Village of Ottoville Council

December 13, 2016

Members of Village Council met this day in **Special** session in Council chambers, Municipal Center of Ottoville, Ohio at 6:00 pm.

Present	Jerold Markward - absent	Darren Leis
	Carl Byrne	Joseph Moreno
	WD Miller	Karen Hoersten - absent

Presiding: Ronald N. Miller, Mayor

Guests: Putnam County CIC Director Curt Croy, Monterey Township trustees Steve Hilvers & Virgil Miller.

Solicitor: Theresa Von Sossan

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

There were no minutes or bills presented.

This meeting was called to discuss the present Revenue Sharing Agreement Ordinance #282 between the Township and the Village. This ordinance states a 5 year payback to the Township for property taxes.

Ordinance 2016-02, An Agreement for Revenue Sharing which repeals Ordinance #282 was presented and read. This Ordinance amends the payback time to 10 years. Mr. Leis moved to suspend the rules and declare Ordinance 2016-02 an emergency second by Mr. Miller. Roll Call Vote: Byrne, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to accept Ordinance 2016-02 An Agreement for Revenue Sharing as read, second by Mr. Leis. Roll Call Vote: Byrne, yes; Leis, yes; Miller, yes; & Moreno, yes.

Then Mr. Leis moved to approve the Mayor, Fiscal Officer, & Solicitor to sign the Amended Annexation Agreement between the Village of Ottoville and GS Miller Properties LLC, with the change referencing Ordinance #2016-02, second by Mr. Moreno. Vote: Byrne, yes; Leis, yes; Miller, yes; & Moreno, yes.

With no more business meeting was adjourned at 6:40 p.m.

Ronald N Miller
Mayor

Jeanne M Lammenadu
Fiscal Officer