

Village of Ottoville Council  
September 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-absent  
Carl Byrne  
Karen Hoersten

Jerold Markward  
Randolph J. Altenburger  
Anthony Langhals-absent

Solicitor:

Guests: Phil Hilvers BPA Board, Jonathan Fortman Fortman Insurance, Brian Goubeaux  
Choice One Engineering

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the August 26, 2013 regular & September 11, 2013 special meetings 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 Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Mr. Markward moved to approve pay application #1 for the Auglaize Street reconstruction project and to pay Village share of \$41,551.49, retroactive to September 5, 2013. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Mr. Altenburger moved to approve pay application #2 for the Auglaize Street reconstruction project and to pay Village share of \$28,795.19, retroactive to September 25, 2013. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Mr. Markward made a motion to approve change order #1 for the Auglaize Street reconstruction project at a decrease of \$24,951.50, and add an additional 5 days to the contractual timeline, second by Mr. Byrne. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

Jonathan Fortman of Fortman Insurance was welcomed to the meeting. He was present to discuss the Village health care plan renewal. He will look at quotes from other companies and get back to council.

Mrs. Hoersten moved to approve the rise in rates for the Village Anthem Life insurance policy from \$47.20 to \$57.00, second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes.

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

Brian Goubeax Choice One Engineering updated Council on the Auglaize Street project. Paving will begin next Tuesday.

7:30 pm Mr. Langhals entered the meeting.

Board member Phil Hilvers was present to give the Board of Public Affairs report:

- Insides of both water towers were inspected. 100 thousand gallon is in good shape. 200 thousand gallon has flaking paint and rust spots. Checking into repainting.
- Also checking quotes for exterior painting on 200 thousand gallon tower.

Council discussed Chad Knippen taking classes for Water & Wastewater licensure. Public Utilities committee will hold a committee meeting on October 7, 2013 at 7:00pm, to discuss wages, time spent at water plant, mileage & tuition reimbursement.

Brinkman Brothers will be removing trees within the Village. They have presented the Village Fiscal Officer with the liability insurance certificate.

Trick or Treat in the Village will be held November 1, 2013 from 5:30 pm to 7:00 pm.

Mr. Langhals moved to require spouses check to see if they can obtain insurance from their employers. If this is possible they will no longer be covered under the Village health insurance policy as of November 1, 2013. They must have a signed verification proving ineligibility for coverage from their employers turned in to Village by October 15, 2013. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Byrne, yes; & Hoersten, yes, Langhals, yes.

With no more business the meeting was adjourned at 8:35 p.m.

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Mayor

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Fiscal Officer