RECORD OF PROCEEDINGS

Minutes of	Village of Ottoville Council	Meeting	
DAYTON LEGAL BLANK, INC., FORM NO. 10148		T.	
Held	August 22, 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

Carl Byrne

Darren Leis Joseph Moreno WD Miller

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Karen Hoersten Solicitor:

Theresa Von Sossan

Guests: Keith Schierloh candidate for common pleas court judge, Greg Bockrath & Jim Bendele Bendele Triangle Phase II, Brian Goubeaux Choice One engineering, Phil Hilvers, &

Dan Honigford BPA Board

Presiding: Ronald Miller, Mayor

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

Minutes of the July 25, 2016 regular meeting was provided to each Council member prior to the meeting and approved as written.

Mr. Markward moved to amend the Certificate of Estimated Resources & Appropriation and add \$30,000.00 to Street Construction (K&L stone for curbs, Wards extra, pavement patching, etc.) second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Resolution 2016-10 Then & Now for K&L Ready Mix cost of \$4128.00 stone for curbs was read. Mr. Byrne moved to approve Resolution 2016-10 as read second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

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

Resolution 2016-09 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor, was read. Mr. Moreno moved to accept Resolution 2016-09 as read, second by Mr. Byrne. Roll Call Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Keith Schierloh candidate for Common Pleas Court Judge was welcomed to the meeting. He was present to inform all of his credentials for this position.

There was no police report.

Greg Bockrath & Jim Bendele were present to discuss the development of Bendele Triangle Subdivision Phase II and presented the plat to be approved. Mr. Moreno moved to approve plat as presented second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

After discussion Mr. Moreno moved to recommend council hire Jane Horstman to replace Jean Hilvers as Income Tax Administrator at an annual wage of \$8,460.00. Mr. Lei second this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Brian Goubeaux Choice One Engineering was welcomed to the meeting. He was present to discuss the condition of the main storm line in the alley behind the downtown businesses. Council viewed the 2009 DVR showing the condition of this line at that time. After discussion Mr. Miller moved to apply for OPWC Issue I monies for this alley storm sewer line repair offering \$100,000.00 of Village funds to be put towards this project and requesting a split of 50% grant monies and 50% loan monies for the remainder of the cost. This motion was second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno,

RECORD OF PROCEEDINGS Meeting Minutes of Village of Ottoville Council DAYTON LEGAL BLANK, INC., FORM NO. 10148 20 Held August 22, 2016 Then Mr. Leis moved to apply for OPWC Issue I monies for the paving of Otto Street from Second Street south to Sixth Street requesting a split of 50% grant and 50% loan. Mr. Miller seconds this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes. Bendele Street paving project will be finished next week. Board of Public Affairs members Phil Hilvers & Dan Honigford reported from the board meeting: No report has been received on the flow meter in Auglaize Street Looking into drilling a new well and the rehab of well #6. The waterline loop Wayne Street to Otto Street is not holding pressure. Leak detection services will check this on Wednesday. Dollar General is tapped into water and sewer. OEPA inspected the sewer plant and found everything acceptable. Discussed the possibility of replacing the waterline on Third St. from S. East Canal to Otto St. Barry Koester street supervisor was present to discuss patching and storm sewer issues within the Village. Council discussed possibility of purchasing a Kabota RTV utility vehicle. There were questions on whether it would be street legal. This will be checked into for next meeting. Dollar Street repairs of potholes were discussed. The police department will be holding taser training this Saturday at 1pm. With no further business meeting was adjourned at 9:25 p.m. Mayor