

Village of Ottoville Council
March 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: Phil Hilvers & Dan Honigford BPA Board, OVFD members Gary Wurst, Lenny Wannemacher, & Kevin Kemper, & numerous residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the February 24, 2014 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mrs. Hoersten made a motion 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.

Mr. Markward moved to pay Randy Altenburger Insurance \$7,588.00 for Ottoville Volunteer Fire Department insurance for equipment, vehicles, & liability. This motion was second by Mr. Byrne. Vote: Leis, yes; Byrne, yes; Markward, yes; Langhals, yes & Hoersten, yes. Mr. Altenburger abstained.

Mr. Altenburger made a motion to pay M&W Trailers \$3,633.65 for parts for cold mix trailer, second by Mrs. Hoersten. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Langhals, yes & Hoersten, yes. Mr. Markward abstained.

April regular council meeting will be held on Tuesday April 22, 2014, & May regular council meeting will be Monday May 19, 2014.

Mr. Byrne moved to approve to continue the Community Reinvestment Agreement with Miller Precision Industries/Bookcase Properties, second by Mrs. Hoersten. Vote: Altenburger, yes; Leis, yes; Langhals, yes; Byrne, yes; Markward, yes; & Hoersten, yes.

The Mayor informed council Miller Contracting Group agreed to a one year extension on the warranty for the Auglaize Street project.

Numerous residents were present to discuss frozen waterlines on Auglaize Street and requested digging up one waterline to see how deep the lines were placed on this project.

Sidewalk committee reported that they were checking into sidewalks throughout the Village. The new sidewalk committee will check on bids for next meeting for SR66 south.

Ottoville Volunteer Fire Department members were present to discuss the Municipal Building/Fire Department building renovations. Council decided to check the budget before approving an increase above the \$50,000.00 budget.

BPA Board members Phil Hilvers & Dan Honigford with BPA report:

- The Sensus meter reader was working out, with a few issues that are being resolved.
- Board approved 2 year E.J. Prescott contract for parts
- Credit was given for excess water usage during the first quarter due to frozen waterlines
- Telephone Company will be contacted to run a tape into the waterlines on Auglaize Street to check the depth of the line.
- Annual maintenance was done on the generator at the water plant

At this time Ordinance 2014-04, Ordinance requiring storm sewer connection was read for the first time.

Prior to meeting Jim Niedecken was sent a letter requesting updates on the development of his Road P properties.

Paperwork to purchase the last lot (12.493 acres) in industrial park will be finished and check written within the next week. Council discussed selling land in the industrial park. It was decided to sell at \$7,000.00 per acre to encourage businesses develop within the Village. Any business interested will be brought to council to be approved.

Numerous residents & business personnel were present to hear concerns about the possibility of Dollar General being constructed in the Village.

Mrs. Hoersten made a motion to approve Putnam County EMS use of the Village workers' compensation ID number to purchase a new power PROXT ambulance cot. This motion was second by Mr. Altenburger. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten moved to correct the personnel & policy book regarding payment of sick pay when an employee separates from the Village, second by Mr. Langhals. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no further business meeting was adjourned at 8:54 p.m.

Mayor

Fiscal Officer