

Village of Ottoville Council
September 11, 2013

Members of Village Council met this day in special session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 pm.

Present

Council President, Timothy Rieger-absent
Carl Byrne
Karen Hoersten

Jerold Markward
Randolph J. Altenburger
Anthony Langhals

Solicitor:

Guests: Barry Koester, maintenance

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. No minutes or bills were presented.

Council was asked to replace the complete sidewalk on the west side of Auglaize Street. Part of the sidewalk will be removed to replace utilities and it will not be possible to match the old and new sidewalk. Mr. Langhals moved to replace the complete sidewalk per quote received from Miller Contracting Group and add Five (5) additional days to the project completion, second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Barry Koester Village maintenance was at meeting to discuss the Aggregate base being used on the Auglaize Street project. He informed council that there will be a change order for more rolls used on this project. The engineer will be informed.

Mr. Byrne made a motion to change the certificate of estimated resources and appropriations to add \$600,985.00 to Village Capital Improvements for the Auglaize Street project (OPWC loan & grant of \$461,000.00 and Village share \$139,985.00) retroactive to August 27, 2013, second by Mr. Langhals. Vote: Altenburger, yes; Hoersten, yes; Markward, yes; Langhals, yes; & Byrne, No.

Mrs. Hoersten moved to approve a transfer of \$100,000.00 from General Fund to Village Capital Improvements Fund for the Auglaize Street project (Village share) retroactive to August 27, 2013, second by Mr. Langhals. Vote: Altenburger, yes; Hoersten yes; Markward, yes; Langhals, yes; & Byrne, yes

With no more business the meeting was adjourned at 6:46 p.m.

Mayor

Fiscal Officer