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Miller, yes; Markward, yes; Leis, yea; Moreno, yes; & Hoersten, ye	ond by Mr. Miller. Vote:
Mr. Leis made a motion to transfer \$70,000.00 from the Ge Construction Fund (for operating & bucket truck), and transfer \$13 Fund to the Village Capital Fund (Progressive Drive water and stor Sixth Street water and sewer line projects), second by Mr. Moreno. Markward, yes; Leis, yea; Moreno, yes; & Hoersten, yes.	3,000.00 from the General

Resolution 2016-03, Approval of the Putnam County solid waste management plan update was read. Mr. Miller moved to accept Resolution 2016-03 as read, second by Mrs. Hoersten. Roll call vote: Miller, yes; Markward, yes; Leis, yea; Moreno, yes; & Hoersten, yes.

Resolution 2016-04, Then & Now for J&M Excavating, Progressive Drive storm sewer & 8" waterline cross overs cost of \$4,041.34, was read. Mr. Markward moved to accept Resolution 2016-04 as read, second by Mrs. Hoersten. Roll call vote: Miller, yes; Markward, yes; Leis, yea; Moreno, yes; & Hoersten, yes.

Resolution 2016-05, Then & Now for EJ Prescott, Progressive Drive Progressive Drive storm sewer & 8" waterline parts and Sixth Street water & sanitary line parts, cost of \$10,112.80, was read. Mr. Moreno moved to accept Resolution 2016-05 as read, second by Mr. Leis. Roll call vote: Miller, yes; Markward, yes; Leis, yea; Moreno, yes; & Hoersten, yes.

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

Mr. Moreno moved to pay Lima Radio Hospital \$4,175.00 for fire pagers per Putnam County Grant, second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; & Moreno, yes. Mr. Miller abstained.

Mr. Markward made a motion to approve permission for the Fiscal Officer to attend the Auditor of State Local Government Officials conference held in March, and pay the \$200 registration fee, second by Mr. Miller. Vote: Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Mike Lammers Putnam County commissioner candidate was welcomed to the meeting. He was present to discuss local agriculture water shed effects and inform council of the bus tour around local agriculture sites.

RECORD OF PROCEEDINGS

0333

Held February 22, 2016 Council was updated on the Progressive Drive waterline project. There was a storm sewer line and an 8" cross over waterline installed now to avoid digging up the road way in the future. The trucking company on Dollar Street was contacted again to see about vacating this street. They requested waiting on this vacation until they are able to decide on an access to the back lot. The solicitor will continue to keep in touch with them to come up with a plan. The Bendele Street storm project is progressing well. Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting: At the afternoon board meeting salesman had presented the GIS system for locating all water valves, lines, storm & sanitary lines. The board would like council to see the presentation. It was decided to have them come to the next council meeting. In March the flow meter will be placed in Auglaize St. sanitary sewer line to check for infiltration Replaced chlorine regulator valve on the chlorine detector & it is working well. Progressive Drive waterline extension project is finished and just needs tested When a fire hydrant is replaced or installed it will be replaced with "Storz (quick clip) connection". Council discussed putting a policy in place to cover wages of employees obtaining their water or sanitary licensure. The broken service line on Sunset Drive was repaired. Mr. Miller reported on researching the purchase of a new or used backhoe. Mrs. Hoersten discussed putting together a Village welcoming basket. Mr. Leis reported that the OVFD accident & sickness policy is expirring March 1st due to new enhancements in the policy. Mr. Moreno moved to adopt competitive bidding process as stated in the ORC for Municipal Corporations, second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes. Council will hold a special meeting on March 14, 2016 at 6:30 pm to discuss insurance. Mr. Moreno moved to pay the return shipping on the 4 cubic yard front
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