Village of Ottoville Council February 27, 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: Andy Schumn & Brian Goubeaux Choice One Engineering, Don Schlagbaum resident, 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 January 23, 2017 regular meeting was provided to each Council member prior to the meeting and approved as written.

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

Mrs. Hoersten moved to pay M&W Trailers \$113.34 for braces to hold the air conditioner for the Police office, second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Miller, yes; & Moreno, yes. Markward abstains.

Ordinance No. 2017-01 an Ordinance providing for the payment of a security deposit for new customers of the water and sewer systems of the Village of Ottoville, Ohio, repealing Ordinance No. 245 was read for the second time.

Mr. Byrne moved to approve permission for the Fiscal Officer to attend the Auditor of State Local Government Officials conference held in April, and pay the \$200 registration fee, second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Miller moved to accept the agreement to annex from Daniel & Stephanie Kemper second by Mrs. Hoersten. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Resolution 2017-03 a resolution approving the Village of Ottoville sharing in one-half engineering and surveying costs for sanitary sewer and waterline on US224 crossing to Jacquline J. Schimmoeller property was read. Mr. Markward moved to approve Resolution 2017-03 as read second by Mr. Miller. Roll call vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

A thank you from Alex Burgei for all the support on his Eagle Scout project in the park was read.

At 7:10pm bids for the 1978 back hoe were opened. Requests to raise their bids were received. Top bid ended with Cook Farms bidding \$15,000.00. Council accepted this bid.

At this time Don Schlagbaum Village resident was welcomed to the meeting. He wanted to address council on safety concerns within the Village. He discussed the poor signage along the streets, requested

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 rat	es was discussed. This was tabled until a further meeting.
With no further business meeting	ng was adjourned at 9:30 p.m.
Mayor	Fiscal Officer