

## Village of Ottoville Council

December 20, 2017

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

Present            Jerold Markward                            Darren Leis  
                         Carl Byrne                                    Joseph Moreno  
                         Karen Hoersten                              WD Miller  
Solicitor:        Theresa Von Sossan  
Guests:           Phil Hilvers & Dan Honigford, BPA Board  
Presiding:        Ronald N. Miller presiding

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

First on the agenda was Mayor Miller’s proclamation for Beth & Emily Moorman, Brooke Kortokrax, Taylor Beining, & Elyse Walston.

Minutes of the November 27, 2017 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mr. Leis moved to transfer \$50,000.00 from the General Fund to the Street Construction Fund for operating, second by Mrs. Hoersten. Vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Mr. Miller moved to pay City Blueprint \$18,953.86 for the GIS/GPS system second by Mr. Byrne. Vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Mrs. Hoersten moved to amend the certificate of estimated resources and appropriations and add \$2,500.00 to the Sewer Fund for payroll second by Mr. Leis. Vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Resolution 2017-12, Then & Now for City Blueprint for GIS/GPS system cost of \$18,953.86 was read. Mr. Byrne moved to approve Resolution 2017-12 as read, second by Mr. Markward. Roll call vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Ordinance 2017-09, ODOT projects for 2018 was read. Mr. Leis moved to suspend the rules and declare an emergency on Ordinance 2017-09 second by Mr. Miller. Roll call vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

Then Mr. Markward moved to accept Ordinance 2017-09 as read second by Mrs. Hoersten. Roll call vote: Hoersten, yes; Miller, yes; Markward, yes; Byrne, yes; Leis, yes; & Moreno, yes.

The first meeting of the 2018 year will be held Thursday January 4, 2018 at 7pm.

Ottoville Volunteer Fire Department Chief Josh Kahle was present to inform council of the election of new officers. Josh Kahle Fire Chief, Chad Landin Vice Chief, Dan Horstman Captain Secretary, Noah Helms Captain Treasurer, Matt Schnipke & Evan Laudick Lieutenant training officers. The OVFD currently has 26 active firemen, down from the maximum amount allowed of 36. Mr. Leis moved to accept these positions as

stated second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Mr. Miller reported that the GIS/GPS unit has been delivered and is active. The police vests covered by the BWC Grant have not come in. Another company will be contacted to order from. Mr. Miller moved to pay Ryan Kemper \$15.00 monthly for the website hosting, second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

Council discussed the blinking four way light that is not working and agreed to purchase and install a new light.

Council discussed the shape of the two barns on South Otto Street. Council felt the property owner has had enough time to remove these buildings.

Resolution 2017-10 a resolution approving pay increases for 2018 was read. After discussion Mr. Moreno moved to approved Resolution 2017-10 as read second by Mr. Leis. Roll call vote: Byrne, yes; Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

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

- Transient protection for lightning protection on the 200,000 gallon water tower has been installed.
- Compensation for water testing on Sunday & Holidays was discussed. Comp or overtime.
- Water line on E. Third St. was discussed when SR189 is paved in 2018. This will not be done.
- GPS water, sewer, and storm assets discussed. Also ODOT assets within the Village.
- County has Drone to fly around water towers to check condition.
- Discussed digitizing paper copies of all prints.

The Village Solicitor is working on the “failure to file” list of taxpayers.

Resolution 2017-11 Hire Solicitor for 2018 & 2019 years was read. Mr. Leis moved to accept Resolution 2017-11 as read second by Mrs. Hoersten. Roll call vote: Byrne, yes; Hoersten, yes; Miller, yes; Leis, yes; Markward, yes; & Moreno, yes.

With no further business meeting was adjourned at 6:55 p.m.

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Mayor

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Fiscal Officer