

RECORD OF PROCEEDINGS

0339

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 23, 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: Adam Schnipke Chamber President, Kyle & Heidi Miller Daycare owners, Phil Hilvers, Don Davies, & Dan Honigford BPA Board, Deputy Miller
Presiding: Ronald N. Miller, Mayor

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

Minutes of the April 25, 2016 regular meeting was 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. Miller. Vote: Byrne, yes; Markward, yes; Hoersten, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Markward made a motion to approve Change Order #3 Bendele Street storm project extension to the substantial & final completion dates due to rain, retroactive to May 11, 2016, second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Markward made a motion to approve pay application #2 for the Bendele St. Storm project (Village share of \$6,226.07 & OPWC share \$28,363.20), second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Adam Schnipke Chamber President was welcomed to the meeting. He was present to inform council that the Ottoville Chamber has decided to purchase 12 aluminum street light poles to be placed along East US224 from Randy Altenburger Insurance to Progressive Drive. The Chamber is willing to donate the poles with LED lights if the Village will pay for the cost to install them. Council discussed the cost and decided to get quotes for installation prior to making this decision.

Hohenbrink Contracting is scheduled to work on the finishing touches for Bendele Street storm sewer project on Tuesday.

Daycare alley update: The committee met with property owners to discuss splitting the cost to repair this alley, or to vacate it. Kyle & Heidi Miller were present expressing their request not to vacate this alley. They were informed that the Kehres would not agree to split the cost of the property owners' 50% at 50/50 and they would be in favor to vacate. Kehres would rather see the property owners' split at 65/35 with Miller's paying the 65%. After discussion it was determined that this has been an issue for over a year with no agreement as yet. Kyle & Heidi Miller decided to pay 65% of the property owners' portion to get this alley repaired. Council agreed to have this alley repaired & paved and to pay the Villages' share of 50% the total cost.

Sunset Drive, Pine Street, Westwood Drive, and Miller Drive curbing is crumbling. No quotes were received yet so other contractors will be contacted.

The GIS locating system for utilities was discussed. The Friday prior to meeting Putnam County GIS & City Blue Print of Toledo presented a demonstration with GPS locating equipment showing how to capture different assets. Greg Luersman from the Putnam County Auditor's office will be asked to attend a meeting to inform council the capabilities of the county GIS system.

## RECORD OF PROCEEDINGS

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

May 23, 2016

20

The Personnel Committee conducted interviews with applicants for the full time street maintenance position. They recommended the Village hire Chad Bryan based on his experience and skills. Mr. Moreno made a motion to hire Chad Bryan at a wage of \$14.50 per hour with 6 months' probation, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Then Mr. Leis moved to hire Zach Weber for a part time maintenance position with wages at \$8.10 per hour retroactive to May 16, 2016, second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

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

- No reading yet from the flow meter that was placed in Auglaize St. sanitary sewer line
- Water towers inspected. 200,000 gallon will be repaired w/epoxy @ waterline cost \$3350.00.
- Exterior recoating needed on 100,000 gallon tank. Quote approved @ cost of \$34,620.00.
- Wayne St./SR66 to Otto St. water line loop being considered for construction. Looking into applying for grant monies.
- Bendele Street storm sewer project update given.

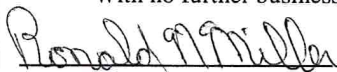
Mr. Miller reported that the radio tower on the fire station will have to be moved due to the repairs being made on the fire house. There will be another cabinet placed on the pole out by the 200,000 gallon water tower in the industrial park to house this tower apparatus.

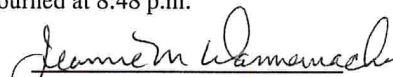
Mr. Miller reported that he met with the police officers to introduce himself. He also brought up the discussion of moving the police office to the back of the Municipal Center, in the room that now houses the flags & Christmas decorations. This change may possibly be considered for the 2017 budget.

Mr. Miller & Mr. Moreno discussed an issue with a council man and a police officer. A written reprimand against the council man will be drawn up for signing. Mayor Miller made a change to the council committees: Mr. Leis will be moved to the "Personal – Safety – Police – EMS – V.F.D" committee and Mr. Markward will be moved to the "Streets – Sidewalks – Curbs – Alleys – Storm Sewers" committee.

It was brought to the attention of all that there is no one in line to take the job of park carnival chairman. If anyone is interested or knows anyone interested they are encouraged to contact the park board.

With no further business meeting was adjourned at 8:48 p.m.

  
Mayor

  
Fiscal Officer