

RECORD OF PROCEEDINGS

0029

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 25, 2016

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
 Karen Hoersten WD Miller
Solicitor: Theresa Von Sosson
Guests: John Schimmoeller & Mark Bush, 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 December 23, 2015 regular meeting & January 7, 2016 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. John Schimmoeller was present to request approval of Jackie Schimmoeller's plat, splitting 1.240 (parcel# 27-054044.0000) off the east side of the 8.897 acres plat. Mr. Markward made a motion to approve this plat second by Mr. Moreno. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Ordinance 2016-01, Authority for the Mayor & Fiscal Officer to sign the purchase agreement and plat accepting the 30' right of way for Progressive Drive, was read. Mr. Miller made a motion to suspend the rules and declare Ordinance 2016-01 an emergency, second by Mr. Byrne. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Then Mrs. Hoersten moved to accept Ordinance 2016-01 as read second by Mr. Miller. Roll call vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

2016 Zoning Board: Ron Miller, Jerry Markward, Ed Wannemacher, Bill Wannemacher, Rich Wurst. Mrs. Hoersten made a motion to approve these appointments second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to approve the appointment of Mr. Roger Miller as the Village's 2016 Port Authority representative second by Mr. Miller. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten moved to approve the appointment of Mr. Philip Hilvers as the Village's 2016 Putnam County CIC representative second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Resolution 2016-02, Then & Now for Pat & Amy Miller for 2015 Village Income Tax refund cost of \$4,659.00, was read. Mr. Miller moved to accept Resolution 2016-02 as read, second by Mr. Moreno. Roll call vote: Miller, yes; Markward, yes; Leis, yea; Moreno, yes; Byrne, yes; & Hoersten, yes.

Then Mrs. Hoersten made a motion to pay Pat & Amy Miller \$4,659.00 for their 2015 Village Income Tax refund second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

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Mr. Miller moved to approve the appointment of the Mayor & Fiscal Officer as the Tax Incentive Review Council representatives for the Village, second by Mr. Moreno. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Council discussed the vacating Dollar Street. Council felt it was a good idea to compose an ordinance and include an easement for the sanitary line that goes through this street. They also felt it necessary to camera this sanitary line for faults in case it needs to be fixed prior to vacating. The Village solicitor will draw up an ordinance.

Barry Koester informed council he is waiting for prices on paving projects.

Chief Dan Hoersten reported on the fire department:

- ❖ Fire Dept. has applied for a grant from the county for 10 pagers cost of \$4150. Grant \$3320 & Fire board cost of \$830.
- ❖ Yet to receive a quote to put metal on sides of building.
- ❖ Presented council with a sample of metal shingle to replace the brown at the top of the fire house approximate cost of \$14700. More quotes will be obtained.
- ❖ Landscaping for the firehouse will be done by an Eagle Scout applicant.

The Bendele St. Storm project was started today.

The guard rail has yet to be installed at Third Street, Winkelman Street, and SR189.

After discussion Mr. Moreno made a motion to purchase a 4 cubic yard dumpster from Wastequip out of Millersburg Ohio, at a quoted price of \$665.00, second by Mr. Miller. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mayor Miller announced the Council committees for 2016:

Finance-Budget-Appropriations-Insurance: CHRM. Council Pres. Darren Leis, Karen Hoersten, & Joe Moreno.

Ordinance-Resolutions-Annexations-Commercial-Industrial: CHRM. Carl Byrne, WD Miller, & Karen Hoersten.

Public Utilities of Water-Sewage-Refuse pick-up-Cable TV-Street Lights: CHRM. Jerold Markward, WD Miller, & Darren Leis.

Personnel-Safety-Police-EMS-V.F.D: CHRM. WD Miller, Joe Moreno, & Jerry Markward.

Streets-Sidewalks-Curbs-Alleys-Storm Sewers: CHRM. Joe Moreno, Carl Byrne, & Darren Leis.

Welcome Resident-Aid to Senior Citizens-Tree Beautification: CHRM. Karen Hoersten, Jerold Markward, & Carl Byrne.

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

- Bendele St. storm project abandon 1" water line and tap into 4" line.
- Chad Knippen passed test. Recommend raise his wages to \$15/hour. He is working on a Class I water license.
- Chad will be locating all water valves for a GIS system. Looking to purchase software & meter for this.
- Replaced chlorine regulator valve on the chlorine detector.
- Spring place a flow meter in Auglaize St. sanitary sewer line to check for infiltration.
- Water towers insides will be inspected this summer.
- Waterline extension on Progressive Drive can be started. All paperwork is signed.
- When a fire hydrant is replaced or installed it will be replaced with "Storz (quick clip) connection".

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Council then requested the Board review safety procedures that are being used in the water & wastewater plants confined spaces, and the use of safety vests when working on the streets. Council requested to be notified when the water towers are being cleaned so they can monitor the work.

At this time Mayor Miller addressed the public for any comments. Scott Mangas asked what development was being planned on the 12.493 acres north of Progressive Stamping. Council had no information.

Mr. Moreno noted that Chad & Steve were very informative when the council toured the water & wastewater plants. He also stated that a resident questioned what is being done with two barns on S. Otto Street, & non licensed vehicles on Utility Drive.

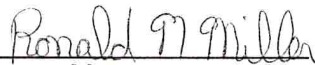
Barry Koester informed council that the heaters in the Municipal Center hallway need replaced. He quoted a price of approximately \$1200 to insulate and install 2 baseboard heaters. Mr. Byrne moved to approve this second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes. The replacement doors have been painted and are ready for installation.

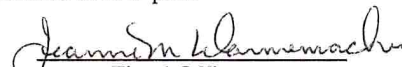
At 8:00pm Mr. Leis moved to go into executive session to discuss compensation of a public employee, and include the Solicitor, Mayor, & Fiscal Officer second by Mr. Moreno. Vote: Byrne, yes; Leis, yes; Moreno, yes; Markward, yes; Miller, yes & Hoersten, yes.

At 8:17pm the council was now back on record.

After discussion Mrs. Hoersten moved to approve the 4H Fair group permission to apply for a grant for a "Gaga Ball" court to be constructed in the park, grant \$2500.00 with no cost to the Village. Mr. Miller seconds this motion. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

With no further business meeting was adjourned at 8:45 p.m.


Mayor


Fiscal Officer