

## RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 22, 2014

20

Members of Village Council met this day in regular session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 pm.

Present	Jerold Markward	Darren Leis
	Carl Byrne - absent	Anthony Langhals
	Randolph J. Altenburger	Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Greg Bockrath Bockrath engineering, John Schimmoeller & Mike Burton, development across from school, Phil Hilvers & Dan Honigford BPA Board, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the November 24, 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: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

Resolution 2014-14, Then & Now purchase order \$14,321.00 to Global Precision Parts for income tax refund, was read. Mr. Langhals moved to accept Resolution 2014-14 as read, second by Mrs. Hoersten. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes; & Hoersten, yes.

Motion to pay Global Precision Parts \$14,321.00 for income tax refund was made by Mr. Langhals second by Mr. Markward. Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes; & Hoersten, yes.

Ordinance 2014-05, amending Ordinance 2009-02 regulating golf carts was read for the third time. Mrs. Hoersten made a motion to accept Ordinance 2014-05 as read second by Mr. Langhals. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

At this time Mayor Miller asked the public present for any questions or comments: Numerous residents addressed the council for and against the sidewalk project.

Greg Bockrath of Bockrath Engineering was at the meeting to present council with Plat #2 of Phase I Bendele Triangle Subdivision, requesting council approve the plat of these four lots. Mr. Leis made a motion to accept these lots as platted second by Mr. Langhals. Vote: Altenburger, yes; Markward, yes; Leis, yes; Langhals, yes & Hoersten, yes.

Mr. John Schimmoeller & Mr. Mike Burton were present to address council about the land development across from school. They presented the speed study that was completed on US224 from Douglas Drive east to the Little Auglaize River. They noted that the Ohio Department of Transportation denied the request to reduce the speed limit to 35 mph.

Mr. Burton also presented a platting of 8.897 acres of Jackie & John Schimmoeller's road frontage along US224 west, which they will bring to the January regular council meeting requesting approval of a pre annexation agreement in conjunction with requesting this parcel be zoned commercial. He noted that at the regular council meeting held on November 25, 2013, council approved a sewer tap into the forced main sanitary sewer line contingent on annexation for this property.

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At this time Mr. Langhals made a motion to accept a resolution to authorize the construction of sidewalk from Sunset Drive to Monterey Street. Mr. Altenburger stated he felt a vote should not be taken at this time with one councilman absent and to table it until all council persons are present. This motion died due to lack of second. Mrs. Hoersten commented possibly safety data should be obtained prior to vote.

Council took a break at this time.

Resolution 2014-13 pay raises for 2015 was read. Mr. Altenburger made a motion to approve Resolution 2014-13 as read second by Mrs. Hoersten. Roll Call Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mrs. Hoersten made a motion to accept premium conversion plan into the Village employee benefits plan, second by Mr. Markward. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Mr. Langhals made a motion to add pre tax withholding of 20% to William Miller & Steve Wittler's payroll starting the first pay in 2015, to cover their spouses' health care insurance. This motion was second by Mr. Altenburger. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

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

- Choice One Engineering sent the Sewer Bypass Elimination Study on to the Ohio EPA.
- Homes were checked for sump pumps hooked into the sanitary lines and there are approximately 80 homes tapped into sanitary lines. After checking 70 may have access to storm lines.
- Board discussed sanitary tap for development across from school.
- 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.

Fire Chief Dan Honigford was present to inform council of the OVFD 2015 officers: Chief Dan Honigford, Assistant Chief Kevin Streets, Captain Secretary John Schlagbaum, Captain Treasurer Gary Wurst, and Lieutenants Ryan Wiechart & Dan Horstman. Mr. Leis made a motion to accept these appointments as presented, second by Mr. Langhals. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Council was informed that Mayor Miller was contacted about the possible development of Niedecken properties along Road P and the possibility of the Village extending utilities to this development.

Mr. Altenburger made a motion to accept Choice One Engineering's agreement for professional services for the Bendele Street storm sewer OPWC project. This motion was second by Mr. Leis. Vote: Leis, yes; Altenburger, yes; Markward, yes; Langhals, yes & Hoersten, yes.

Next council meeting will be held January 7, 2015 at 6pm. This will be a special meeting for 2015 Appropriations and to discuss sidewalks.

Next Regular Council meeting will be held January 19, 2015 instead of January 26, 2015, at 7pm.

With no further business meeting was adjourned at 7:48 p.m.

*Ronald N Miller*  
Mayor

*Jeanne M Wammacher*  
Fiscal Officer