

council contact ODOT to meet to get speed limits lowered on state routes, and stop signs improved along the state routes. Council assured him they would look into these concerns.

Then Choice One engineers addressed the council. Andy Schumn reviewed the flow meter report from Auglaize Street. Brian Goubeaux updated council on the US224 East waterline extension project, and the Progressive Drive sanitary sewer extension project. The surveying and topo is being done.

All were informed that the Ohio Basic Code has enforcement & fines outlined to deal with the dumping of illegal rubbish on the Village mulch pile.

Ordinance #201 Unsafe Structures will be sent to property owners of the two barns on South Otto Street, and the old mill on Winkelman Street.

All were informed that four-one acre lots on Progressive Drive are available for sale. Any interested buyers should contact the Putnam County CIC.

Mr. Miller presented a quote from City Blueprint of Toledo for a GPS Trimble R8s Rover, receiver kit, radio, battery charger, and accessories cost of \$18,953.86 to record Village utility assets. He then made a motion to purchase second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Discussion concerning the flood ordinance was tabled until next meeting.

Mr. Markward informed all that he is in the process of obtaining quotes to install the Chamber street lights.

Mr. Miller presented to council information concerning installing cameras around the Village well fields and brush pile due to the trespassing of trucks, 4 wheelers, and dumping of garbage. More information and pricing will be forth coming.

The new police office is waiting on the installation of the air conditioning unit.

The new shop garage doors are installed.

Council heard updates on the Ohio BWC grant monies.

Council discussed the OVFD request to use the retired firemen as reserved firemen. There is no job description in the Personnel & Policy book. This will be tabled until next meeting. Clemens, Nelson, and Associates will be contacted for guidance.

Celedon Trucking Company will be contacted concerning the vacating of Dollar Street. The Village Council agreed to pay for surveying lots #327 & 328 into one lot so that Dollar Street can be vacated.

Mr. Leis presented quotes for the renewal of the OVFD accident and sickness insurance: VFIS \$1,249.00 and Conrad Beck \$1,316.00. Mr. Leis then moved to stay with VFIS second by Mr. Byrne. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Miller, yes; Markward, yes; & Moreno, yes.

Marge Hicks contacted a council member concerning flooding in her basement. This issue will be checked into.

Having two council meetings per month was discussed. It was decided to just call a special meeting if needed.

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

- Ohio EPA water plant inspection & violations were discussed: wire casing violation on well #3 & #6 has been resolved.
- Board was informed that the Village water rates are too low.
- Magnesium will be sampled for weekly
- The sanitary sewer permit was renewed for 5 more years. Removal of sump pumps has reduced the inflow of ground water.
- Discussed having alternate bids for the US224 waterline project: the entire US224 east waterline project, or just the job of crossing US224.

Ordinance for raising sewer rates was discussed. This was tabled until a further meeting.

With no further business meeting was adjourned at 9:30 p.m.

Mayor

Fiscal Officer