Village of Ottoville Council April 8, 2014

Members of Village Council met this day in special 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 VonSosson

Guests: Josh Clay Miller Contracting Group, Brian Goubeaux Choice One Engineering, Phil Hilvers & Dan Honigford BPA Board, Steve Wittler Utility Director, Barry Koester street supervisor, Auglaize Street residents.

Presiding: Ronald N. Miller, Mayor

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

There were no minutes or bills presented.

Josh Clay Miller Contracting Group, Brian Goubeaux Choice One Engineering, Phil Hilvers & Dan Honigford BPA Board, Steve Wittler Utility Director, Barry Koester street supervisor, & Auglaize Street residents were present to discuss the Auglaize Street reconstruction project and waterlines freezing on Auglaize Street. There was discussion on digging up frozen waterlines to check the depth, and the possibility of placing them deeper, also having the phone company run detection line in the waterlines to check depth. Mr. Clay felt it was counterproductive to dig up the new road at this time. He felt that trapped moisture is the cause of this issue and in time the water will drain away.

Council also felt that they did not want to dig up a new road at this time they would rather wait and see what happens next year.

Mr. Clay offered a total of 5 years warranty on the service waterlines for residences on the west side of Auglaize Street. He stated that if a waterline freezes and breaks Miller Contracting Group will dig it up and repair at no cost to the Village or residents, and also restore the road, curbs, & grass. He offered to draw up a contract with these stipulations. Village solicitor will review this contract.

Mr. Byrne made a motion to accept Miller Contracting Group's proposal for a 5 year warranty for water services on the west side only of Auglaize Street, second by Mr. Markward. Vote: Leis, yes; Byrne, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

With no more business meeting was adjourned at 8:52 p.m.	
	
Mayor	Fiscal Officer