Village of Ottoville Council September 22, 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 - absent

Carl Byrne Anthony Langhals
Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board, & OVFD Chief, Brian Goubeaux Choice One Engineering, Sam Bonafas Buckeye Trail, Jonathan Fortman Insurance, Arch Kious, Kent Byrne & Keith Seffernick, hazard violation specialist, & few residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the August 25, 2014 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten made a motion to transfer \$2,000.00 from General Fund to Water Reserve, second by Mr. Byrne. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Altenburger moved to transfer \$3,000.00 from General Fund to Sewer Reserve, second by Mr. Markward. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Mr. Byrne moved to transfer \$35,000.00 from General Fund to Sewer Fund to cover Chad Knippen's wages & benefits. This motion was second by Mr. Langhals. Vote: Altenburger, yes; Byrne, yes; Markward, yes; Langhals, yes; & Hoersten, yes.

Resolution 2014-10, Then & Now purchase order \$12,300.00 to Bluffton Paving for patching Fifth & Fourth Streets, was read. Mr. Langhals moved to accept Resolution 2014-10 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Langhals made a motion to pay Bluffton Paving \$12,300.00 for paving Fourth & Fifth Streets patches second by Mr. Altenburger. Vote: Altenburger, yes; Markward, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Sam Bonifas from the Buckeye Trail was present to inform council that there will be a work crew in the Village over the weekend to clean off the trail within the Village. He also invited anyone who would be interested to come and help. They will meet by the quarry off of N. East Canal Street at 8:30 am Saturday September 27, 2014

Archie Kious addressed the council to ask if they would hire him as a night watchman. Mayor Miller stated that there are two officers who cover the night shift and he won't be needed.

Mr. Langhals presented two updated quotes from contractors to install a sidewalk on the west side of SR 66 from Sunset Drive to the library. He also discussed sidewalk plans for future. Council also discussed

notifying property owners of the council's decision to install this sidewalk, and the approximate cost of each owner's part. Mr. Langhals made a motion to accept the quote from J&M Excavating for \$24,368.00 to install this sidewalk with the Village paying the cost of any necessary modifications, and notifying the contractor of an understanding that any property owner who wishes to use his own contractor may do so. This motion was second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Langhals, yes; Hoersten, yes; & Mr. Byrne, yes. Council also agreed to compose a letter and deliver it personally to property owners as notification of the sidewalk construction and their approximate cost.

Mr. Langhals then moved to assess the cost to property owners abutting on both sides, for this project excluding Don Wannemacher & Matt Kramer. (These properties will have the sidewalk on their side of the street finished at another time). This motion was second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Langhals, yes; Hoersten, yes; & Mr. Byrne, yes.

Brian Goubeaux Choice One Engineering addressed the council concerning the Issue II OPWC projects.

Jonathan Fortman Insurance was present to submit the Village health insurance renewal. The committee will meet and discuss this proposal and bring it back to the next council meeting.

At this time Kent Byrne & Keith Seffernick (hazard violation specialist) joined the meeting. They presented the Village bills and requested the Village reimburse Kent \$5,000.00 for removal of a structure located at 14865 Road 27, Cloverdale, which the Ottoville Volunteer Fire Department burned down. They stated that the fire department was in violation because they did not obtain the needed permits to burn this structure since it contained asbestos siding which caused Kent to have to pay extra costs for the removal of the remains. This will be researched and brought back to the next council meeting.

Board of Public Affairs members Phil Hilvers and Dan Honigford gave report.

- Mary Lou Miller's new sewer tap off of Walnut Street has been finished. The tap off of Seventh St. will be abandoned.
- Dave Kimmet's sewer tap is finished.
- The blower motor fan for sludge was replaced
- Waterline extension to property on Road P north of the industrial park (\$45,000.00 quote for installation & parts). Mayor will contact owners to see when they will be developing.

Chief Honigford informed council that the fire station renovations are progressing. He noted the roof is still leaking on the north end. He will have this leak checked. All the spouting and brick work is finished.

Mrs. Hoersten informed council that the ordinance committee met and recommends that the golf cart ordinance #2009-02 be amended with fines to the owner of the vehicle (ORC 4507.02). The first violation will be a written violation then the second and any violation after that be \$25.00 each time.

The Insurance committee met to discuss the Village property insurance. Other quotes were unable to be obtained by Monday's meeting so they will be reviewed before next meeting.

With no further business meeting was adjourned at 8:57 p.m.	