

RECORD OF PROCEEDINGS

0317

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held September 28, 2015 at 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- absent
Solicitor:	Theresa Von Sosson	
Guests:	Jonathan Fortman Fortman Insurance, Phil Hilvers & Dan Honigford BPA Board.	
Presiding:	Ronald N. Miller, Mayor	

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

Minutes of the August 24, 2015 regular meeting & September 17, 2015 special meeting were provided to each Council member prior to the meeting and approved as written.

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

First reading Ordinance 2015-03, Jacqueline Schimmoeller annexation 8.897 acres.

Mr. Markward made a motion to reaffirm the Village contract with Public Entities Pool for property and liability insurance with Thomas Welsh as the Village insurance agent. Mr. Moreno seconds this motion. Vote: Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes. Altenburger abstains.

Jonathan Fortman of Fortman Insurance was present to discuss the upcoming health insurance renewal.

Miller Contracting Group was contacted about digging up Auglaize Street waterline. They stated they are available the week of October 12th. Council will be notified which day this will happen.

Mayor Miller gave an update on the SR189 culvert project.

The trucking company on Dollar Street has not replied to communications concerning the street. They will be contacted again.

Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting:

- o Council was informed that the Village applied for the Issue II OPWC grant monies for the SR66/Otto Street waterline loop.
- o Two quotes to replace the 4" water line with a 6" on E. Sixth St. from Otto Street to Gilbert Lane were received. Hohenbrink Contracting \$37,985.00 & J&M Excavating \$38,850.00. The Board recommended Council accept Hohenbrink's quote and purchase all parts quoted price of \$15,500.00.
- o Board discussed the ditch for the Bendele Storm project & Bendele Triangle Phase II.
- o Removing sump pumps from the sanitary was discussed.

Chief Honigford informed council that Looser Shell will no longer be selling diesel fuel. He contacted Monterey Township about the possibility of fueling the fire trucks from the township tanks. This will be discussed at the township meeting.

Mr. Leis reported of a complaint about four wheelers & dirt bikes entering the Village through the cemetery. He also noted a resident requested a speed bump put in the alley beside

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held September 28, 2015 at 20

their residence. He noted the pavement where there was water breaks needs repaved, which will be done this fall.

Council discussed Adam Brickner's property being overgrown by weeds. The Village maintenance will clean it up per Ordinance #332.

Trick or Treat within the Village will be held on October 30 from 5:30pm to 7pm.

The dumpster at the sewer plant is in need of repair and will be done this winter.


At 8pm Mr. Byrne moved to go into executive session to discuss personnel, charges/complaints against a public employee, second by Mr. Leis. Roll call vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes.

At 8:31pm Mr. Leis moved to come out of executive session second by Mr. Moreno. Roll call vote: Altenburger, yes; Markward, yes; Leis, yes; Byrne, yes; & Moreno, yes.

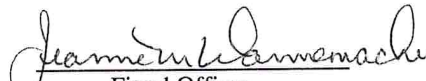
Mr. Randy Altenburger presented council with his resignation from council due to personal reasons.

There will be a Special Council meeting held on October 7, 2015 at 7pm to elect a president of council.

With no further business meeting was adjourned at 8:46 p.m.



Mayor



Fiscal Officer