

Village of Ottoville Council  
October 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-absent  
Carl Byrne - absent  
Karen Hoersten

Jerold Markward  
Randolph J. Altenburger  
Anthony Langhals

Solicitor:

Guests: Phil Hilvers, Don Davies, & Dan Honigford BPA Board, Jonathan Fortman Fortman Insurance, Andy Schumm Choice One Engineering, John Schimmoeller & Greg Bockrath, Steve Wittler Utility Director.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the September 26, 2013 regular was 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. Langhals. Vote: Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten made a motion to transfer \$2,000.00 from General Fund to Water Reserve, second by Mr. Langhals. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Mr. Langhals moved to transfer \$3,000.00 from General Fund to Sewer Reserve, second by Mr. Markward. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Chief Herrick gave the police report. All officers finished their annual qualifying.

Barry Koester, maintenance supervisor presented a quote for a zero turn mower with a deck to trade in from J.L. Wannemacher Sales. Mr. Langhals made a motion to trade in for a Simplicity Cobalt at a trade cost of \$1,895.00. Mr. Altenburger seconds this motion. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

Council was informed that the OPWC application that was submitted for sewer lining Auglaize Street sanitary line is in the running to be funded. Grant funds will be awarded later in the month. If accepted the Bendele Street project will not receive any grant money only loan.

New LED street lights for N. West Canal Street will be in this week. They will be installed by maintenance personnel.

Jonathan Fortman, Fortman Insurance was welcomed to the meeting. He was present to discuss renewal of the Village employees' health insurance. Mr. Markward made a motion to accept the renewal with Medical Mutual with spouses removed, Fiscal Officer added, and with additional reduction as presented, second by Mr. Altenburger. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

8:05 pm Mr. Byrne entered the meeting.

Proposal on personal property insurance for the Village from Public Entities Pool was presented to council for renewal. Mr. Markward made a motion to accept this proposal at cost of \$15,384.00 for the next year, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Langhals, yes & Hoersten, yes. Mr. Altenburger abstains.

8:10 pm Mr. Byrne exited the meeting.

Resolution 2013-09, Then & Now for Public Entities Pool for Village personal property insurance cost of \$15,384.00 was read. Mrs. Hoersten moved to accept Resolution 2013-09 as read, second by Mr. Langhals. Roll call vote: Markward, yes; Langhals, yes; Hoersten, yes; and Altenburger, yes.

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

- 200 thousand gallon has flaking paint and rust spots in the interior. When the next inspection is due they will look into painting this.
- Also checking quotes for exterior painting on 200 thousand gallon tower. Quote was presented for a hand held meter reading device, software, and support. Mrs. Hoersten moved to purchase this equipment second by Mr. Langhals. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.
- Board approved to sell used fire hydrants for \$100 each. A liability waiver will be presented to each buyer.

Andy Shuman, Choice One engineering was present to update Council on the inflow & infiltration study being performed in the Village.

At this time John Schimmoeller & Greg Bockrath entered the meeting. They were present to discuss development and tapping into sanitary force main.

At 8:50 pm Mr. Langhals move to go into executive session to discuss development and include Mayor, Solicitor, and Fiscal Officer. This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Langhals, yes; Markward, yes; & Hoersten, yes.

At 9:54 pm Mr. Altenburger moved to come out of executive session second by Mrs. Hoersten. Vote: Markward, yes; Langhals, yes & Hoersten, yes; & Altenburger, yes.

Special meeting will be held to discuss development.

With no more business the meeting was adjourned at 9:55 p.m.

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Mayor

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Fiscal Officer