

RECORD OF PROCEEDINGS

0351

Minutes of

Village of Ottoville Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

October 24, 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 Sossan

Guests: Curt Croy Putnam County CIC, 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 September 26, 2016 regular meeting and October 3, 2016 special meeting were provided to each Council member prior to the meeting and approved as written.

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

Mr. Byrne moved to pay back the Advance from the General Fund to the Sewer Fund for \$19,471.81 (sewer plant loan pay off) second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Markward moved to approve Change Order #6 for the Bendele Street Storm project to Hohenbrink Excavating increase of \$55,814.20 for the waterline and paving on Bendele Street, and pay the final disbursement of \$12,464.44. Mr. Moreno seconds this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Miller moved to increase appropriations adding \$10,000.00 to the Water Fund (Jackson Well Services upgrade well #6 pump & motor, and pull pump & pipe from well #3) second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Chief Herrick gave the police report. There was also discussion on the police office construction.

Mr. Markward reported that signs were placed at the Village brush pile. He noted that an Ordinance was needed to clarify what is allowed on the Village brush pile, and what fines are needed for "non" yard waste dumped there.

The "four wheeler" issue back on the well fields was discussed. A quote was presented to rent a dozer to level the ground piles and swale out the ditch. \$2800/week; \$7000/month; \$1000/deliver and pick up fee. Council tabled this issue.

Council was informed that the Chamber of Commerce is discussing the purchase of new street lights. Boring for the electric may possibly be done this winter.

At this time Ordinance 2016-01B, Ordinance granting authorization to the Village of Ottoville, Ohio to participate in the State of Ohio Cooperative Purchasing program, was read. Mr. Moreno moved to suspend the rules and declare this ordinance an emergency second by Mr. Miller. Roll Call Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes. Then Mr. Miller moved to accept Ordinance 2016-01B as read second by Mr. Moreno. Roll Call Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

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Council discussed purchasing a John Deere 310SL backhoe loader from Murphy Tractor and Equipment on a 5 year lease with delivery in January 2017. The first payment of \$24,480.67 will then be due in January 2018. After discussion Mr. Miller moved to place an order for this backhoe second by Mrs. Hoersten. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

At 7:43 pm Mr. Moreno moved to go into executive session to discuss development and the expenditure of public funds to be made in connection with the economic development of a project, and to include the Mayor, Fiscal Officer, Solicitor, Brian Goubeaux Choice One Engineering, Curt Croy Putnam County CIC, & two BPA members Phil Hilvers and Dan Honigford. This motion was second by Mr. Miller. Roll call vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

At 8:21 pm the regular meeting resumed with no actions taken.

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

- Sludge was hauled
- Boring of new wire from the 100,000 gallon water tower to the water plant is finished
- Pump & stainless steel pipe have been pulled from Well #3. Pipe will be used for Well #7.
- Motor & pump were replaced in Well #6. Gained more pumping capacity.
- Three lots in Bendele Triangle Phase II were discussed. An agreement will be signed with Bendele's concerning a manhole that may or may not need to be installed.

Mr. Moreno moved to approve the Mayor sign an agreement with Bendele Triangle owners for a manhole installation for Lots 7, 16, & 17, second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

OVFD Chief informed council that the metal on the firehouse is installed. The walk in doors will be painted in the spring when the weather warms. Landscaping will be finished in 2017.


The Village property & liability insurance renewal was discussed. Mr. Leis moved to give the Fiscal Officer authority to sign the renewal, quoted price of \$17,874.00 with Public Entities Pool for the 2017 year, with a lower cost and better coverage than quoted from Lealand Smith "Selective" insurance price quote of \$19,589.00. Mr. Moreno seconds this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

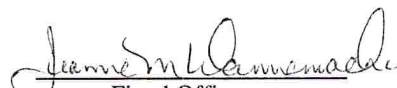
Resolution 2016-11, Then & Now Public Entities Pool for property and liability insurance cost of \$17,874.00, was read. Mr. Miller moved to accept Resolution 2016-11 as read second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Leis moved to approve the "Grandmother" renewal plan with Fortman Insurance and Medical Mutual Insurance for the Village employees' health insurance at a 2.96% increase for 14 months, second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

At this time there are no updates on vacating Dollar Street.

With no further business meeting was adjourned at 9:15 p.m.


Mayor


Fiscal Officer