

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 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 Sosson

Guests: Phil Hilvers & Dan Honigford BPA Board, William Miller police deputy, Mike Horstman, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the October 24, 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. Altenburger. Vote: Byrne, yes; Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

Second reading of Ordinance 2014-05, amending Ordinance 2009-02 regulating golf carts was read.

Resolution 2014-12 hiring the Village Solicitor was read. Mr. Langhals moved to accept Resolution 2014-12 retroactive to January 1, 2014 as read, second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mrs. Hoersten made a motion giving the Village Fiscal Officer permission to attend the Auditor of State yearend conference in Columbus, Ohio on Thursday December 11, 2014, second by Mr. Langhals. Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Mike Horstman of Horstman Bros. was welcomed to the meeting. He was present to discuss the contract for cash rent of the Village land in the industrial park. Mr. Byrne moved to keep the rental price to \$120.00 per acre for one year second by Mr. Leis. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Leis, yes; Langhals, yes; & Hoersten, yes.

Mr. Langhals moved to transfer \$50,000.00 from General Fund to the Street Construction Fund for operating expenses, second by Mr. Leis. Vote: Byrne, yes; Markward, yes; Altenburger, yes; Leis, yes; Langhals, yes; & Hoersten, yes.

At this time Mayor Miller asked the public present for any questions or comments: Louise Miller & Lynne Horstman addressed the sidewalk project.

At 7:20 pm Mr. Langhals then moved to go into executive session for discussion on personnel (ORC 121.22 G. 1.), including Fiscal Officer, Mayor, & Solicitor second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 8:15 pm Mr. Leis moved to come out of executive session second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

Mr. Langhals discussed the draft sidewalk resolution. Point #1: construction cost percentages to be paid by resident & Village. Point #2: priority list of locations to construct sidewalks (SR66, Denny Miller subdivision, Walt Street, S. Otto Street, bus stops). Point #3: construction costs of sidewalk assessed to one or both sides of the street. Point #4: SR66 sidewalk: location to end sidewalk to the north due to heavy traffic (semis) crossing this portion of sidewalk. After discussions on other areas of the Village where there is a heavy traffic issue

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0215

Minutes of

Village of Ottoville Council

Meeting

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Council decided to table this until next meeting. Council felt sidewalk projects will be constructed conforming to Ordinance and budget.

Mr. Leis informed the Council there is a tree by Joe Moreno's on S. East Canal Street that is a safety hazard & he has contacted Joe Hohlbein to remove this tree at a low bid price of \$350.00.

Council discussed a Village face book page or mass texting for notifications to Village residents.

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

- Homes were checked for sump pumps hooked into the sanitary lines. Village will check the availability of storm lines accessible to Village residents.
- Choice One Engineering recommended options to remove storm water from the sanitary system.
- Recommended increasing sewer revenue: increase readiness to serve \$3 per month to \$15.00; increase sewer usage 25 cents per 1000 gallons (\$5.25/1000 gallons); increase the semiannual transfer from General Fund to Sewer Reserve Fund up to \$4,000.00.

Council was informed that the Bendele Street storm sewer OPWC project was approved for funding with a grant & a loan.

Deputy Miller entered the meeting. He was present to discuss his grievance stating unfair wage practices. Council addressed his concerns with no action taken.

Putnam County CIC Christmas party will be held Thursday December 4, 2014 at Schnipke Inn, Ottawa.

Next Council meeting will be held December 22, 2014 at 6pm, with the Christmas party to follow.

Mayor Miller informed council of the leaking roof on the Municipal Center. Frost Roofing will be patching this roof.

Council was informed the doors on the Municipal Center need replaced.

At 9:07pm Mr. Altenburger moved to go into executive session to discuss personnel wages, including Fiscal Officer, Mayor, & Solicitor second by Mr. Leis. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

At 9:13pm Mr. Altenburger made a motion to come out of executive session second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yea; Langhals, yes; Byrne, yes; & Hoersten, yes.

With no further business meeting was adjourned at 9:30 p.m.

Ronald N. Miller
Mayor

Jeanette Wammacher
Fiscal Officer