

Village of Ottoville Council

January 5, 2017

Members of Village Council met this day in **Special** session in Council chambers, Municipal Center of Ottoville, Ohio at 7:00 pm.

Present	Jerold Markward	Darren Leis
	Carl Byrne	Joseph Moreno
	William D. Miller	Karen Hoersten - absent

Presiding: Ronald N. Miller, Mayor

The meeting was opened with members reciting the Pledge of Allegiance. There were no minutes or bills to present.

Nominations for 2017 Council President were taken. Mr. Moreno nominated Mr. Leis second by Mr. Byrne. Mr. Markward moved nominations be closed second by Mr. Byrne. Mr. Leis was appointed by acclimation.

The Fiscal Officer gave 2016 year end reports.

The Fiscal Officer then read Resolution 2017-01, Permanent Appropriations for the year 2017:

GENERAL	\$ 748,453.00
STREET CONSTRUCTION	203,240.00
STATE HIGHWAY	7,623.70
PERMISSIVE TAX	10,000.00
POLICE	38,240.62
VILLAGE CAPITAL	26,549.48
WATER	122,294.00
SEWER	228,333.00
SEWER RESERVE	50,000.00
WATER RESERVE	10,000.00
UTILITY DEPOSIT	<u>825.00</u>
Total Annual Appropriations	\$ 1,445,558.80

Council reviewed Appropriations status, then Mr. Moreno moved that Council approves to appropriate at the "FUND LEVEL" and to accept Resolution 2017-01 as read, second by Mr. Miller. Roll Call Vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Leis, yes.

Resolution 2016-15 Then & Now ACME Machine 2016 Income Tax refund (mistake due to retiring Income Tax Administrator) cost of \$6,078.00 was read. Mr. Moreno moved to approve Resolution 2016-15 as read retroactive to December 27, 2016 second by Mr. Byrne. Roll call vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Leis, yes.

Then Mr. Miller moved to pay ACME Machine \$7,500.00 (\$1,422.00 available in prior blanket certificate) for 2016 income tax refund retroactive to December 27, 2016 second by Mr. Leis. Vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Leis, yes.

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Resolution 2017-02, a resolution granting a franchise for the collection of garbage, trash, rubbish, and refuse from the residential and commercial areas of the Village of Ottoville was read. Mr. Markward moved to approve Resolution 2017-02 as read second by Mr. Byrne. Roll call vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Leis, yes.

Council discussed the request from the Boy Scouts of America, Black Swamp Area Council to use the Village of Ottoville as a partner in applying for grant monies to build a storm shelter at Camp Lakota scout camp. Mr. Moreno moved to approve Mayor Miller permission to sign this application second by Mr. Miller. Vote: Byrne, yes; Markward, yes; Moreno, yes; Miller, yes; Leis, yes.

Mr. Miller moved to approve the purchase of additional equipment; broom kit & hydraulics package, for the Kubota RTV at a cost of \$9,000.00 second by Mr. Moreno. Vote: Markward, yes; Moreno, yes; Miller, yes; Leis, yes; Byrne, no.

With no more business meeting was adjourned at 8:10 p.m.

Mayor

Fiscal Officer