Resolution to apply for OPWC State Capital Improvement program funding, for Bendele Street storm improvements was read. Mr. Rieger made a motion to accept Resolution 2013-08 as read, second by Mr. Byrne. Roll call vote: Altenburger, yes; Rieger, yes; Markward, yes; Langhals, yes; & Byrne, yes.

Council discussed the Niedecken properties on Road P. Additional information will be obtained prior to making a decision.

With no more business the meeting was adjourned at 9:50 p.m.

Mayor

Fiscal Officer