

Village of Ottoville Council
August 25, 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 Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board, & OVFD Chief, Jay Herrick police chief, Larry Heitmeyer Road P development.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the July 28, 2014 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Resolution 2014-09, Resolution to accept amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Langhals moved to accept Resolution 2014-09 as read, second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mrs. Hoersten moved to approve and continue the residential Community Reinvestment Agreements, second by Mr. Langhals. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Langhals made a motion to approve Mayor Miller sign the contract with Jackson Van Wert, Jackson Putnam, Monterey, & Perry Townships for payment of fire expenses at the agreed upon percentages. This motion was second by Mr. Byrne. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mrs. Hoersten moved to amend the appropriations and certificate of estimated resources to add \$30,000.00 to Street Construction Fund and \$9,000.00 to Permissive Tax Fund. Mr. Langhals second this motion. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Markward made a motion to transfer \$50,000.00 from General Fund to Street Construction Fund second by Mr. Leis. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Altenburger made a motion to pay Bluffton Paving \$39,640.00 for paving Walt Street and S. East Canal Street second by Mr. Byrne. Vote: Altenburger, yes; Leis, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Chief Herrick presented a quote for an audio/visual camera for the police cruiser. Mr. Markward moved to purchase Watch Guard audio/video at the quoted price of \$4,895.00 second by Mr. Langhals. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

Council discussed golf cart fines and truck trailer parking fines. The committee will meet to discuss this. Ticketing trucks parking in the “car only” spaces along N. West Canal were discussed. Council felt that after two warnings a ticket should be given.

Board of Public Affairs members Phil Hilvers and Dan Honigford were present. Mr. Larry Heitmeyer was also present to discuss the extension of utilities to property on Road P north of the industrial park. Two proposals from Choice One Engineering were presented. Council will obtain engineering quotes for extending the sanitary sewer line from Choice One & Greg Bockrath. Quotes will also be obtained from contractors to extend the waterline to Road P.

Guidelines for tapping into the storm sewer were presented. It was agreed that all residents should be inspected to see where their discharge water goes. This will be looked into.

Fire hydrants will be flushed and valves exercised the end of September or beginning of October.

The flow meter is in the Auglaize Street sanitary line. Wednesday Choice One engineering representative will be present to discuss and remove this.

Dave Kimmet’s sewer tap is finished. Mr. Altenburger made a motion to approve credit to Dave Kimmet on his sewer bill for \$1000.00, reimbursement for sewer tap in fee for agreeing to annex into the Village (2009). Mr. Byrne seconds this motion. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

Chief Honigford informed council that the fire station renovations are progressing. He noted that the leaking roof may have been due to spouting that was completely plugged. All the spouting will be replaced.

Mr. Langhals made a motion to request the contractors that originally bid, to rebid the installation of sidewalks from Sunset Drive to the library with the intent to install as soon as possible, and agree to continue to prioritize the need for sidewalks in the future. This motion was second by Mrs. Hoersten. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; & Hoersten, yes. Mr. Byrne voted no.

Mr. Langhals requested the Village and fire department insurance be bid out with other companies.

Mr. Byrne noted that the two residences west of the car wash need cleaned up. Village will check into sending them an ordinance against trash accumulating.

Mrs. Hoersten moved to accept Asphalt Systems’ quotes to seal Walt Street & S. East Canal Street with agricultural oils, second by Mr. Altenburger. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

At 8:54 pm Mrs. Hoersten made a motion to go into executive session to discuss litigation, and include Mayor, Fiscal Officer, Fire Chief, and the solicitor. Mr. Langhals seconds this motion. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

At 9:16 pm Mrs. Hoersten moved to come out of executive session second by Mr. Leis. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes & Hoersten, yes.

With no further business meeting was adjourned at 9:25 p.m.

Mayor

Fiscal Officer