

Village of Ottoville Council
May 19, 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:

Guests: Phil Hilvers & Dan Honigford BPA Board, & OVFD Chief.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the April 22, 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. Altenburger. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Ordinance 2014-04 Ordinance requiring storm sewer connection was read for the third time. Mr. Byrne made a motion to approve Ordinance 2014-04 as read, second by Mr. Markward. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-03 Resolution requesting Putnam County Auditor certify to the Village of Ottoville total current tax valuations and amount of revenue generated by 1.30 mill tax levy was read. Mr. Altenburger made a motion to approve Resolution 2014-03 as read second by Mr. Langhals. Roll call vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Byrne moved to make a \$1,500.00 donation to Putnam County CIC, second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Lies requested council considered promoting Aaron Turnwald to full time maintenance. Council discussed this will have to be reviewed in four years when Chad Knippen finishes his training at the wastewater & water plants. Council decided to leave Aaron at part time until heavy mowing season is finished then reevaluate.

Mr. Langhals suggested that a council member should contact Dollar General Representatives to check on progress with this project and offer other lots that may be available in the Village. Council approved for Mr. Langhals to contact them on behalf of the Village Council.

Barry Koester was present to report on grinding & paving Fifth Street between Otto & S. East Canal Streets, Walt Street, and S. East Canal Street south of Fifth Street. He is in the process of obtaining quotes.

Mr. Altenburger made a motion to replace the next section of street lights with LED's. This motion was second by Mr. Markward. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council reviewed the warranty agreement from Mr. Josh Clay Miller Contracting Group on "service waterlines" for residences on the west side of Auglaize Street, which included council's request to add "40 inches of cover" to the agreement "when replacing any new line". Mr. Langhals made a motion to accept this agreement second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council discussed the 2015 Budget ideas.

Mr. Hilvers gave the BPA report:

- Board approved to sign another year contract for sludge hauling with Quasar.
- Quote obtained to replace the roof on the sewer plant and blower building-\$10,000.00.
- Quote obtained to repair the existing sewer plant & blower building roof-approximate \$1000.00. Council agreed to have it repaired instead of replaced.
- Flow meter that was rebuilt 3 years ago needs replaced. Board recommended Village purchase new submersible approximate cost of \$4,400.00, instead of rebuilding. Mr. Langhals moved to purchase second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.
- Renewal of the permit to operate water & sewer is coming due. Infiltration & Inflow issues need to be managed to satisfy Ohio EPA. Discussed smoke testing, sump pump infiltration, & updating manholes.
- Wastewater treatment plant is running on 84% capacity, with infiltration spikes after rains. Meter will be placed in other lines to record excessive infiltration.
- Requested council adds some income tax money to the water and sewer funds for use in expenses. Council felt they would be willing to assist as needed.

OVFD Chief Honigford presented a proposal to update the Municipal Building/Fire Department. After discussion council felt more information was needed to make any decision. It was decided to hold a special council meeting at the fire station on Tuesday May 27, 2014 at 8:15pm. The fire department will present samples of brick, siding, & metal materials and colors.

With no further business meeting was adjourned at 9:00 p.m.

Mayor

Fiscal Officer