

# ***Village of Ottoville Council***

## ***September 17, 2015***

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

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	Randolph J. Altenburger	Karen Hoersten

Guests: Brian Goubeaux Choice One Engineering, BPA Board Phil Hilvers & Dan Honigford, Steve Wittler Utility Director.

Presiding: Ronald N. Miller, Mayor

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

There were no minutes or bills presented.


First business of the meeting was the resignation of Mr. Altenburger from the Finance, Budget, Appropriation, Insurance committee. Mr. Moreno accepted the assignment.

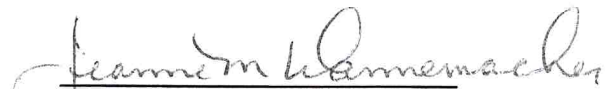
Brian Goubeaux Choice One Engineering, BPA Board Phil Hilvers & Dan Honigford, Steve Wittler Utility Director were present to discuss OPWC grant applications. Mr. Leis made a motion to apply for Option #2 Miller Subdivision waterline loop project. Mrs. Hoersten seconds this motion. Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Resolution 2015-06, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvements and/or Local Transportation Improvement program(s) and to execute contracts as required for Miller Subdivision waterline loop was read. Mr. Markward made a motion to accept Resolution 2015-06 as read second by Mr. Moreno. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

Resolution 2015-07, Resolution authorizing Mayor to prepare and submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvements and/or Local Transportation Improvement program(s) and to execute contracts as required for Fifth Street reconstruction was read. Mrs. Hoersten made a motion to accept Resolution 2015-07 as read second by Mr. Byrne. Roll Call Vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes, Hoersten, yes; & Moreno, yes.

With no more business meeting was adjourned at 6:35 p.m.

  
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Mayor

  
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Fiscal Officer