

Village of Ottoville Council
November 25, 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 VonSossou

Guests: Phil Hilvers, Don Davies, & Dan Honigford BPA Board, John Schimmoeller, John Mongelluzzo, & Greg Bockrath, Utility Director, & Curt Croy Putnam County CIC, Street Supervisor, & Police Chief.

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the October 28, 2013 regular and November 11, 2013 special meetings were 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 Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Chief Herrick gave the police report.

Mr. Curt Croy, Putnam County CIC director was welcomed to the meeting. He was present to request council approve the annexation of 19.253 acres located at US224 and Progressive Drive, to amend the Community Reinvestment Area (CRA) agreement, and to rezone this property to industrial.

Council approved the first reading of Ordinance 2013-02 Annexation of 19.253 acres of land, and the first reading of Ordinance 2013-03 amending the CRA agreement.

Council was informed that the Putnam County CIC Christmas party will be held Thursday December 5, 2013 at Schnipke Inn.

Council discussed the requirements for residents along Auglaize Street to tap their sump pumps and down spouts into the provided storm line tap. The utilities committee will meet to set up some guidelines and prepare an ordinance.

It was brought to council's attention that the owner of the property located at 130 S. West Canal Street should be contacted about the condition of this property.

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

At 7:35 pm Mr. Rieger moved to go into executive session to discuss development and include Mayor, Solicitor, and Fiscal Officer. This motion was second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

At 8:15 pm Mr. Byrne moved to come out of executive session second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne made a motion to approve a commercial development access to tap into the sanitary force main sewer line on US 224 across from Ottoville School contingent on the road frontage of this property be annexed into the Village, second by Mr. Markward. Vote: Markward, yes; Altenburger, yes; Rieger, yes; Byrne, yes; Hoersten, no; Langhals, no. No votes stated it is due to safety issues with the school students crossing US224.

Marc Hollinger, Aspen Energy Corp was welcomed to the meeting. He was present to propose a residential aggregation electric program for the Village. This will be tabled at this time.

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

- Tap for Auglaize Street residents sump pumps
- Hand held meter reading device & software will be purchased after the first of the year.
- EPA updated report addressing the inflow and influent issues within the Village is due in the fall of 2014

Street Supervisor Barry Koester joined the meeting. He presented two quotes for the construction of sidewalks leading to the Sunset addition. The street committee will have a meeting to discuss this and bring it back to council. He also presented a quote for five manholes to be replaced with Mr. Manhole, and one valve to be replaced, cost of \$4,975.00. Mr. Langhals requested another quote to compare.

Council approved the updates to the utility agreement and requested Chad Knippen sign.

Council approved Vaughn Horstman's platting request on the one acre of land he was approved to purchase in the industrial park.

Mr. Markward made a motion to approve the transfer of the liquor permit from Heidenescher Enterprises LLC to OJ S Main Street Market LLC, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne made a motion that retroactive to January 1, 2013 all council and board of public affairs members be paid on an annual salary basis, second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Next meeting will be December 23, 2013 at 6pm.

With no more business the meeting was adjourned at 9:28 p.m.

Mayor

Fiscal Officer