

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Ottoville Council

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 21, 2015 20

Members of Village Council met this day in **Special** session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present Jerold Markward - absent Darren Leis
Carl Byrne Joseph Moreno
Karen Hoersten - absent
Solicitor: Theresa Von Sosson

Guests: Brian Goubeaux & Ryan Lefeld Choice One Engineering; Greg Bockrath Bockrath Engineering; Jim & Bob Bendele; Phil Hilvers & Dan Honigford BPA Board; Barry Koester Village maintenance; John Wannemacher;

Presiding: Ronald N. Miller, Mayor

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

There were no minutes or bills presented.

This special meeting was held to discuss the construction of a storm water outlet, and an agreement with the representatives from the Bendele Triangle subdivision.


After much discussion, these stipulations were agreed upon:

- 4 to 1 swale both sides (4 feet bottom w/8 feet sides) Village will dig, moving ditch north
- Village keeps most of the ground that is dug out
- Village puts in a 4 inch under drain under swale 1259 feet.
- 30 feet easement down middle of Gilbert Drive for 30 inch storm pipe
- 20 feet ditch easement from property owners (Betty Weber & Bendele Triangle subdivision owners) from the center of ditch, Village to maintain

There will be a change order of approximately \$35,000.00 added to the Bendele Storm Sewer project.

Mr. Moreno made a motion to accept all these stipulations second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; & Moreno, yes.

With no more business meeting was adjourned at 8:04 p.m.


Mayor


Fiscal Officer