

Village of Ottoville Council
January 27, 2014

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present Jerold Markward
 Carl Byrne Anthony Langhals
 Randolph J. Altenburger Karen Hoersten

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance.

Nominations for the vacant council seat were taken. Mr. Langhals nominated Darren Leis to fill the vacant council seat, second by Mr. Byrne. Mrs. Hoersten moved to close nominations second by Mr. Markward. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; & Hoersten, yes. Mr. Leis joined the meeting.

Mayor Miller administered the oath of office to Mr. Leis, Mrs. Hoersten, Mr. Byrne, & Mr. Markward.

Nominations for Council President were taken. Mr. Markward nominated Mr. Altenburger second by Mrs. Hoersten. Mr. Langhals moved nominations be closed second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Minutes of the December 23, 2013 regular meeting was provided to each Council member prior to the meeting and approved as written.

First reading of Ordinance 2014-01, Ordinance accepting annexation of 19.253 acres was read.

First reading of Ordinance 2014-02, Ordinance amending Community Reinvestment Area Agreement Ordinance 2009-05 was read.

Mr. Langhals moved to approve Fiscal Officer to attend the Auditor of State local government conference March 5 & 6, 2014 second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mrs. Hoersten made a motion to appoint Mayor & Fiscal Officer to the Tax Incentive Review Council second by Mr. Altenburger. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mr. Byrne made a motion to approve Roger Miller to continue as the Village's Putnam County Port Authority representative, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mr. Langhals moved to approve the TREX liquor license for Main Street Market second by Mr. Byrne. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mr. Markward made a motion to exercise the option stated in Resolution 2012-18 to grant Real Waste Disposal an exclusive franchise for the collection of refuse with in the Village for 3 years, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Ordinance 2014-03, amending ordinance 2013-01 sewer rate increase (0.50/1000 gallons) was read. Mr. Byrne moved to suspend the rules and declare this ordinance an emergency second by Mrs. Hoersten. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes & Leis, yes.

Then Mr. Markward made a motion to accept Ordinance 2014-03 as read second by Mr. Byrne. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes; Leis, yes.

Chief Herrick gave the police report. He informed council that Deputy Stetler has resigned. Chief Herrick has advertised for another deputy to replace him.

Discussion was heard about a three way light at SR66 & US224. ODOT requested data about those vehicles not stopping at this intersection before they make any changes. Council requested Chief Herrick patrol this intersection.

Brenda Beining was present to express her concerns against the possibility of Dollar General being constructed in the Village.

Scott Mangas Ottoville Local School Superintendent was present to voice his concerns not against Dollar General in the Village, but with safety issues of it being placed across from the school.

Larry Altenburger, Dane Wannemacher, & Marilyn Calvelage also voice their concerns against Dollar General.

John Schimmoeller developer addressed these concerns. He also felt these would work themselves out in time. He did not feel council needed to address this issue now since the corporation was still in the planning stages.

Council discussed this issue with no action taken at this time.

A draft ordinance for storm sewer taps was presented and will be reviewed by committee, board of public affairs, and utility director with decisions brought to next council meeting.

After all questions were answered concerning the liability, Mr. Altenburger made a motion to allow Buckeye Trail/public access to the trail through the Village and the 508 feet of canal land that the Village owns. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes; Leis, yes. It was agreed that signs stating “use at your own risk” will be placed on the trail.

Council discussed Ordinance 252, "Ordinance for unsafe structures within the Village" concerning a property in the Village. Mr. Byrne made a motion to contact the owner and have the property evaluated, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes; Leis, yes. Mr. Byrne volunteered to be on the committee to look into this.

Mr. Honigford Board of Public Affairs member was present to report that the sewer increase is needed for infiltration and inflow repairs needed to be in compliance as required by the Ohio EPA. It will also be used for training another wastewater operator.

Mr. Honigford also expressed the board's concerns with council's decision to sell land next to the 200,000 gallon water tower. The board felt there would be issues that could arise if there is not room for maintenance vehicles around the tower. Vaughn Horstman was also present and after discussion council offered to extend the lot to the west (south lot line run from Progressive Drive past water tower to the west, rectangle size lot) instead of selling the land east of the water tower.

Fire Chief Dan Honigford informed council of the quote received from Homeland Security for installation of security system in the firehouse. He will get other quotes and bring them to another meeting.

Chief Honigford also discussed the leaky roof and deterioration of the siding on the fire house. He will get quotes to repair the roof.

Winkelman heirs were notified of the Village's intent to purchase 12.493 acres in the industrial park and exercise their purchase option.

Jim Niedecken requested council to put in a claim for him for the destruction to his property from the petroleum disaster. He will be instructed to contact the Beining's on his own.

All were informed that there is a public records training on Monday February 24, 2014. Mr. Markward made a motion to designate Mayor Miller to attend as their representative, second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Langhals, yes; Hoersten, yes; Leis, yes.

Moving of the diesel tank at the Monterey Township house was discussed.

Council discussed the Ottoville Chamber's request for funds to finish the entrance signs. No action was taken at this time.

There will be posting asking residents to keep sidewalks clear of snow for safety of children walking to bus stops.

Council discussed the possibility of requiring residents to have sidewalks constructed on all properties within the Village.

The Fiscal Officer gave 2013 year end reports.

The Fiscal Officer then read Resolution 2014-01, Permanent Appropriations for the year 2014:

GENERAL	\$ 797,315.50
STREET CONSTRUCTION	183,037.00
STATE HIGHWAY	14000.00
PERMISSIVE TAX	15,000.00
POLICE	25,500.00
VILLAGE CAPITAL	140,531.79
WATER	132,404.88
SEWER	264,559.49
SEWER RESERVE	60,000.00
WATER RESERVE	40,000.00
UTILITY DEPOSIT	<u>600.00</u>
Total Annual Appropriations	\$ 1,672,948.66

Council reviewed Appropriations status, then Mr. Langhals moved that Council approves to appropriate at the Fund level and to accept Resolution 2014-01 as read, second by Mr. Altenburger. Roll Call Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes; Leis, yes.

Mr. Byrne made a motion to change certificate of estimated resources and add \$115,178.79 to Village Capital Fund to pay final payment costs for Auglaize Street project. This motion was second by Mrs. Hoersten. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Hoersten, yes; Langhals, yes; Leis, yes.

Mrs. Hoersten then moved to approve bills presented for payment (see register attached), second by Mr. Langhals. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no more business meeting was adjourned at 9:20 p.m.

Mayor

Fiscal Officer