

Village of Ottoville Council
August 28, 2017

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: Mike Hohlbein & Aaron Burgei, Kelly Ward Putnam County District Library director, Phil Hilvers, & Dan Honigford BPA Board
Presiding: Ronald N. Miller presiding

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

Minutes of the July 24, 2017 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten moved to pay M&W Trailers \$136.20 for aeration tanks concrete support, second by Mr. Leis. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; & Moreno, yes. Mr. Markward abstains.

Mr. Byrne moved to approve the Third Reading of Ordinance 2017-02 increase in sewer rates 50 cents per 1000 gallons, second by Mr. Miller. Roll call vote: Byrne, yes; Leis, yes; Hoersten, yes; Markward, yes; Miller, yes; & Moreno, yes

Mr. Markward moved to approve the Third Reading of Ordinance 2017-05 vacating Dollar Street and reserving an easement, seconded by Mr. Miller. Roll call vote: Byrne, yes; Leis, yes; Markward, yes; Miller, yes; Hoersten, yes; & Moreno, yes.

Mr. Moreno moved to approve the Second Reading of Ordinance 2017-06 Annexation GS Miller property, second by Mr. Leis. Roll call vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

Mr. Moreno moved to approve to pay back the advance of \$30,000.00 from the Sewer Fund to the General Fund, second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

Mr. Miller moved to transfer \$70,000.00 from the General Fund to the Street Fund for operating second by Mr. Moreno. Vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

Mrs. Hoersten moved to pay Murphy Tractor \$18,485.00 for the hammer assembly and compactor for the backhoe, second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

Mr. Leis moved to authorize the Mayor and Fiscal Officer sign the agreement between the Village and the Townships for payment of bills incurred by the Ottoville Volunteer Fire Department for fire expenses. Mr. Moreno seconds this motion. Vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

Resolution 2017-07 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. Miller moved to accept Resolution 2017-07 as read, second by Mr. Moreno. Roll Call Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Byrne moved to pay Bluffton Paving \$34,600.00 for paving Otto Street, West Canal Street, and patching including Fifth Street. Mr. Markward seconds this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Leis move to approve a variance for Doneta Knippen Free to build a garage, which has been approve by adjoining neighbors. This motion was second by Mr. Moreno. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

At this time Kelly Ward, the Putnam County Library director was welcomed to the meeting. She was present to inform all of the services that the libraries offer.

Mike Hohlbein & Aaron Burgei were welcomed to the meeting. They were present to discuss the purchase of one acre lots in the industrial park and the draft agreement. After discussion, Council felt the purchase price stands at \$8000.00 per lot. Mr. Leis moved that the water and sewer tap in fees for Coin Investments will stay as \$1000.00 for sewer per lot and \$800.00 for water per lot. Mrs. Hoersten second this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Leis then moved that the water and sewer tap in fees for Concrete Solutions will stay as \$1000.00 for sewer per lot and \$800.00 for water per lot. Mr. Moreno second this motion. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Leis moved to approve the Mayor permission to sign the purchase agreement with Coin Investments second by Mr. Miller. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Moreno moved to approve the Mayor permission to sign the purchase agreement with Concrete Solutions second by Mr. Byrne. Vote: Byrne, yes; Leis, yes; Hoersten, yes; Miller, yes; Markward, yes; & Moreno, yes.

Council discussed the request to pave the alley between the Ottoville Bank and Ottoville Hardware. Mr. Moreno will contact representatives at the bank to see what they are requesting.

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

- Lining manholes in the Schnipke Engraving sanitary gravity feed line will be finished this week.
- Sewer plant-repairing cracks and painting hand rails
- Discussed the bulk water ordinance.

Mr. Miller moved to approve the First Reading of Ordinance 2017-07, ordinance adopting procedure for persons purchasing bulk water from the Village of Ottoville, second by Mrs. Hoersten. Roll call vote: Byrne, yes; Leis, yes; Miller, yes; Markward, yes; Hoersten, yes; & Moreno, yes.

Ohio Bureau of Workers Compensation grant monies have been received and should be expended by the September 24, 2017 due date.

Mr. Leis reported that ODOT has contacted him to inform him they added a “stop ahead” sign by the Little Auglaize River bridge to help notify traffic that there is a stop sign at Third and Wayne Streets.

Mr. Miller reported on the GPS/GIS software and updating Village computers for this.

Trees and bushes blocking traffic view was discussed. Property owners will be contacted to trim or remove these.

Council discussed a bolt bin for the maintenance department. Ottoville Hardware will be contacted to see if they can manage this.

Council discussed the non-working 4-way traffic light and felt this was a safety concern and should be replaced. A light will be ordered and installed.

Mr. Moreno informed all that the VFW has contacted him about hosting a circus in the park. Council felt this would be a great idea. Liability insurance coverage on the park will be checked into.

With no further business meeting was adjourned at 8:20 p.m.

Mayor

Fiscal Officer