

Village of Ottoville Council
December 23, 2013

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 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, Scott Mangas Ottoville School superintendent, Adam Schnipke Ottoville Chamber President, few residents, John Mongelluzzo, & Greg Bockrath, Steve Wittler Utility Director, & Curt Croy Putnam County CIC, Barry Koester Street Supervisor, & Police Chief.

Presiding: Timothy Rieger, Council President

The meeting was opened with members reciting the Pledge of Allegiance. Minutes of the November 25, 2013 regular meeting was 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 Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne made a motion to approve change order #2 at an increase of \$9,566.23, and change order #3 at a decrease of \$11,133.26 for the Auglaize Street reconstruction project to Miller Contracting Group. Final cost of this project was \$574,466.47. This motion was second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Langhals moved to transfer \$13,466.47 from General Fund to the Village Capital Fund for final payment to Miller Contracting Group for the Auglaize Street reconstruction project, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2013-10 Then and Now purchase order for \$13,466.47 final pay to Miller Contracting Group for the Auglaize Street project, was read. Mrs. Hoersten moved to accept Resolution 2013-10 as read, second by Mr. Langhals. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Markward made a motion to pay Miller Contracting Group final pay for Auglaize Street reconstruction project \$140531.79 OPWC funds, & \$43119.79 Village funds (pay application #3). Mr. Altenburger seconds this motion. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Rieger welcomed Association members of the Buckeye Trail. They were present to discuss the trail through the Village and the 508 feet of canal land that the Village owns. In September 2014 the association plans to camp and clean off this trail. They wished to clear up any liability and trail use questions the council had. An agreement was presented to the solicitor

for consideration, and requested the Village insurance information so they can be contacted concerning the liability of those using the trail. They will return to another meeting for approval.

At this time Mr. Rieger gave permission to Scott Mangas, Ottoville Local School Superintendent to address Council. He spoke about his safety concerns with the possibility of Dollar General constructed across from school.

Next, Adam Schnipke Chamber President gave a report of the Chamber entrance sign project. He also spoke of the Chamber's concern with the possibility of Dollar General being constructed within the Village limits.

Mr. Rieger informed all that council will have no discussion on this matter.

Resolution 2013-11 Temporary Appropriations for 2014 was read: General \$400,000.00, Street Construction \$50,000.00, State Highway \$3,000.00, Police \$6,000.00, Village Capital \$184,000.00, Water \$40,000.00, Sewer \$50,000.00, Water Reserve \$6,000.00, Sewer Reserve \$20,000.00. Total \$759,000.00. Mr. Langhals moved to approve Resolution 2013-11 at fund level as read, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten presented the end of year police report.

Council was informed of the proposed final settlement between the Express Mart and the Petroleum Underground Storage Tank Release Compensation Board to be paid to the Village for the petroleum spill, amount being \$31,853.15.

Mrs. Hoersten made a motion to purchase 12.493 acres of land in the industrial park at \$7,000.00 per acre from the Winkelman heirs. Mr. Markward seconds this motion. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Langhals moved to hire Ryan Kemper to update the Village web page at a cost of \$100.00 plus \$20.00 per month hosting. Mrs. Hoersten seconds this motion. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council was informed that the personnel committee hired Aaron Turnwald as 20 hours per week part time maintenance personnel starting pay \$11.00 per hour.

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

- The chlorine monitor is hooked up and working
- The Board felt that the sale of land to Vaughn Horstman in the industrial park is going to interfere with Village access to the water tower. Requested an amended survey.
- Storm taps for Auglaize Street residents-Resolution is being prepared.
- Cost of tap into the forced main was discussed

Ottoville Volunteer Fire Chief Dan Honigford was present to inform council of the fire department's 2014 elected officers: Chief Dan Honigford, Vice Chief Dennis Bendele, Secretary John Schlagbaum, and Treasurer Gary Wurst. Mr. Langhals moved to approve these

appointments, second by Mr. Byrne. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

At 7:25 pm Mrs. Hoersten moved to go into executive session to discuss pay raises and include Solicitor, and Fiscal Officer. This motion was second by Mr. Markward. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

At 7:50 pm the Fiscal Officer exited the executive session.

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

Resolution 2013-12 pay for 2014 was read. Mr. Langhals made a motion to approve Resolution 2013-12 as read second by Mr. Altenburger. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2013-13 amending compensation for council was read. Mr. Langhals made a motion to accept Resolution 2013-13 as read, second by Mrs. Hoersten. Vote: Rieger, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no more business the meeting was adjourned at 8:10 p.m.

Mayor

Fiscal Officer