

**Village of Ottoville Council**  
**January 23, 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:	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 December 21, 2016 regular meeting & January 5, 2017 special meeting were 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: Byrne, yes; Hoersten, yes; Leis, yes; Miller, yes; Markward, yes; & Moreno, yes.

Mr. Byrne moved to approve the Zoning Board appointments for 2017: Richard Wurst, Ron Miller, Jerry Markward, Ed Wannemacher, & Bill Wannemacher. Mrs. Hoersten seconds this motion. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Miller moved to approve the 2017 OVFD Dependents Board: Ron Miller, Carl Byrne, Gary Wurst, Dan Horstman, & Phil Hilvers. Mr. Moreno seconds this motion. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes. Markward abstains.

Mrs. Hoersten moved to approve the appointment of Mr. Roger Miller as the Village's 2017 Port Authority representative second by Mr. Markward. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten moved to approve the appointment of Mr. Philip Hilvers as the Village's 2017 Putnam County CIC representative second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mrs. Hoersten moved to approve Ron Miller and Jeanne Wannemacher to the Tax Incentive Review Council second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Moreno moved to approve Darren Leis as the Village Park Board representative second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Byrne, yes; Miller, yes; & Moreno, yes. Leis abstains.

Mr. Leis moved to approve Irene & Olivia Helms as contract cleaning personnel second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Council discussed the dilapidated barns on South Otto Street and the old mill on Winkelman Street. Council decided they are in need of repair or removal so Ordinance #201A will be sent to the property owners.

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

- Raising the annual transfer amounts were discussed, annual budget meeting will address this.
- Recommended council considers raising sewer rates. Will check the dollar amount this will generate
- Repair leaking valves at water plant
- February 1 Ohio EPA will be inspecting water plant
- Checking the possibility of drilling well #7
- Discussed funds that the Kubota RTV payments will come out of

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 first time.

At this time Greg Bockrath Bockrath Associates and John Schimmoeller were welcomed to the meeting. They were present to discuss the development of water and sewer on the Jackie Schimmoeller property across from school. After discussion Mr. Moreno moved to approve sharing engineering costs for planning the extension of the water and sewer services across US224 from the lift station at the corner of the school property, and approving the Village assume 50% of the \$7800.00 quote presented (Village share \$3900.00). Mr. Byrne seconds this motion. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Council then discussed the waterline extension from Progressive Drive to the east side of GS Miller properties (Lock 16). Mr. Markward moved to hire Choice One Engineering to engineer this project second by Mr. Leis. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Ottoville Volunteer Fire Chief Gary Wurst was present. He informed council that the Ottoville Volunteer Fire Department has interviewed 5 new firemen applicants. The fire department has voted to include in their bi-laws to have inactive reserve status firemen on the department. Mrs. Hoersten then moved to approve the annual increase of pay to the officers: Assistant Chief, Captain Secretary, & Captain Treasurer from \$100 to \$150 and 2 lieutenants from \$0 to \$100 second by Mr. Leis. Vote: Hoersten, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes. Markward abstains.

The plat of four one acre Village owned lots along Progressive Drive was presented. Mr. Moreno moved to accept this plat as surveyed second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

2017 Committees are as follows: Finance-Budget-Appropriations-Insurance: Chairman Darren Leis, Karen Hoersten, & Joe Moreno. Ordinance-Resolutions-Annexation-Commercial-Industrial: Chairman Carl Byrne, WD Miller, & Karen Hoersten. Public Utilities of water & sewage-Refuse pickup-Cable TV-Street lights: Chairman Jerry Markward, WD Miller, & Darren Leis. Personal-Safety-Police-EMS-VFD: Chariman WD Miller, Joe Moreno, & Darren Leis. Streets-Sidewalks-Curbs-Alleys-Storm Sewers: Chairman Joe Moreno, Carl Byrne, & Jerold Markward. Welcome resident-Tree beautification-Aid to Senior Citizens: Chairman Karen Hoersten, Jerry Markward, & Carl Byrne.

Mr. Markward will be obtaining quotes to install new street lights. The dumping of illegal rubbish on the Village mulch pile was discussed. The Ohio Basic Code has enforcement & fines outlined, so council will instruct the Village police to enforce this.

The 2016 Backhoe was delivered Friday. Mr. Moreno moved to advertise the sale of the old 1978 Case Backhoe with an auction to be held next council meeting on February 27, 2017 at 7pm with minimum bid be

\$11,000.00. This motion was second by Mrs. Hoersten. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Two quotes were received to raise the garage door on the east side bay of the maintenance garage to accommodate this backhoe: Schimmoeller Contracting \$3,698.80 and Miller Contracting Group \$7,878.00. A quote for new doors including installation from the Ottoville Lumber Company was also presented cost of \$4,890.00. Mr. Markward moved to raise & replace the garage door on the east side bay and to replace the west side garage door, accepting quotes from Schimmoeller Contracting (\$3,698.80) and Ottoville Lumber Company (\$4,890.00), second by Mr. Byrne. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Police office updates were given.

Council discussed a \$40,000.00 safety grant through Ohio Bureau of Workers' Compensation: some equipment looked at were safety equipment, trench box, new tactical vests for police, and back hoe equipment. There will be a 25% match from the Village.

There was no new information on the vacating of Dollar Street.

Council discussed the dumping of ground on a possible flood zone site. This will be reviewed.

There will be quarterly meetings held with the Ottoville Police deputies to address any concerns.

Mr. Leis presented a quote to purchase two LED solar powered stop signs to be installed on Third Street at SR66 and US224 at a cost of \$3,782.70. He also discussed installing "No parking here to corner" signs. Mrs. Hoersten moved to purchase two LED stop signs at the quoted price of \$3,782.70 second by Mr. Moreno. Vote: Hoersten, yes; Markward, yes; Leis, yes; Byrne, yes; Miller, yes; & Moreno, yes.

Mr. Moreno updated council on the Kubota RTV. The lease is a 6% financing lease agreement. The steering pump was replaced under warranty.

With no further business meeting was adjourned at 8:15 p.m.

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Mayor

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Fiscal Officer