

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 4, 2015

20

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 Joseph Moreno
 Randolph J. Altenburger Karen Hoersten

Solicitor: Theresa Von Sosson

Guests: Mike Burton, annexation; Kevin Connell & Jeff Basinger, Celadon Trucking; Pat & Tonya Vetter, Main St. Market; Phil Hilvers & Dan Honigford BPA Board; Adam Schnipke, Schnipke Contracting; Matt Fiedler resident, & residents.

Presiding: Ronald N. Miller, Mayor

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

Minutes of the March 23, 2015 regular meeting was provided to each Council member prior to the meeting and approved as written. There was no meeting held in April 2015.

Mr. Altenburger made a motion to approve bills presented for payment (see register attached), second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes. *Mr. Leis moved to pay Malw Trailers 185.69 2nd by Mr. Moreno. 5 yes votes. Mr. Markward abstains.*

Mr. Byrne made a motion to approve Roger Miller continue to represent the Village as the Putnam County Port Authority representative, second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Quotes for the Ottoville Volunteer Fire Department insurance on equipment, vehicles, & liability were requested from Niedecken Insurance, Farmer's Mutual Insurance, Beck Insurance, and Randy Altenburger Insurance. One quote was received from Randy Altenburger Insurance. Mr. Moreno made a motion to accept the quote from Randy Altenburger Insurance for a cost of \$7,787.00, second by Mrs. Hoersten. Vote: Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes. Altenburger abstains.

Mr. Mike Burton, attorney for John Schimmoeller was present to request council approve the annexation agreement, 8.897 acres of property across from Ottoville Local School. Mr. Markward moved to accept agreement second by Mr. Byrne. Vote: Markward, yes; Byrne, yes; Moreno, yes; Altenburger, yes; Hoersten, no; & Leis, no.

Pat & Tonya Vetter were present to request council vacate Dollar Street. Pat stated the street is crumbling & a safety concern. Mr. Kevin Connell (attorney) & Jeff Basinger representing Celadon Trucking were also present. They requested Dollar Street not be vacated because their trucks need a place to pull in off US224. Mr. Leis suggested the possibility of turning Dollar Street north and south between both properties. After much discussion council decided to table this issue until Celadon Trucking owners can be contacted and more information can be obtained.

Board of Public Affairs members Phil Hilvers, & Dan Honigford reported:

- o The waterline being extended on Progressive Drive was discussed.
- o Adkins Sanitation is finished videotaping the sanitary sewer lines. Overall the lines look good. There are a few spots which need repaired. Some sanitary lines were jetted out to remove debris. A report will be forth coming to both the Village & to Choice One Engineering.
- o Council discussed the request to join the Putnam County Regional Water & Sewer District. A draft ordinance was presented. After discussion council requested something in writing stating that the village can opt out if they so choose. Council also would like an idea on the Administration costs for the District.

RECORD OF PROCEEDINGS

0307

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 4, 2015

20

- o The emergency stand by pump for the sanitary sewer plant is repaired and running. Maintenance will purchase any connections and hoses needed for this pump to be ready to use when needed. It will be prepared for hookup to run the SR66 lift station.

Ottoville Volunteer Fire Chief Dan Honigford was present to offer two quotes to replace the roof on the fire station: M&W Construction \$27,380.00 and Schnipke Contracting LLC \$24,700.00. Mr. Byrne moved to hire Schnipke Contracting LLC second by Mr. Leis. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Matt Fiedler was present to discuss a proposed junk ordinance. He has cars parked on his lawn and driveway with flat tires and no current license plates.

Mayor Miller informed council that Progressive Stamping Inc. requests "first right of refusal" on the Village owned 12.493 acres of ground at the north edge of their property. They also requested free water & sewer taps for this plat, and requested the Village agree to put the ground back to its original state after extension of the Progressive Drive waterline north to Road P. This is all in exchange for Progressive Stamping Inc. deeding over 30' of Progressive Drive along the west edge of lot #490. Council discussed limiting the time allowed for this "first right of refusal" to 10 years.

Council was reminded that the May regular council meeting would be held on May 18, 2015 due to the Memorial Holiday. It will be at the regular time of 7pm.

After discussions with ODOT council was informed that the Village must pay for materials to repair SR66 south. ODOT would supply the labor. Two estimates for materials were received from ODOT: \$3840.00 & \$5,440.00. Mr. Leis made a motion to accept the quote for \$3,840.00 second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

Mayor Miller informed council that he had been contacted by Monterey Township. They had requested to use the trailer which the Village built for cold mix. The township had previously been asked to share the cost to build this trailer, which they refused. Council at this time felt it was ok for them to use this trailer.

Laurence Miller POA for Molly Pease had been contacted and requested a 15' easement for a 12" storm sewer line along the north edge of the property on the east side of South Otto Street. This easement will be drawn up and presented to him.

The Village will also obtain a 20' easement for a 30" storm line to be placed between Fifth and Sixth Streets parallel to Gilbert Drive. This will then connect to the storm line being constructed on Bendele Street, and in the Bendele Triangle Subdivision.

Council discussed the possibility of overlaying asphalt on the Day Care alley. Prices will be obtained and property owners may be contacted.

Adam Schnipke Ottoville Chamber President was welcomed to the meeting. He was present to inform council that the Chamber is looking for future projects. They recently purchased new flags for the street lights. They may purchase new street lights for other streets.

Mr. Byrne made a motion to donate \$1,500.00 to the Putnam County CIC which includes Mayor Miller's membership. This motion was second by Mr. Moreno. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

At 9:13pm Mrs. Hoersten made a motion to go into executive session for complaints against a public employee second by Mr. Moreno. Roll call Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; Hoersten, yes; & Moreno, yes.

3308

RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 4, 2015

20

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

Alex Burgei Ottoville Eagle Scout applicant was present to inform council that he will be placing an entrance sign at the north drive of the park. It will be very similar to the sign at the south park entrance. Mr. Moreno moved to pay for 52' of "interduct" for the electric for this sign cost of \$63.50, second by Mrs. Hoersten. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

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

Ronald D Miller
Mayor

James M Wammacher
Fiscal Officer