

Village of Ottoville Council
February 24, 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	Darren Leis
	Carl Byrne	Anthony Langhals
	Randolph J. Altenburger	Karen Hoersten
Solicitor:	Theresa Von Sossan	

Guests: Michael Borer Putnam County Judge, Brian Goubeaux, Choice One Engineering, Josh Clay Miller Contracting Group, Phil Hilvers & Dan Honigford BPA Board, Utility Director, Street Supervisor, Monterey Township Trustees Virgil Miller, Steve Hilvers, & Rod Beining, Jerry Hohlbein, James Rhodes, Carl & Ginny Turnwald, Mark Vorst, & numerous residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the January 27, 2014 regular meeting and February 17, 2014 special meeting 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 Mr. Altenburger. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council welcomed Mr. Michael Borer, Putnam County Judge. He was present to inform all that he was running for re-election in the 2015 election.

Numerous residents & business personnel were present to hear concerns about the possibility of Dollar General being constructed in the Village. Mr. Jerold Hohlbein, Mr. James Rhodes, Mr. Carl Turnwald, & Mrs. Ginny Turnwald spoke in favor of this development. Mr. Mark Vorst spoke against.

After discussion & addressing the concerns of the audience Mr. Langhals made a motion to deny Mr. Schimmoeller permission to tap into the sanitary forced main, second by Mrs. Hoersten. Vote: Altenburger, Leis, Byrne, & Markward voted against the motion to deny. Langhals & Hoersten voted for the motion to deny.

Council then discussed contacting ODOT to request a speed study be performed to encourage the reduction of the speed limit in front of the school to 35 miles per hour on both sides of US224. Mr. Altenburger made a motion the Village prepare and submit a letter to ODOT to change the speed limit to 35 mph on both sides of US 224 in front of the school all the way out to the corporation line. This motion was second by Mr. Byrne. Vote: Altenburger, Leis, Byrne, & Markward voted for this motion. Langhals & Hoersten voted against this motion.

At this time Council welcomed Brian Goubeaux Choice One Engineering, Josh Clay Miller Contracting Group, BPA members Phil Hilvers & Dan Honigford, Utility Director, & Street Supervisor. They were present to discuss waterlines freezing on Auglaize Street, and the

Auglaize Street reconstruction project that was finished in October. It was noted that this year has been an extremely cold year. Depth of water services, new main back filled with stone instead of dirt, and higher moisture content were concerns. It was noted that during construction on job site all present discussed & determined the best avenue for placement & connections of all waterlines and services. At this time council felt it would be best to continue with the temporary connections and see what next winter brings. There was a request to the contractor for an extension on the project warranty incase this problems reoccurs next winter understanding Village is liable if all specs were followed correctly. Mr. Clay will check into this and notify the Village with an answer.

Monterey Township trustees were present to discuss the diesel tank the Village uses at the township building. Council felt the Village needed to place a tank at the Sewer plant for use on generators there in case of power outage, and it was decided that the Village maintenance would then only use that tank. Mr. Byrne made a motion to purchase a 500 gallon double wall tank for the Village use and place it at the sewer plant, and include pouring a cement pad under this tank. This motion was second by Mr. Markward. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Hilvers BPA board president informed the Council that the BPA Board approved the re-platting of the acre of land the Village agreed to sell to Vaughn Horstman, in the industrial park beside the 200000 gallon elevated water storage tank. He suggested having an agreement drawn up by the Village solicitor stating the Village is not liable to this lot if any paint overspray or placement of equipment becomes an issue during maintenance on the tower.

Mr. Hilvers noted that the Sensus meter reader the Village ordered will be implemented this week for the next quarter meter readings.

Fire Chief Honigford discussed with council the possibility of using an architect to draw options for the outside reconstruction of the Fire Department building. He asked council if they would pay be willing to pay for this service since it is the Village building. The approximate cost is \$1,000.00. Council suggested he ask if the fire department would pay for this. Chief Honigford will bring it to the fire meeting.

Mrs. Hoersten made a motion to approve Mr. Philip Hilvers to continue as the Village's Putnam County CIC representative, second by Mr. Langhals. Vote: Byrne, yes; Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mayor Miller informed council that he had sent a letter requesting information on what plans the owner had for the property at 130 S. West Canal Street. He received a response stating the owner is looking into possibilities and will notify the Mayor at a later date. Council suggested a letter sent to request more information and add a deadline of the April council meeting.

Barry Koester street commissioner was present to request permission to build a trailer with the help of M&W Trailers, to hold cold mix. The approximate cost would be \$3,500.00. Mr. Altenburger made a motion to grant this request, second by Mrs. Hoersten. Vote: Byrne, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes. Markward abstains.

Council discussed the Ottoville Chamber's request for funds to finish the entrance signs. Council decided to send a letter to the Chamber informing them that there are no funds available at this time for this project.

Mr. Langhals suggested council go forward with obtaining quotes for the construction of sidewalks along SR66 from Monterey Street to Sunset drive following sidewalk Ordinance #250. The sidewalk committee will get quotes from contractors and bring this information back to council. Council also suggested a quote be obtained to finish the sidewalk in the park next to 287 Church Street property.

At 9pm Mr. Byrne exited the meeting.

Ordinance 2014-01, Ordinance accepting annexation of 19.253 acres was read for the third time. Mr. Langhals moved to accept Ordinance 2014-01 as read second by Mr. Leis. Roll Call Vote: Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Ordinance 2014-02, Ordinance amending Community Reinvestment Area Agreement Ordinance 2009-07 was read for the third time. Mr. Markward moved to accept Ordinance 2014-02 as read second by Mrs. Hoersten. Roll Call Vote: Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Resolution 2014-02 Then & Now for Miller Contracting Group last payment for Auglaize Street reconstruction project from OPWC loan funds cost of \$140,531.79, was read. Mr. Altenburger moved to accept Resolution 2014-02 as read second by Mrs. Hoersten. Roll Call Vote: Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Mrs. Hoersten made a motion to approve the annual renewal for dental & vision insurance with Guardian and include an increase for vision of \$111.00 annually. Mr. Langhals seconds this motion. Vote: Markward, yes; Langhals, yes; Altenburger, yes; Hoersten, yes; & Leis, yes.

Council discussed Jim Niedecken's request for sanitary sewer extension to his Road P properties. Council decided to invite him to a meeting so he can inform council as to what his plans are.

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

Mayor

Fiscal Officer